

**FAME Public Charter School
Board of Directors Regular Meeting
39899 Balentine Dr., Suite 335, Newark CA
Friday, May 21, 2010, 10:00 AM**

Reasonable accommodation for any individual with a disability -- Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting us at (510) 687-9111, ext. 104 by 3:00 P.M., Thursday, May 20, 2010

AGENDA

1. CALL TO ORDER & APPROVAL OF AGENDA

- 1.01 Roll Call/Establishment of Quorum/Recital of Mission Statement
- 1.02 Approval of Agenda as Posted or Revised

2. COMMUNICATION FROM PUBLIC *(Limited to 3 minutes per person, but there is no limit on the number of members of the public who may speak. Note that the Board hears comments from the public but does not respond at this time.)*

- 2.01 Public Comment regarding matters NOT on the Agenda
- 2.02 Public Comment regarding matters ON the Agenda

3. COMMENTS FROM BOARD MEMBERS ON ITEMS NOT ON THE AGENDA

- 3.01 Board Comments on Items Presented by the Public on April 23, 2010
- 3.02 Board Comments on Items NOT on the Agenda

4. Discussion

- 4.01 Board Member Contact Information on Internet
- 4.02 Discussion of FAME's hiring and termination procedures

5. OFFICER & SCHOOL LEADER REPORTS

- 5.01 CEO – Maram Alaiwat
- 5.02 CFO – Mehdi Rizvi
- 5.04 PTO Reports

6. ITEMS FOR BOARD CONSIDERATION/APPROVAL

- 6.01 Appointment of New Board Member(s)
- 6.02 Approval of Job Descriptions
 - Office Manager
 - Administrative Assistant
 - Site Assistant
 - Site Principal
 - Director of Site Based Programs
 - Director of Language Development Programs
 - Director of Accountability

- 6.03 Approval of Amendment to Employee Handbook pages 21-24 Work Schedules, Holidays and Vacations classification of A, B, C schedules and vacation schedules
- 6.04 Approval of Updated Complete Employee Handbook
- 6.05 Approval of Updated Employee Agreement – All Employees
- 6.06 Approval of Part-time Certificated Salary Scale
- 6.07 Approval of Updated FAME Organization Chart
- 6.08 Approval of 2010-2011 Fiscal Year Budget
- 6.09 Approval of Campus and Student Supervision Policy
- 6.10 Approval of Student Discipline Policy
- 6.11 Approval of Health and Safety Policy (Replaces Current Safety Policy)
- 6.12 Approval of Conflict of Interest/Nepotism Policy
- 6.13 Review Website Redevelopment Proposal and Approval to Enter into Contract with ACOE for Website Services.
- 6.14 Consideration of revising FAME Fiscal Policy 2600.1 Expense Reimbursement and 2800.1 Contracts Policy

7. ITEMS FOR BOARD DISCUSSION/APPROVAL

- 7.01 Approval of Minutes – Regular Meeting, April 16, 2010 (Tabled from previous meeting)
- 7.02 Approval of Minutes – Regular Meeting, April 23, 2010
- 7.02 Agenda for Regular Meeting, June 8, 2010, 5:30 PM at FAME Newark Office
- 7.03 Agenda for Regular Meeting, June 24, 2010, 5:30 PM at FAME Newark Office

8. ADJOURNMENT TO CLOSED SESSION POSTED PURSUANT TO THE RALPH M. BROWN ACT, CALIFORNIA GOVERNMENT CODE 54954.5

- 8.01 Contract Negotiation: Chief Executive Officer

9. REOPENING IN OPEN SESSION

- 9.01 Report of Action in Closed Session on 8.01

11. MEETING ADJOURNMENT

As required by the Brown Act, in CA Government Code Section 54969, notice of this regular meeting was posted, delivered, and received at least 72 hours before the time of the meeting. None of the agenda items will begin earlier than the posted opening meeting time. The Board may alter the sequence of the agenda items at the meeting.