

*Agenda*  
*A Meeting of the*  
*Board of Directors*  
**Annual Organization Meeting**  
**FAME Public Charter School**  
**39899 Balentine Drive, Suite 335**  
**Newark, CA 94560**  
**510-687-9111**  
**Tuesday, October 11<sup>th</sup> @ 6 p.m.**

- I Call to Order/ Approval of Agenda
- II Approval of Minutes for the following meetings:
  - 1. September 16, 2005 Special Meeting
  - 2. August 9, 2005 Special Meeting
  - 3. July 12, 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 Director's Report- including but not limited to the following:
  - 1. Update on school sites and construction
  - 2. Final Audit
  - 3. Status of Loans/Credit Line
  - 4. FAME in the press
  - 5. Update on SPED and District Ops
- VI The Board of Directors will also take Action on the following item:
  - 1. Formal Board Reorganization
  - 2. Designation of School Director as Primary Signer on FAME Bank Accounts
  - 3. Resolution and Approval of School Excess Liability Fund Additional Liability Insurance
  - 4. Approval of Convergys Addendum to Lease, Fremont
  - 5. Approval of FAME policies including the following:
    - a. Admissions and Process for Admissions
    - b. Recruitment
    - c. Evaluation, hiring and termination
    - d. Student Suspension and Expulsion
    - e. Internal complaint/dispute Procedure
    - f. School Safety Plan
    - g. School Discipline Plan
    - h. Drug free/Tobacco Free Policy
    - i. Non Discrimination Policy
    - j. Uniform Complaint Procedure (external complaints)
    - k. Emergency Preparedness Plan
  - 6. Approval of FAME job descriptions
  - 7. Approval of FAME Service Agreement with ACOE for HR and Payroll
  - 8. Approval of new FAME hires
  - 9. Formal dissolution of BASIS Charter School
- VII Board Discussion/Future Items
- VIII Adjournment