



**FAME Public Charter School**  
**Board of Directors Regular Meeting**  
**39899 Balentine Dr., Suite #335, Newark, CA**  
**Thursday, February 11, 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 the Office at (510) 687-9111, ext. 108 by 4:00 P.M., Wednesday, Feb. 10, 2010.*

*This meeting will run approximately 4 hours if the Pacing Guide estimates hold true.*

**AGENDA**

**1. CALL TO ORDER & APPROVAL OF AGENDA**

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

**2. 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.)*

- 2.01 Public Comment regarding matters NOT on the Agenda
- 2.02 Public Comment regarding matters ON the Agenda

**3. COMMENTS FROM BOARD MEMBERS**

- 3.01 Board Comments on Items Presented by the Public January 27, 2010
- 3.02 Board Comments on Items Not on the Agenda

**4. OFFICER & SCHOOL REPORTS**

- 5.01 CEO – Maram Alaiwat

**6. PRESENTATION TO THE BOARD**

- 6.01 Charter School Funding Options – presentation by Karl Yoder, Chief Financial Officer, Delta Managed Solutions (DMS), LLC followed by questions from the Board

**5. OFFICER & SCHOOL REPORTS -- continued**

- 5.02 CFO – Mehdi Rizvi – FAME cash flow update
- 5.03 COO – Liane Zimny
- 5.04 School Leader Reports
- 5.05 Student Council Report
- 5.06 PTO Reports

*PACING  
GUIDE*

*-----  
5:30 PM  
5:33 PM*

*5:35 PM  
5:45 PM*

*5:55 PM  
6:10 PM*

*6:20 PM*

*6:35 PM*

*6:45 PM  
7:00 PM  
7:05 PM  
7:10 PM  
7:15 PM*



**6. ITEMS FOR BOARD CONSIDERATION/APPROVAL**

- |      |  |         |
|------|--|---------|
| 6.01 | FCMAT Fiscal Report Commissioned by FAME – receipt; discussion; action   | 7:25 PM |
| 6.02 | <u>Resolution 201001-02</u> , Resolution of the Board of Directors of Bay Area School for Independent Study Inc, Providing for the Issuance of 2010 Revenue Anticipation Notes (RAN) in an amount not to exceed \$3,100,000.00 | 7:40 PM |
| 6.03 | Receipt and Approval of Locker Bids  | 7:50 PM |
| 6.04 | Description of New Board Member Qualifications   | 7:55 PM |
| 6.05 | Meeting Calendar Revisions   | 8:00 PM |

**7. ITEMS FOR BOARD DISCUSSION/APPROVAL**

- |      |   |         |
|------|---|---------|
| 7.01 | Discussion of Student & Parent Academic Issues                              | 8:10 PM |
| 7.02 | Minutes - Regular Meeting, January 27, 2010                                 | 8:20 PM |
| 7.03 | Minutes - Special Meeting, January 31, 2010                                 | 8:30 PM |
| 7.04 | Agenda for Regular Meeting, February 18, 2010, 5:30 PM, at FAME-Kearney St. | 8:40 PM |

**8. ADJOURNMENT TO CLOSED SESSION PURSUANT TO RALPH M. BROWN ACT SECTION 54954.5**

- |      |  |         |
|------|--|---------|
| 8.01 | Public Employee Performance Evaluation - Chief Operating Officer | 8:50 PM |
|------|--|---------|

**9. RE-OPENING IN OPEN SESSION**

- |      |                                    |         |
|------|------------------------------------|---------|
| 9.01 | Report of Action in Closed Session | 9:25 PM |
|------|------------------------------------|---------|

**10. MEETING ADJOURNMENT**

- |  |  |         |
|--|--|---------|
|  |  | 9:30 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.*