

NATOMAS CHARTER SCHOOL

BOARD OF DIRECTORS Minutes Wednesday, December 23, 2009

Open Session – Ed Aguilar called the meeting to order at 9:02 a.m.

Roll call was taken.

	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	√				

Board addressed topic of withdrawing from SELF and discussion was led by Charlie Leo (NCS) and Paul McKay (Schools Insurance Authority). The Board of Directors who were present at the meeting unanimously approved the resolution to withdraw from S.E.L.F. The Resolution date was modified to align with the meeting date.

(Stewart/Bariel)

Meeting adjourned at 9:15 a.m.