

NATOMAS CHARTER SCHOOL

BOARD OF DIRECTORS

Wednesday, December 23, 2009

9:00 a.m.

****Phone Conference (Open to the public)**

Phone Number: (800) 423-1988

Passcode: 1422902# (pound symbol on phone)

I. Open Session – Call to Order

II. Roll Call

	Present	Absent		Present	Absent
Charlie Leo	___√___	_____	Denisa Marquez	_____	___√___
Tammy Lee	_____	___√___	Georgia Schaaf	_____	___√___
Kit Rich	___√___	_____	Joan Finch-Allen	_____	___√___
Lynda Malka	___√___	_____	Edward Aguilar	___√___	_____
Laura Bariel	___√___	_____	Bruce Roberts	_____	___√___
Rick Stewart	___√___	_____			

III. Action Items

Approve Resolution to Withdraw from S.E.L.F.

IV. Adjournment

***Please call (800) 423-1988*

*Passcode: **1422902#** (pound symbol on phone)*

Group: (Natomas Charter School Board of Directors Meeting)

Begin calling in around 8:57 a.m.