

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 13th at 6:00 p.m.

PLEASE NOTE THAT THE MEETING WILL BE HELD IN THE MAIN BOARD ROOM,
SECOND FLOOR/ ROOM 214 AND NOT IN SUITE 335***

- I Call to Order/ Approval of Agenda
- II 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
- III Comments from members of the board on items NOT on the agenda
- IV **Director's Report**
Presentation by CAN Insurance Services, Serving Not for Profits
Enrollment and Campus Update including Construction
Special Ed Update and Special Report on Autism*
**Presented by Mrs. Aneesah Fletcher, Fremont Campus*
- V Adjourn to **CLOSED SESSION- ANTICIPATED LENGTH OF SESSION IS 45 MINUTES**
 - PUBLIC EMPLOYEE:DISCIPLINE/DISMISSAL/RELEASE
- VI Reconvene to OPEN SESSION- Public Report of action taken during closed session
- VII The Board will take action on the following items:
 - REVISED STUDENT DRESS CODE
- VIII Adjourn to **CLOSED SESSION- ANTICIPATED LENGTH OF SESSION IS 90 MINUTES**
 - 1. CONTRACT NEGOTIATION- SCHOOL DIRECTOR/CHIEF EXECUTIVE OFFICER
 - 2. POSSIBLE STUDENT EXPULSION- TWO CASES
- IX Reconvene to OPEN SESSION- Public Report of action taken during closed session
- X Adjournment

*** Please take the elevators to the second floor. Exit the elevator to the right. Head down the hall to boardroom number 214, which will be on the left side of the hallway. Please note that the boardroom cannot accommodate for large strollers.