



**FAME Public Charter School
Board of Directors Special Meeting*
3300 Kearney St., Fremont, CA ← Note location
January 31, 2010, 11:00 A.M.**

*Robert Chisholm will participate via speakerphone
From 24 Carver Lane, Sunol, 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 4:00 P.M., Friday, Jan. 29, 2009.

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

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 ON the Agenda *

3. ITEM FOR BOARD CONSIDERATION/APPROVAL

- 3.01 FAME Fiscal Policies – Updated

4. MEETING ADJOURNMENT

**PACING
GUIDE**

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11:00 AM

11:03 AM

11:05 AM

11:15 AM

11:45 AM

* 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.