

Agenda
**A Meeting of the
Board of Directors**

FAME Public Charter School
39899 Balentine Drive, Suite 335
Newark, CA 94560
510-687-9111

Tuesday, May 8, 2007 @ 6:30 p.m.*

PLEASE NOTE AN OUT OF STATE TELECONFERENCE LOCATION :
Dot's Kenai River Fish Camp @ 5700 Lion Drive in Sterling, AK, 99627

Estimated length of meeting is 3 hours

- I Call to Order/ Approval of Agenda
- II Approval of Minutes:
March 20, 2006 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 Director's Report:
 - o School campus activities update
 - o Enrollment and Staffing update
- VI The Board of Directors will also take Action on the following items:
 - 1. Approval of revised salary scale for Fremont Campus
 - 2. Approval of hires and positional changes
 - 3. Approval of CAHSEE Graduation Policy
 - 4. Approval of School year 2007-2008 Academic Calendars
 - 5. Approval of space expansions- addendums to leases for the following locations:
 - a. Brentwood
 - b. Dublin
- VII Closed Session- Employee Discipline (estimated length of session is 60 minutes)
Reconvene to Open Session
- VIII Board Discussion- schedule of meetings for upcoming months
- IV Adjournment