

NATOMAS CHARTER SCHOOL



BOARD OF DIRECTORS

Tuesday, December 14, 2010

12:15 p.m.

Phone Conference

Minutes

I. Open Session – Call to Order

II. Roll Call

	Present	Absent		Present	Absent
Edward Aguilar	___√___	_____	Charlie Leo	___√___	_____
Laura Bariel	_____	___√___	Phillip Nanni	___√___	_____
Jonathan Corr	___√___	_____	Kit Rich	_____	___√___
Joan Finch-Allen	___√___	_____	Georgia Schaaf	___√___	_____
Lisa Kaplan	_____	___√___	Rick Stewart	___√___	_____
Tammy Lee	___√___	_____			

III. Action Item

- A. Approve up to \$295,000 for the construction of the instrumental music classroom and expansion of the vocal classroom as discussed during the December 2, 2010 Board of Directors meeting. The motion was approved as presented (Nanni/Finch-Allen). Charlie Leo

IV. Adjournment. Meeting adjourned at 12:25 p.m. (Finch-Allen/Stewart)