



Natomas Charter School  
Board of Directors Meeting  
**Minutes**  
May 23, 2011

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

- 1.) Edward Aguilar – Community Representative and Chairperson
- 2.) Laura Bariel – ILP & PACT Coordinator
- 3.) Joan Finch-Allen - PFAA Parent Representative
- 4.) Isamel Javed – LE Student Representative**
- 5.) Tammy Lee – PFAA Coordinator
- 6.) Charlie Leo – NCS Executive Director
- 7.) Lisa Kaplan – NUSD Representative**
- 8.) Christine Molina – PFAA Student Representative**
- 9.) Phillip Nanni – Community Representative
- 10.) Kit Rich – LE Coordinator
- 11.) Georgia Schaaf – LE Parent Representative**
- 12.) Rick Stewart – PACT Parent Representative

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Advisor:

**Jonathan Corr**

- I. Ed Aguilar called the meeting to order at 5:09 p.m.
- II. Roll call was taken. Rick Stewart arrived at 5:28 p.m.
- III. Public Comments (regarding items not on current agenda): None.
- IV. Consent Items: None
- V. Discussion/Informational Items
  - A. Executive Director Recommendations. The Board entered closed session at 5:17 p.m. (Charlie Leo was not present). Ed Aguilar announced that the interview committee's recommendation for the Executive Director position beginning in 2012/13 is Ting Sun. Tammy Lee stated in her opinion that there is a substantial difference between Ting and candidate #2 regarding experience and qualifications. Phil stated he worked with the NCS Fiscal Director to create the salary offer for Ting Sun, and that he felt the interview process was very fair and went smoothly. He has observed Ting Sun in action at Westlake Charter, and is very excited to have her serve in the capacity of Executive Director. Joan Finch-Allen stated the interview process was a lot of work, but she feels privileged to have been a part of it, and that she is very satisfied with the recommendation of Ting for this position.
- VI. Announcement of Items To Be Discussed In Closed Session. The Board will be asked to take action on the interview committee's recommendation for the Executive Director position.
- VII. Public Comments Regarding Closed Session Items: None
- VIII. Closed Session. The Board entered closed session at 5:17 p.m. Closed session included all Board members, Charlie Leo was still not present and Rick Stewart, had not yet arrived.
  - A. Public Employee/Employment.

- IX. Announcement of Action Taken During Closed Session. A motion to offer the Executive Director position to Ting Sun was unanimously approved 6-0 (Nanni/Finch-Allen).
- X. Discussion/Informational Items. Open session resumed at 5:22 p.m. and Charlie Leo rejoined the meeting.
- A. Final NCS Prop 39 Response. Charlie Leo stated that NCS is still interested in pursuing NUSD's offer of Jefferson Elementary School for the Transitions Program. Ed Aguilar inquired about the negative letter written by the interim principal at Jefferson Elementary.
- B. Transitions Program Continuing as an Extension of PACT. Charlie Leo stated that an option to relocating Transitions to Jefferson Elementary would be to renew the lease at the current location. To eliminate the requirement of the NUSD to change NCS Charter and MOU, NCS could change the classification of Transitions to an independent study program and operate out of a resource center. In such a model, students would not be required to attend more than 75% of a typical school week (based upon required instructional minutes). NCS attorney Lisa Corr will discuss further upon her arrival to the meeting.
- C. Facilities Update
1. Commerce Drive Facility. Charlie Leo reported that the former NP3 campus on Commerce Drive is available once again. The location is large enough to house NCS Transitions K-1 and Westlake Charter's grades 4-6. Adding another bathroom would be the only modification needed. The shared lease would be approximately \$25,000 per month.
  2. Jefferson Elementary. Charlie Leo stated that the Jefferson Elementary site is still the primary option at this time.
- D. Update on Request to NUSD Regarding Board Appointment. Charlie Leo stated that, at NUSD Superintendent Bobbie Plough's request, he will meet with her and NUSD Board member Lisa Kaplan Thursday, May 26<sup>th</sup> to discuss NCS' request for a new appointment to the NCS Board. There will be no legal counsel at the meeting.
- XI. Action Items
- A. Approve Renewal of Transitions Lease. Charlie Leo stated that the \$60,000 (\$5,000/month) to renew the current Transitions location for another year is well below market rates. Renewing the lease for another year gives NCS the option of not relocating Transitions for the 2011/12 school year, if necessary, while providing additional options for PACT and ILP to utilize the space. A motion was unanimously passed to extend the Transitions lease for one additional year. (Nanni/Stewart).
- B. Approve Addition to PACT Resource Center. Laura Bariel confirmed that PACT needs additional space as currently there are some classes being held in conference rooms, which are too small. Charlie stated that the funding for the addition is already budgeted. A motion was unanimously passed to Approve the Addition to the PACT Resource Center. (Finch-Allen/Lee).
- C. Approve Contract With GPA Construction for PACT Addition. Charlie Leo stated that GPA's bid was substantially lower than the other bid received. NCS has been happy with previous work GPA Construction has done on campus. The motion was unanimously passed to Approve the Contract with GPA Construction for the PACT Addition. (Stewart/Finch-Allen).
- XII. Announcement of Items To Be Discussed in Closed Session
- A. Conference with Real property Negotiators
- XIII. Designation of Negotiator for Real Property Lease. (Item was tabled)
- XIV. Public Comments Regarding Closed Session Items. None
- XV. Closed Session. The Board entered closed session at 5:45 p.m. Ed Aguilar left the meeting at approximately 6:25 p.m. Phil Nanni presided over the meeting from 6:25 p.m. until adjournment. Closed session ended at 6:45 p.m.

XV-A. Announcement of Action Taken During Closed Session. The Board took no action during closed session and returned to open session at 6:45 p.m.

XVI. Future Board Agenda Items. None

XVII. Adjournment. Meeting was adjourned at 6:50 p.m. (Nanni/Finch-Allen).