

**FAME Public Charter School
Board of Directors Regular Meeting
39899 Balentine Dr., Suite 335, Newark CA
Thursday, June 24, 2010, 5:30 PM**

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., Wednesday, June 23, 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. Approval of Minutes

- 2.01 Approval of Minutes for regular meeting June 8 2010

3. 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.)*

- 3.01 Public Comment regarding matters NOT on the Agenda
- 3.02 Public Comment regarding matters ON the Agenda

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

- 4.01 Board Comments on Items NOT on the agenda

5. Discussion

- 5.01 Celebration and recognition the achievements and contributions of FAME's PTO
- 5.02 Conflict of Interest Training presented by Andrea Sexton, Middleton, Young and Minney

6. OFFICER & SCHOOL LEADER REPORTS

- 6.01 CEO – Maram Alaiwat
- 6.02 CFO – Mehdi Rizvi

7. ITEMS FOR BOARD CONSIDERATION/APPROVAL

- 7.01 Approval of salary/budget adjustment for Director of Site Based Operations
- 7.02 Adoption of Board resolution regarding appointment of real Property Negotiator
- 7.03 Approval to allocation \$20,000 for professional development expenses and coursework related to Bilingual education; specific use to be determined by the CEO and presented to the Board Treasurer prior to close of each fiscal year.

- 7.04 Approval of DMS Contract for Human Resources and Purchasing Services
- 7.05 Approval of Job Descriptions
 - Single Subject Paraprofessional
 - Teacher's Aide
- 7.06 Approval of OPS Renewal Contract for fiscal year 2010-2011
- 7.07 Approval of SchoolPathways Report Writer Renewal Contract for fiscal year 2010-2011
- 7.08 Approval of SchoolPathways Student Information System Renewal Contract for fiscal year 2010-2011
- 7.09 Approval of Wilson Design web site maintenance contract (Replaces ScionCreative Contract)
- 7.10 Approval of EduSoft/DataDirector Renewal Contract for fiscal year 2010-2011
- 7.11 Approval of Con App Part 1
- 7.12 Approval of New Hires for 2010-2011
- 7.13 Approval of Revised Fiscal Policy 2800.1 (tabled from last meeting).
- 7.14 Approval of Board Policy Roles and Responsibilities; Delegation of Duties, Personnel and Staffing (tabled from last meeting).

8. OTHER BOARD DISCUSSION ITEMS

- 8.01 Date and potential agenda topics for August regular meeting.

9. ADJOURNMENT TO CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS PERSUANT TO SECTION 54956.8

- 9.01 Property: 15071 East 14th St., Suites A, B, C, San Leandro, CA 94578
 - Agency Negotiator: Maram Alaiwat
 - Negotiating parties: BASIS/FAME Public Charter school and Cornish & Carey Commercial Oncor Int'l, Pleasanton Office
 - Under negotiation: Price and Terms of Payment

10. REOPENING IN OPEN SESSION

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.