

**FAME Public Charter School
Special Meeting of the Board of Directors
3300 Kearney St, Fremont CA
Monday, August 30, 2010, 5:30 PM**

Members Present	Absent	Members of the Community
Dr. Chisholm X		Iyad Wazwaz
Mr. Cerny X		Leslie Nilson
Mr. Kastriotis X		Maram Alaiwat
Mr. Khan X		

1. CALL TO ORDER & APPROVAL OF AGENDA

1.01 Roll Call/Establishment of Quorum

Dr. Robert Chisholm, Board President; called the meeting to order at: 5:35 PM

A quorum was present

1.02 Approval of Agenda as Posted or Revised

Motion to Approve Agenda as Posted

Moved: Mr. Kastriotis Seconded: Mr. Cerny

Discussion: none

Motion Carried: 4-0

2. Open Session

2.01 Possible discussion of complaint if requested

None requested.

3. ADJOURNMENT TO CLOSED SESSION POSTED PURSUANT TO THE RALPH M. BROWN ACT CALIFORNIA GOVERNMENT CODE SECTION 54957

3.01 Public Employee: Discipline/Dismissal/Release

Meeting adjourned to closed session at: 5:36 PM

4. Public Session

4.01 Public report on action taken in closed session

Dr. Chisholm reported that there is nothing to report from closed session and no action was taken.

5. MEETING ADJOURNMENT

Meeting adjourned at 9:05 PM