

NATOMAS CHARTER SCHOOL



BOARD OF DIRECTORS

Tuesday, December 14, 2010

12:15 p.m.

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

Phone Number: (800) 423-1988

Passcode: 1502857# (pound symbol on phone)

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. Charlie Leo