

Agenda
A Meeting of the
Board of Directors
FAME Public Charter School
39899 Balentine Drive, Suite 335
Newark, CA 94560
510-687-9111
Tuesday, November 22nd@ 6 p.m.

- I Call to Order/ Approval of Agenda
- II Approval of Minutes for the following meetings:
 - 1. October 11, 2005 Annual Meeting
 - 2. September 16, 2005 Special Meeting (tabled from previous meeting)
 - 3. August 9, 2005 Special Meeting (tabled from previous meeting)
 - 4. July 12, 2005 Regular Meeting (tabled from previous 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- including but not limited to the following:
 - 1. Update on Fremont Campus
 - 2. Budget Update/Grant update
 - 3. More FAME in the press!
 - 4. Facilities and planning for growth/enrollment update
 - 5. Legislative Update
 - 6. Possible changes at San Leandro campus
- VI The Board of Directors will also take Action on the following item:
 - 1. Approval of revised school calendar for San Leandro and Fremont
 - 2. IT plans, approval of expenditures
 - 3. Approval of New Hires effective November 1, 2005
 - 4. Approval of Architectural agreement, including civil, electrical, structural and engineering services
 - 5. Approval of Convergys Addendum to Lease, Fremont (tabled from previous meeting)
 - 6. Approval of Student Suspension and Expulsion Policy for students with IEPs
- VII Adjourn to Closed Session
 - *pending litigation, conference with legal counsel pursuant to government code section 54956.9;2 cases*
- VIII Re-adjourn to Open Session
 - Public Report on Action Taken during closed session
- IX Board Discussion/Future Items- tentative meeting scheduled December 6th to be moved to Tuesday, January 17th or Tuesday, January 30th, 2006
- X Adjournment