



**FAME Public Charter School
Board of Directors Special Meeting
36640 Fremont Blvd., Suite A, Fremont, CA ← Note location
December 14, 2009, 12:00 P.M. (noon)**

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 4:00 P.M., Friday, Dec. 11, 2009.

This meeting will run approximately 1 hour if the Pacing Guide estimates hold true.

**PACING
GUIDE**

AGENDA

1. CALL TO ORDER & APPROVAL OF AGENDA

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

12:00 PM

12:03 PM

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 ON the Agenda

12:05 PM

3. ITEM FOR BOARD CONSIDERATION/APPROVAL

- 3.01 Designation of "Secretary to the Board"
- 3.02 First Interim Report for Submission to ACOE
- 3.03 Travel to Washington, DC & Vicinity for Conference & Meetings

12:15 PM

12:20 PM

12:45 PM

4. MEETING ADJOURNMENT

1:00 PM



** As required by the Brown Act, in CA Government Code Section 54956, notice of this special meeting was delivered and received at least 24 hours before the time of the meeting. No other business shall be considered at this meeting other than the business listed on this notice. None of the agenda items will begin earlier than the posted opening meeting time. The sequence of agenda items may be revised by the Board at the meeting.*