

**FAME Public Charter School
MEETING OF THE BOARD OF DIRECTORS
16244 Carolyn Street, San Leandro, CA 94578
Thursday, October 20, 2011 @ 4 p.m.**

Reasonable accommodation for any individual with a disability -- Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting us at (510) 687-9111, ext.103.

AGENDA

1. CALL TO ORDER & APPROVAL OF AGENDA

- 1.01 Roll Call/Establishment of Quorum
- 1.02 Approval of Agenda as Posted or Revised

2. APPROVAL OF MINUTES

- 2.01 Approval of Minutes: May 26, 2011
- 2.02 Approval of Minutes: June 14, 2011
- 2.03 Approval of Minutes: August 12, 2011
- 2.04 Approval of Minutes: August 18, 2011
- 2.05 Approval of Minutes: September 1, 2011
- 2.06 Approval of Minutes: September 15, 2011
- 2.07 Approval of Minutes: September 22, 2011
- 2.08 Approval of Minutes: September 27, 2011
- 2.09 Approval of Minutes: October 3, 2011
- 2.10 Approval of Minutes: October 10, 2011

3. COMMUNICATION FROM PUBLIC *Limited to 3 minutes per speaker (or as established by the board chair) and no more than 15 minutes total for all speakers, subject to the discretion of the board chair.*

- 3.01 Public comments regarding matters ON the agenda
- 3.02 Public comments regarding matters NOT on the agenda

4. BOARD MEMBER COMMENTS ON ITEMS NOT ON THE AGENDAS

- 4.01 Board members comments regarding matters NOT on the agenda

5. OFFICER & SCHOOL DIRECTOR REPORTS

- 5.01 Board Reports- Update on Activities
- 5.02 CEO Report
- 5.03 CFO Report- Budget
- 5.04 Independent Study Principal – WASC update
- 5.05 PTO Report

6. ITEMS FOR BOARD DISCUSSION/APPROVAL

- 6.01 Discussion and consideration of approval: new board member
- 6.02 Board action to enter into contract for services with CSMC for fiscal services
- 6.03 Discussion: state budget possible \$250 shortfall per student, recommendations and Process

7. Closed Session - Pursuant to Section 54954.5 of the Brown Act

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

7.01 PUBLIC EMPLOYMENT

Titles: Kindergarten Teacher

2nd grade Teacher

7.02 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9:
One Case

8. Report out of Closed Session

- 8.01 Public Report on Actions taken in closed session, if any

9. Adjournment

As required by the Brown Act, in CA Government Code Section 54969, notice of this regular meeting was posted, delivered, and received at least 72 hours before the time of the meeting. None of the agenda items will begin earlier than the posted opening meeting time. The Board may alter the sequence of the agenda items at the meeting