



**FAME Public Charter School
Board of Directors Regular Meeting
3300 Kearney St., Fremont, CA ← NOTE LOCATION
Thursday, February 18, 2010, 6:00 PM ← NOTE TIME**

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. 17, 2010.

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

AGENDA

**PACING
GUIDE**

6:00 PM
6:02 PM

1. CALL TO ORDER & APPROVAL OF AGENDA

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

2. APPROVAL OF CONSENT AGENDA

- 2.01 Annual Contract Renewal: Johnson Controls
HVAC at Kearney St. site—\$6000—March 1, 2010

6:04 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

6:05 PM
6:15 PM

4. COMMENTS FROM BOARD MEMBERS

- 4.01 Board Comments on Items Presented by the Public February 11, 2010
- 4.02 Board Comments on Items Not on the Agenda

6:25 PM
6:35 PM

5. OFFICER & SCHOOL REPORTS

- 5.01 CEO – Maram Alaiwat
- 5.02 CFO – Mehdi Rizvi
- 5.03 COO – Liane Zimny
- 5.04 School Leader Reports

6:45 PM
6:55 PM
7:05 PM
7:15 PM

6. ITEMS FOR BOARD CONSIDERATION/APPROVAL

- 6.01 2010-2015 MOU between FAME, ACOE & ACBE
- 6.02 New Contract: Kaplan Assessment using “Smart Track” (\$5000)
- 6.03 New Contract: Kaplan After School Tutoring Contract (up to \$40,000)

7:25 PM
7:50 PM
8:00 PM



6. ITEMS FOR BOARD CONSIDERATION/APPROVAL (continued)

- | | | |
|------|--|---------|
| 6.04 | New Position: Security/Site Support Position for Leslie St. Campus | 8:10 PM |
| 6.05 | Permission to enter into an Independent Contractor Agreement with Anne Stone as an independent contractor to provide technical assistance to FAME staff to help address the recommendations made by the FCMAT Special Ed Review and enhance current best practices for an amount not to exceed \$6000 (\$500 per day + expenses; up to 8 days) | 8:20 PM |
| 6.06 | Permission to enter into an Independent Contractor Agreement with Priscilla Hopkins (employee for ACOE acting as an independent contractor) for an amount not to exceed \$6,000 (\$1000 per day for six days) | 8:30 PM |
| 6.07 | Permission to file SELPA Application with El Dorado SELPA | 8:40 PM |
| 6.08 | Permission to file SELPA Application with Tri Valley SELPA | 8:50 PM |
| 6.09 | Permission to prepare Request for Proposal for Annual Audit Services | 9:00 PM |

7. ITEMS FOR BOARD DISCUSSION/APPROVAL`

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|------|--|---------|
| 7.01 | Discussion of Student & Parent Academic Issues | 9:10 PM |
| 7.02 | Discussion of Advisory Council to FAME Board | 9:20 PM |
| 7:03 | Approval of Minutes - Regular Meeting, February 11, 2010 | 9:30 PM |
| 7.04 | Agenda for Regular Meeting, March 18, 2010, 6:00 PM, at FAME-Newark HQ | 9:35 PM |

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

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|------|--|---------|
| 8.01 | Public Employee Performance Evaluation - Chief Operating Officer | 9:40 PM |
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9. RE-OPENING IN OPEN SESSION

- | | | |
|------|------------------------------------|---------|
| 9.01 | Report of Action in Closed Session | 9:57 PM |
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10. MEETING ADJOURNMENT

10:00 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.*