



NATOMAS CHARTER SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

Friday, January 20, 2012, 1:00 p.m.

Media Center – Building B

4600 Blackrock Drive

Sacramento, CA 95835

I. Open Session – Call to Order

II. Roll Call

	Present	Absent		Present	Absent
Edward Aguilar	_____	_____	Heather McDonald	_____	_____
Cliff Blakely	_____	_____	Phillip Nanni	_____	_____
Joan Finch-Allen	_____	_____	Rachel Perry	_____	_____
Ismael Javed	_____	_____	Rick Stewart	_____	_____
Charlie Leo	_____	_____	<hr/>		
			Advisor:		
			Jonathan Corr	_____	_____

III. Announcement of Items to Be Discussed in Closed Session

IV. Public Comments Regarding Closed Session Items

V. Closed Session

A. Conference with legal counsel - existing litigation (Subdivision (a) of Government Code Section 54956.9). Case name unspecified: (disclosure would jeopardize existing settlement negotiations)

VI. Public Comments (regarding items not on current agenda) *Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Government code 54954.2.*

VII. Consent Items

A. Approve Board Minutes from December 14, 2011

B. Approve Personnel Changes

1. Resignations: Julia Ash (ILP) - resigned 1/4/12; Alex Gomez (PFAA) - resigned 1/6/12; Pamela Wright (PFAA) - terminated 1/3/12.
2. New Hires: Richard Salome (ILP) - hired 12/16/11; Gilberto Pena (PFAA) - hired 12/16/11; Cynthia Helmsin (STAR) - hired 12/28/11; Austin Ray (PFAA) - hired 1/5/12.

VIII. Reports

- A. Enrollment Report Charlie Leo

IX. Discussion/Informational Items

- A. Business Office Report on Providing Back-Office Services Ana Barillas-Mendez
Including Update on Back-Office Services for 2012/13
- B. Outgoing/Incoming Executive Director Transition Dates Charlie Leo

X. Action Items

None

XI. Adjournment and Move to NCS Board of Trustees Retreat

**Next Board of Director Meeting
February 8, 2012**