



**FAME Public Charter School
Board of Directors Regular Meeting
39899 Balentine St., Suite 335, Newark, CA
December 10, 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, Dec. 9, 2009.

This meeting will run approximately 4- 1/2 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, Jan. 15, 2009
- 2.02 Regular Meeting, Oct. 22, 2009
- 2.03 Regular Meeting, Nov. 19, 2009

4:05 PM
4:10 PM
4:15 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

4:20 PM
4:30 PM

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

4:40 PM

5. OFFICER & SCHOOL REPORTS

- 5.01 CEO – Maram Alaiwat – FCMAT update & charter renewal update
- 5.02 CFO – Mehdi Rizvi – cash flow report
- 5.03 COO – Liane Zimny – Board member description for posting
- 5.04 School Leader Reports
- 5.05 Student Council Report

5:00 PM
5:20 PM
5:30 PM
5:40 PM
5:50 PM



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6. ITEMS FOR BOARD CONSIDERATION/APPROVAL

- | | | |
|------|---|---------|
| 6.01 | Nomination and Election of Board Officers | 6:00 PM |
| | <ul style="list-style-type: none">• Dr. Chisholm as President• Mr. Kastriotis as Secretary/Treasurer | |
| 6.02 | Addendum to CEO Contract re: Responsibility for all costs for gas (work related), maintenance and insurance related to the Executive Director's Board-provided vehicle and location of evidence of the vehicle's insurance and a copy of the title. | 6:10 PM |
| 6.03 | Posting of Desired Qualifications for New Board Member(s) | 6:20 PM |
| 6.04 | Action on Maram Alaiwat's Letter of Resignation from Board | 6:30 PM |
| 6.05 | Lease Amendment – Newark | 6:40 PM |
| 6.02 | Board Resolution: Re-designation of Director Stipend Amount | 6:50 PM |
| 6.03 | Job Description: Academic Counselor (tabled from 11/19) | 7:00 PM |
| 6.04 | Job Description: Student Affairs Coordinator (tabled from 11/19) | 7:10 PM |
| 6.05 | Job Description: Single Site Principal (tabled from 11/19) | 7:20 PM |
| 6.06 | Job Description: Independent Study Principal (tabled from 11/19) | 7:30 PM |
| 6.07 | Job Description: Special Education Manager | 7:40 PM |
| 6.08 | Job Description: Testing Manager | 7:50 PM |
| 6.09 | Job Description: Bus Driver | 8:00 PM |
| 6.10 | Locker Policy | 8:10 PM |

7. OTHER BOARD DISCUSSION/ACTION ITEMS

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|------|---|---------|
| 7.01 | Agenda items for next board meeting scheduled for Friday, Jan. 22, 2009 at 10:00 AM. in FAME's Newark office | 8:25 PM |
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8. MEETING ADJOURNMENT

8:30 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.*