



Natomas Charter School  
Board of Directors Meeting  
**Minutes**  
September 1, 2011

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

- 1.) **Edward Aguilar – Community Representative and Chairperson**
- 2.) Joan Finch-Allen - PFAA Parent Representative
- 3.) Ismael Javed – LE Student Representative
- 4.) **Lisa Kaplan – NUSD Representative**
- 5.) Charlie Leo – NCS Executive Director
- 6.) Christine Molina – PFAA Student Representative
- 7.) Phillip Nanni – Community Representative
- 8.) Georgia Schaaf – LE Parent Representative
- 9.) Rick Stewart – PACT Parent Representative

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Advisor:

Jonathan Corr

- I. Charlie Leo, Vice-Chairperson, called the meeting to order at 5:33 p.m.
- II. Roll call was taken. All present, except Ed Aguilar and Lisa Kaplan.
- III. Announcement of Items to Be Discussed in Closed Session
  - A. Leading Edge Appeal
- IV. Public Comments Regarding Closed Session Items: None
- V. Action Taken During Closed Session
  - A. The Leading Edge appeal was denied.
- VI. Public Comments (regarding items not on current agenda): None
- VII. Consent Items
  - A. Approve Board Minutes from June 2, 2011 and July 11, 2011.
  - B. Approve Personnel Changes.Both consent items were unanimously approved. (Nani/Stewart).
- VIII. Reports.
  - A. Leading Edge. Kit Rich reported on the results of the ALEX math support group, Leading Edge student Sierra DeBlonk had an article printed in the N magazine, Leading Edge student Willie Huggins is the new host for Student Digital Videos on Cable Channel 15. Good feedback was received from the new student orientation held on August 10<sup>th</sup>. The new year is off to a smooth start, with a great 6th grade.

All other Coordinators were not present to report. A bullet list of a few past and upcoming events were presented to the Board in lieu of the reports.

- IX. Discussion/Informational Items
  - A. Amendment to Bylaws. The Board will take action in October to amend the NCS Bylaws to allow the NCS Board to reappoint a current Program Representative Board of Director for additional terms with the understanding that the Board of Director was initially elected by the constituents (parents) of that particular program.
  - B. Budget Revisions. Ana Barillas-Mendez provided some general information on the budget changes since the last meeting.
  - C. Board Elections and Officers. Phil Nanni expressed interest in becoming Chairperson, particularly while still having Ed Aguilar on the Board for another year to advise as needed.
  
- X. Action Items
  - A. Approve Amended Lottery Board Member Preference. The amended lottery preference for Board members was approved that does not limit the amount of time that a Board member, past or present, receives the lottery preference currently described in the policy. (Nanni/Finch-Allen)
  
- XI. Board Reports and Comments: None
  
- XII. Future Board Agenda Items
  - A. Approve Amendment to NCS Bylaws re: Parent Reappointment by NCS Board
  - B. Retreat and Oz Principle Training
  
- XIII. Adjournment. The meeting adjourned at 6:50 p.m. (Nanni/Stewart).