

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

**3:00 p.m., Friday, September 16, 2005**

**Meeting also accessible via teleconference**

**PLEASE NOTE TWO TELECONFERENCE LOCATIONS:**

- 1. Dot's Kenai River Fish Camp @ 5700 Lion Drive in Sterling, AK, 99627**  
**OR**
- 2. Toll Free Dial-In Number: 1-888-887-0127, conference bridge #464259**

- I Call to Order/ Approval of Agenda
- II Approval of Minutes July 12, 2005  
Approval of Minutes of August 9, 2005
- 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 also take Action on the following items:
  - Resolution to Establish a New Fund with the County Treasury for FAME Public Charter School
  - Resolution Authorizing Signatures for Payroll Warrants and Disbursements
  - Designating school Director, Maram Alaiwat as primary signer on all accounts
- VI Adjournment