



Natomas Charter School  
Board of Directors Meeting  
**Minutes**  
June 25, 2010

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.) Denisa Marquez – Community Representative
  - 8.) Edward Aguilar – Community Representative
  - 9.) Rick Stewart – PACT Parent Representative
  - 10.) **Joan Finch-Allen – PFAA Parent Representative**
  - 11.) **Georgia Schaaf – LE Parent Representative**
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- I. Ed Aguilar called the meeting to order at 6:15 pm.
  - II. Roll call was taken.
  - III. Public Comments (regarding items not on current agenda): None
  - IV. Board Reports and Comments
    - A. Bruce Roberts told the board about the new Natomas USD Superintendent, Bobbie Plough, who officially starts in her new role on July 19, 2010. There have also been several administration changes at Inderkum High school. They have a new principal and vice principal starting in August. There also have been administration changes at some of the elementary schools. Bruce also mentioned the new area representative Ms. Rivas.
    - B. Charlie Leo talked about the new Kindergarten program and its progress. They have two new teachers, including the Coordinator (Anita Tong), that are very motivated and ready to start the new school year.
  - V. Public Comments Regarding Closed Session Items: None
  - VI. Closed Session: The Board entered closed session. The NCS employees were not present. The open session reconvened.

VI-A. Announcement of Action Taken During Closed Session: No action was taken in closed session.

VII. Action Items

- A. Approve the Adopted Budget 2010-2011. Charlie gave an overview of the Adopted Budget for 2010-2011. Anna presented a well-prepared summary for the Board. The budget shows positive cash flow for the next five years. Anna also included the Kindergarten program in the budget whereby the previous budget presented to the Board did not include it. Bruce commented on how good we look, financially, for 2012-2013 when most schools cannot say the same thing. Motion passed (Roberts/Stewart)
- B. Approve the New Client – Delta Charter School. Charlie explained the request and rationale for the approval of the new client Delta Charter and says we may or may not need to hire anyone new to provide the additional services. This new client will create a savings for both GCC and NCS . Motion was unanimously passed (Stewart/Marquez).
- C. Approve Short-Term Cash Flow Loans for Delta Charter School. Charlie Leo explained that the loan is a small risk because we will be in control of their finances. Bruce asked if the loan is to be paid back in the same calendar year and Charlie stated yes. Motion was passed (Roberts/Stewart).
- D. Resolution to Approve Loan From and Deposit to Umpqua Bank. Charlie Leo talked about the loan from Umpqua to be deposited into Umpqua to support the Kindergarten facilities. This would be paid back within three years at 3% net interest. This will assist in having the Kindergarten program be fiscally neutral. Motion was passed (Aguilar, Marquez).
- E. Approve Gateway Community Charter School’s Partnership Agreement/Contract. Motion was passed (Roberts/Stewart).
- F. Approve Flexible Workweek Summer Schedule. Charlie explained that several staff would like to have the option of working four 10-hour days during the summer. Bruce suggested having it approved so that this could be a policy from now on and not a board item. Charlie stated that this will allow them to do that. Motion was passed (Roberts/Stewart).

VIII. Adjournment