



NATOMAS CHARTER SCHOOL

**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, November 5, 2009, 5:30 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 |
|---------------------|---------|--------|------------------|---------|--------|
| Charlie Leo | _____ | _____ | Holly Dallas | _____ | _____ |
| Tammy Lee | _____ | _____ | Tina Chiginsky | _____ | _____ |
| Kit Rich | _____ | _____ | Joan Finch-Allen | _____ | _____ |
| Lynda Malka | _____ | _____ | Edward Aguilar | _____ | _____ |
| Laura Bariel | _____ | _____ | Bruce Roberts | _____ | _____ |
| Rick Stewart | _____ | _____ | Georgia Schaaf | _____ | _____ |
| JuliAnn Machschefes | _____ | _____ | Yash Farooqui | _____ | _____ |

III. Announcement of Items to Be Discussed in Closed Session

IV. Public Comments Regarding Closed Session Items

V. Closed Session: None

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 Item

A. Review and Approve Board of Directors minutes from October 1, 2009.

B. Approve Personnel Changes

1. Releases/Resignations: Mildred Yi, PFAA – resignation effective 10/9/09; Maranda Hanson, PFAA – resignation effective 10/9/09
2. New Hires: Lorena Ruedas – Counselor – 10/1/09

- VIII. Reports
 - A. PACT Lynda Malka
 - B. PFAA Tammy Lee
 - C. ILP Laura Bariel
 - D. Leading Edge Kit Rich
 - E. Enrollment Report Charlie Leo

- IX. Discussion/Informational Items
 - A. Bus Transportation for 2010/11 Charlie Leo

- X. Action Items
 - A. Approve Community Board Members Charlie Leo

- XI. Board Reports and Comments

- XII. Future Board Agenda Items

- XIII. Adjournment

**Next Board of Director Meeting
December 3, 2009**