



**FAME Public Charter School
Board of Directors Regular Meeting
39899 Balentine St., Suite 335, Newark, CA
November 19, 2009, 4:00 P.M.**

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 the Office at (510) 687-9111 by 2:00 P.M., Wednesday, Nov. 18, 2009.

This meeting will run approximately 3-1/4 hours if the Pacing Guide estimates hold true.

**PACING
GUIDE**

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AGENDA

1. CALL TO ORDER & APPROVAL OF AGENDA

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

4:00 PM

4:03 PM

2. APPROVAL OF MINUTES

- 2.01 Regular Meeting, Oct. 22, 2009

4:05 PM

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.)*

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

4:10 PM

4:20 PM

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

4:30 PM

5. OFFICER & SCHOOL REPORTS

- 6.01 CEO – Maram Alaiwat
- 6.02 CFO – Mehdi Rizvi – incl. cash flow update
- 6.03 COO – Liane Zimny – incl. Board member description
- 6.04 School Leader Reports
- 6.05 Student Council Report

5:00 PM

5:25 PM

5:35 PM

5:45 PM

5:55 PM



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7. ITEMS FOR BOARD CONSIDERATION/APPROVAL

- | | | |
|------|--|---------|
| 7.01 | Lease Amendment – Dublin | 6:05 PM |
| 7.02 | Job Description: Academic Counselor | 6:15 PM |
| 7.03 | Job Description: Student Affairs Coordinator | 6:25 PM |
| 7.04 | Job Description: Single Site Principal | 6:35 PM |
| 7.05 | Job Description: Independent Study Principal | 6:45 PM |

8. OTHER BOARD DISCUSSION/ACTION ITEMS

- | | | |
|------|--|---------|
| 8.01 | Agenda items for next board meeting scheduled for
<u>Thursday, Dec. 10, 2009 at 4:00 p.m.</u> in FAME's Newark office | 7:00 PM |
| 8.02 | Meeting start time for January 2010 – June 2010 meetings | 7:10 PM |

9. MEETING ADJOURNMENT

7:15 PM

** As required by the Brown Act, in CA Government Code Section 54956, 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 agenda items at the meeting.*