



**FAME Public Charter School
Board of Directors Regular Meeting
39899 Balentine St., Suite 335, Newark, CA
October 22, 2009, 5:30 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, Oct. 22, 2009.

This meeting will run approximately 3-3/4 hours if the Pacing Guide estimates hold true.

AGENDA

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

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

5:30 PM
5:33 PM

2. APPROVAL OF MINUTES

- 2.01 Regular Meeting, Oct. 2, 2009

5:35 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.)

5:40 PM

- 3.01 Public Comment regarding matters NOT on the Agenda
- 3.02 Public Comment regarding matters ON the Agenda
 - Report from FAME Student Council regarding school renewal activities and request that the Board consider waiving the school's uniform policy on Fridays for the 12th grade class.

5:50 PM

4. ITEMS FOR BOARD CONSIDERATION/APPROVAL – PART I

- 4.01 Board action on request to waive FAME's uniform policy on Fridays for the 12th grade class.

6:00 PM

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

6:10 PM

6. OFFICER & SCHOOL LEADER REPORTS

- 6.01 CEO – Maram Alaiwat
- 6.02 CFO – Mehdi Rizvi
- 6.03 COO – Liane Zimny
- 6.04 School Leader Reports

6:30 PM
6:45 PM
6:55 PM
7:05 PM



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7. ITEMS FOR BOARD CONSIDERATION/APPROVAL – PART II

- | | | |
|------|---|---------|
| 7.01 | Board acceptance of Maram K. Alaiwat's letter of resignation from the Board | 7:15 PM |
| 7.02 | Election of Board Officers | 7:25 PM |
| 7.03 | Addendum to CEO contract | 7:40 PM |
| 7.04 | Posting of Desired Qualifications for New Board Member(s) | 7:45 PM |

8. OTHER BOARD DISCUSSION/ACTION ITEMS

- | | | |
|------|--|---------|
| 8.01 | Agenda items for next board meeting scheduled for
<u>Thursday, Nov. 19, 2009 at 4:00 p.m.</u> in FAME's Newark office | 8:00 PM |
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9. ADJOURN TO CLOSED SESSION

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|------|---|---------|
| 9.01 | Closed Session pursuant to Government Code Section 54956.86:
Possible Board approval of special education settlements pertaining to two students: <ul style="list-style-type: none">• Student #2867624• Student #6223877 | 8:10 PM |
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10. RECONVENE FROM CLOSED SESSION & ANNOUNCE ANY REPORTABLE ACTIONS

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| 10.01 | Public report of action taken in closed session in accordance with the provisions of Government Code Section 54957.1. | 9:10 PM |
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11. MEETING ADJOURNMENT

9:15 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.*