

**FAME Public Charter School  
Board of Directors Regular Meeting  
39899 Balentine Dr., Suite 335, Newark CA  
Friday, August 20, 2010, 9:00 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, August 19, 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. ADJOURNMENT TO CLOSED SESSION POSTED PURSUANT TO THE RALPH M. BROWN ACT CALIFORNIA GOVERNMENT CODE SECTION 54954.5**

- 2.01 Conference with legal counsel – Significant exposure to litigation pursuant to subdivision (b) Section 54956.9 (one case)

**3. REOPENING IN OPEN SESSION**

**4. Approval of Minutes**

- 4.01 Approval of Minutes for regular meeting June 24' 2010

**5. 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.)*

- 5.01 Public Comment regarding matters NOT on the Agenda
- 5.02 Public Comment regarding matters ON the Agenda

**6. COMMENTS FROM BOARD MEMBERS ON ITEMS NOT ON THE AGENDA**

- 6.01 Board Comments on Items NOT on the agenda

**7. OFFICER & SCHOOL DIRECTOR REPORTS**

- 7.01 CEO – Maram Alaiwat
- 7.02 CFO – Mehdi Rizvi
- 7.03 Director of Language Development – Krista Kastriotis
- 7.04 Director of Accountability – Leslie Nilson

- 7.05 Director of Independent Study – Julie Mattoon
- 7.06 Director of Site Programs – Iyad Wazwaz

### **8. ITEMS FOR BOARD CONSIDERATION/APPROVAL**

- 8.01 Approval of Field Trip policy
- 8.02 Approval of Manpower Conversion fee of \$2,000 to hire prior temporary employee for Leslie St. site
- 8.03 Approval of revised employee work schedule
- 8.04 Approval of new hires for 2010-2011
- 8.05 Approval of lease for property at 15071 East 14<sup>th</sup> St., Suites A, B, C, San Leandro, CA 94578
- 8.06 Approval of expenses for Bilingual/Arabic National Research not to exceed \$6,000 and will include travel, accommodations, meals, books and materials, etc. for no less than three months.

### **9. OTHER BOARD DISCUSSION ITEMS**

- 9.01 Agenda topics for September regular meeting.
- 9.02 Board meeting dates for 2010-2011

### **10. 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.*