

Agenda
A Meeting of the
Board of Directors
FAME Public Charter School
39899 Balentine Drive, Suite 335
Newark, CA 94560
510-687-9111
Tuesday, February 7th at 6:00 p.m.
Estimated length of meeting is 4 hours

- I Call to Order/ Approval of Agenda
- II Approval of Minutes for the January 17th, 2005 regular meeting.
- III Public Comments (3 minute limit)
 - a. from members of the public on items NOT on the agenda
 - b. from members of the public on items ON the agenda
- IV Comments from members of the board on items NOT on the agenda
- V Presentation from Scion Creative Syndicate re BID for proposed new FAME website (approximately 15 minutes for presentation and 15 minutes for board questions).
- VI Director's Report including but not limited to:
 - ❖ Update on new IT infrastructure
 - ❖ Legislative Update including brief overview of Governor's budget
 - ❖ Special Education Services Update
 - ❖ Professional Staff Development Update
 - ❖ Construction status and facilities update
 - ❖ Campus updates, San Leandro and Fremont
 - ❖ Fiscal status update
- VII WASC update by Leslie Nilson, Assistant Program Administrator and High School Counselor
- VIII Standards and Assessment update relating to the implementation of NWEA by Julie Mattoon, Program Administrator
- IX The Board of Directors will also take Action on the following item:
 - A. Approval of Revised IT (technology plan)
 - B. Approval of Estoppels Certificate, Newark lease
 - C. Approval of NWE assessment expenditures and proposal approval
 - D. Approval of Revised parental rights notification policy
 - E. Approval of Revised conflict of interest policy
 - F. Approval of Revised Military Opt out policy
 - G. Approval of contract to FDU for San Leandro fire system upgrade
 - H. Approval of Revised BASIS, Inc. By-laws
 - I. Approval of Consolidated funding application part 2, i.e. CON APP II
 - J. Approval of- first reading, lease for 3300 Kearney Street property, Fremont Campus
- X Closed Session of the Board of Directors
One item- PUBLIC EMPLOYEE performance evaluation, School Director

The Board of Directors will reconvene into OPEN session
- XI Board Discussion
- XII Adjournment