



**Natomas Charter School**  
**Special Board of Directors Meeting**  
**Minutes**  
February 15, 2011

Board Members in Attendance

- 1.) Edward Aguilar – Community Representative and Chairperson
- 2.) Joan Finch-Allen - PFAA Parent Representative
- 3.) Phillip Nanni – Community Representative
- 4.) Georgia Schaaf – LE Parent Representative
- 5.) Rick Stewart – PACT Parent Representative

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Also in attendance:  
Jim Young, attorney

- I. Ed Aguilar called meeting to order at 5:35 p.m.
- II. Roll call was taken. All non-employee members were present.
- III. Closed Session
  - A. Public Employment: Executive Director
- IV. Action Taken During Closed Session. There was no action taken during closed session.
- V. Adjournment. Meeting adjourned at 7:00 p.m.