

Agenda
A meeting of the
Board of Directors
FAME Public Charter School
39899 Balentine Drive, Suite 335
Newark, CA 94560
510-687-9111

Tuesday, September 19, 2006 @ 6:00 p.m.*

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

- I Call to Order/ Approval of Agenda
- II Approval of Minutes:
 - ✓ June 6, 2006 Regular meeting
 - ✓ February 20, 2006 Special 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:
 - status of school and campus activities
 - introduction of new administration
 - staff development
 - legislative update
- VI The Board of Directors will also take Action on the following items:
 - 1. Approval of revised budget for 2006/2007 school year
 - 2. Approval of June financial statements- year end draft (unaudited), 2005-2006
 - 3. Approval of revised construction costs and final bids, Fremont Campus
 - 4. Approval of school bus purchase, Fremont Campus
 - 5. Approval of school calendars, academic year 2006-2007
 - 6. Approval of new salary scale including staff increases, 2006-2007
 - 7. Approval of new hires and positional changes
 - 8. Approval of Vacation Policy, 2006-2007
 - 9. Approval of new Independent Study Teacher Job Description
 - 10. Approval of Special Education and Special Services Policies
 - 11. Approval of Employee and Student Dress Code Policy
 - 12. Approval of Employee Handbook
 - 13. Approval of Student Parent Handbook
 - 14. Approval of Truancy Policy
 - 15. Resolution and Approval of transfer of cash accounts from Placer and Sacramento County banks to local banks possibly including but not limited CitiCorp banks
 - 16. Delegation of Authority for hire and dismissal of staff and other HR related functions (Approval of)
 - 17. Reauthorization and Approval of School Director's Authority to secure loans for FAME Public Charter School
- VII Board Discussion- schedule of meetings for upcoming months
- VIII Adjournment

** Please note that children MUST be under the immediate supervision of parents or an adult caregiver at all times. Estimated meeting time length is four hours. There will be a 15 minute break approximately 8:00 p.m.*

