

Natomas Charter School  
Board of Directors Meeting  
**Minutes**  
March 5, 2009

Board Members (**Bold Type=Absent**)

- 1.) Charlie Leo – NCS Executive Director
- 2.) Tammy Lee – PFAA Coordinator
- 3.) Kit Rich – LE Coordinator
- 4.) **Lynda Malka – PACT Coordinator**
- 5.) Laura Bariel – ILP Coordinator
- 6.) Bruce Roberts – NUSD Board of Trustees Representative
- 7.) **Holly Dallas – Community Representative**
- 8.) Tina Chiginsky – Community Representative
- 9.) Edward Aguilar – Community Representative
- 10.) Rick Stewart – PACT Parent Representative
- 11.) Joan Finch-Allen -- PFAA Parent Representative
- 12.) Georgia Schaaf – LE Parent Representative
- 13.) Carissa Meagher – PFAA Student Representative
- 14.) Pete Hernandez – LE Student Representative

I. Ed Aguilar called meeting to order at 5:35 p.m.

II. Roll call was taken.

III. Announcement of Items to Be Discussed in Closed Session: None.

IV. Public Comments Regarding Closed Session Items: None

V. Closed Session: None.

VI. Public Comments: None

VII. Consent Items

- A. Review and Approve Board of Director's Meeting Minutes from February 17, 2009.  
Approved as written (Bariel/Stewart)

VIII. Discussion/Informational Items

A. 2008-2009 Second Interim Budget Update. Charlie Leo reported that the State budget was worse than expected and the NCS Second Interim Budget has \$442,118 less than expected. The estimated ending balance is \$1.7 million. Ending balances for the past four years average \$2.25 million. If you take out the gym payment and PACT move, the budget looks good. Anticipate spending \$76,824 less than projected. Numbers are changing at the State level every day. Tina inquired what expenses are listed under the "Professional Consulting Services" category. Ana gave examples such as: fire and safety, copy machine expenses, piano repair, field trips . Bruce inquired what was listed under the "Debt Service Payment" category. Charlie explained the expense was a payment on the portables and that NCS may have to pay down the debt payment in the future if the

funding from CDE for non-site-based students is reduced. Georgia asked if NCS has a salary schedule and if employees receive COLA. Charlie replied that employees do receive COLA and that the NCS board has to approve salary increases. There were no salary increases in 2008-2009. Bruce inquired what items does NCS expect to have to give up with the reduction in State funding. Charlie explained he does not anticipate having to give up anything. NCS purchases materials for students on an as needed basis. Tammy stated that PFAA is spending a lot on textbooks right now because of the high school expansion.

B. Cafeteria Expansion. The cafeteria expansion will create two new serving windows. Charlie is buying slightly used equipment for 10 cents on the dollar. The architect is donating the plans. The total expansion should cost less than \$30,000. The money is already in the budget. Actual construction costs are minimal – mainly will require electrical wiring to install the new equipment. It is a simple job and should require one or two months. Charlie will schedule to have it done in July. Bruce stated that NUSD is looking into a provider to run food service to lower costs.

XI. Future Board Agenda Items

A. Teacher salary schedules

B. Annual Board Dinner was tentatively scheduled for April 23<sup>rd</sup> at 5:30p.m.

XII. Adjournment. Meeting adjourned at 6:12 p.m. (Lee/Schaaf).