



# NATOMAS CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 6, 2011, 5:30 p.m.

Star Academy

4400 East Commerce Way, Suite 100

Sacramento, CA 95834

I. Open Session – Call to Order

II. Roll Call

	Present	Absent		Present	Absent
Edward Aguilar	_____	_____	Heather McDonald	_____	_____
Cliff Blakeley	_____	_____	Phillip Nanni	_____	_____
Joan Finch-Allen	_____	_____	Rick Stewart	_____	_____
Ismael Javed	_____	_____	_____		
Charlie Leo	_____	_____	Advisor:		
			Jonathan Corr	_____	_____

III. Announcement of Items to Be Discussed in Closed Session

IV. Public Comments Regarding Closed Session Items

V. Closed Session

VI. Public Comments (regarding items not on current agenda) *Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Government code 54954.2.*

VII. Consent Items

A. Approve Board Minutes from September 1, 2011.

B. Approve Personnel Changes

1. Releases/Resignations: None

2. New Hires: Pamela Wright, Theater Manager, start date 9/27/11.

VIII. Reports

- A. Leading Edge
- B. PFAA
- C. ILP & PACT
- D. Star
- E. Enrollment Report

IX. Discussion/Informational Items

- A. Retreat and Oz Principle Training Charlie Leo
- B. Update on NUSD Board Members on Charter Boards Charlie Leo
- C. Additional NCS Community Board Members Charlie Leo
- D. New Interim NUSD Superintendent - Dr. Hanline Charlie Leo
- E. Facilities Update Charlie Leo
- F. NCS Golf Tournaments Charlie Leo
- G. Business Office – 2010/11 Unaudited Actuals Ana Barillas-Mendez

X. Action Items

- A. Approve Amendment to NCS Bylaws re: Parent Reappointment by NCS Board Charlie Leo
- B. NCS Board and Officer Elections(s) Charlie Leo

XI. Board Reports and Comments

XII. Future Board Agenda Items

XIII. Adjournment

**Next Board of Director Meeting  
November 3, 2011**