



REVISED
Jan. 24, 2010

**FAME Public Charter School
Board of Directors Regular Meeting
39899 Balentine St., Suite 335, Newark, CA
January 27, 2010, 10:00 A.M.**

*Robert Chisholm will participate via speakerphone
From 24 Carver Lane, Sunol Glen, CA*

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., Tuesday, Jan. 26, 2010.

This meeting will run approximately 3-1/2 hours if the Pacing Guide estimates hold true.

AGENDA

**PACING
GUIDE**

1. CALL TO ORDER & APPROVAL OF AGENDA

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

10:00 AM

10:03 AM

2. APPROVAL OF MINUTES

- 2.01 Special Meeting, Dec. 31, 2009

10:05 AM

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

10:20 AM

10:30 AM

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

10:40 AM

5. OFFICER & SCHOOL REPORTS

- 5.01 COO – Liane Zimny – including outcome of ACBOE meeting (Jan. 12) re: renewal; status of revised MOU; Dublin move; distribution of Form 700 for 2009
- 5.02 CFO – Mehdi Rizvi – including cash flow report
- 5.03 School Leader Reports
- 5.04 Student Council Report
- 5:05 PTO Report

11:00 AM

11:15 AM

11:25 AM

11:35 PM

11:45 PM



PACING
GUIDE

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6. ITEMS FOR BOARD CONSIDERATION/APPROVAL

6.01	Description of Desired Qualifications for New Board Member(s)	11:55 PM
6.02	Consolidated Application (ConApp) – Part 2	12:10 PM
6.03	FAME Fiscal Policies – Updated	12:20 PM
6.04	FCMAT Fiscal Report Commissioned by FAME	12:30 PM
6.05	Race to the Top MOU	12:40 PM
6:06	Job Description: Director of Accountability	12:50 PM

7. OTHER BOARD DISCUSSION/ACTION ITEMS

7.01	Discussion of Student Academic Issues	1:00 PM
7.02	Agenda items for next board meeting scheduled for <u>Thursday, Feb. 18, 2010 at 5:30 PM.</u> at FAME's Fremont-Kearney St. School 3300 Kearney St, Fremont, CA	1:20 PM

8. MEETING ADJOURNMENT

1:30 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.*