

Agenda
**A MEETING of the
Board of Directors
FAME Public Charter School
39899 Balentine Drive, Suite 335
Newark, CA 94560
510-687-9111
Tuesday, June 6th 2006 at 6:15 p.m.**

- I Call to Order/ Approval of Agenda
- II Approval of board minutes for the following meetings:
 - Special meeting of May 2, 2006
 - Special meeting of February 20, 2006
- 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 The Board of Directors will take action on the following:
 - 1. approval of CON APP Part I, 2006-2007 school year
 - 2. approval of FAME 2006-2007 operating budgets
 - 3. Resolution regarding high school students who failed to pass CAHSEE
 - 4. Approval of new CAL Air and FDU contracts (pertaining to new construction on Fremont Campus)
 - 5. STRS Resolution
 - 6. Approval Insight Education Staff Development Contract
 - 7. Approval, Testing Engineers and Inspection Services (3 bids)
 - 8. Approval, playground structures expenditures, Fremont and San Leandro
- VI Director's Report including but not limited to the following:
 - ❖ Programmatic and Financial status of School
 - ❖ Fremont Construction and Growth
 - ❖ Dublin Expansion and Growth
 - ❖ Special Education and RTI
 - ❖ Legislative Update
- VII CLOSED SESSION- Public Employee Performance Evaluation
- VIII Re-adjourn to OPEN SESSION- Report to Public on Closed Session item
- IX Board Discussion- next board meeting items
- X Adjournment