



**FAME Public Charter School
Board of Directors Regular Meeting
39899 Balentine St., Suite 335, Newark, CA
Friday, September 4, 2009, 9:00 AM**

One Board Member, Mike Cerny, will participate via teleconference, from 34950 Lyon Dr, Sterling, AK.

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 1:00 PM, Thursday, Sep. 3, 2009.

This meeting will run approximately 2 1/2 hours. (See Pacing Guide estimate.)

AGENDA

**PACING
GUIDE**

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1. CALL TO ORDER & APPROVAL OF AGENDA

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

9:00 AM
9:03 AM

2. APPROVAL OF MINUTES

- 2.01 Regular Meeting, Aug. 28, 2009

9:05 AM

3. COMMUNICATION FROM PUBLIC *(limited to 3 minutes per person)*

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

9:10 AM

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

9:20 AM

5. OFFICER & SCHOOL LEADER REPORTS

- 5.01 CEO
- 5.02 CFO
- 5.03 COO
- 5.04 School Leader Reports

9:30 AM



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GUIDE*

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6. ITEMS FOR BOARD CONSIDERATION/APPROVAL

6.01 Bylaws: Review & Revise

10:00 AM

6.02 Education Program Component of Proposed Charter – Review & Approve

10:15 AM

8. OTHER BOARD DISCUSSION/ACTION ITEMS

8.01 Agenda items for next board meeting scheduled for
Friday, Oct. 2, 2009 at 9:00 a.m. in FAME’s Newark office

11:15 AM

9. MEETING ADJOURNMENT

11:30 AM

** 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.*