



Natomas Charter School
Board of Directors Meeting
Minutes
September 9, 2010

Board Members (Bold Type=Absent)

- 1.) Charlie Leo – NCS Executive Director
 - 2.) Tammy Lee – PFAA Coordinator
 - 3.) Kit Rich – LE Coordinator
 - 4.) Laura Bariel – ILP Coordinator
 - 5.) Bruce Roberts – NUSD Board of Trustees Representative
 - 6.) **Denisa Marquez – Community Representative**
 - 7.) **Edward Aguilar – Community Representative**
 - 8.) Rick Stewart – PACT Parent Representative
 - 9.) Joan Finch-Allen -- PFAA Parent Representative
 - 10.) Georgia Schaaf – LE Parent Representative
- I. Charlie Leo called meeting to order at 5:15 p.m.
- II. Roll call was taken.
- III. Action Items
- A. Nominate and Elect Community Representatives to NCS Board. Community Board Representative Candidates were requested to respond to two questions asked by Charlie Leo. Other Board members had no further questions to add. The candidates were asked, as a courtesy to each of the other candidates, to wait in another area of the campus while the candidate whose turn it was introduced themselves and answered the two questions. (The two incumbent candidates were not required to present and were not present at the meeting).
- After all three non-incumbent candidates presented, each Board member was given the opportunity to comment; the Board also extensively discussed adding candidate Jonathan Corr as an Advisor to the Board. Each Board member completed a ballot. Tammy Lee read out-loud the results of each ballot; Ed Aguilar and Phil Nani were elected by majority. A motion was passed to approve/confirm Ed and Phil as Community Board Representatives and Jonathan Corr as an Advisor to the Board. (Lee/Finch-Allen).
- IV. Adjournment. Meeting adjourned at 5:50 p.m.