



**FAME Public Charter School
Board of Directors Regular Meeting
39899 Balentine St., Suite 335, Newark, CA
Friday, February 26, 2010, 2:30 PM**

REVISED

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. 25, 2010.

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 February 18, 2010
- 3.02 Board Comments on Items Not on the Agenda

4. ITEMS FOR BOARD CONSIDERATION/APPROVAL

- 4.01 2010-2015 Memorandum of Understanding (MOU) between Alameda County Board of Education, County Superintendent of Schools/Office of Education, and Bay Area School for Independent Study, Inc. operating FAME Public Charter School
- 4.02 New Contract: Kaplan Tutoring Contract (up to \$40,000)
- 4.03 Amendment to Contract: Larson Communications
- 4.04 Resolution: Annual Update of Mileage Reimbursement

5. ITEMS FOR BOARD DISCUSSION/APPROVAL

- 5.01 Agenda for Regular Meeting, March 18, 2010, 6:00 PM, at FAME-Newark HQ

6. MEETING ADJOURNMENT

** 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.*