

**FAME Public Charter School
MEETING OF THE BOARD OF DIRECTORS
3300 Kearney Street Fremont, CA 94538
Tuesday, March 8, 2011 @ 6:00 p.m.**

Final Minutes – Approved November 21, 2011

Roll Call

<i>Board Members</i>	<i>Present</i>	<i>Absent</i>
Dimitrios Kastriotis	X	
Iqbal Khattak	X	
Naeem Malik	X	
Tom Tsuei		X

1. CALL TO ORDER & APPROVAL OF AGENDA

1.01 Roll Call/Establishment of Quorum

Mr. Malik, Board President, called the meeting to order at 6:04 p.m.. A quorum was present.
Mr. Kastriotis read the FAME mission statement.

1.02 Approval of Agenda as Posted or Revised

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to approve the Agenda, as posted.
Motion passed unanimously. **Motion carried 3-0**

AYES 3
NAYES 0
ABSENTIONS 0

2. APPROVAL OF MINUTES

2.01 Approval of Minutes: March 4, 2011

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to approve the minutes.
Motion passed. **Motion carried 3-0**

AYES 3
NAYES 0
ABSENTIONS _____

2.02 Approval of Minutes: February 24, 2011

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to approve the minutes.
Motion passed. **Motion carried 3-0**

AYES 3
NAYES 0
ABSENTIONS _____

2.03 Approval of Minutes: February 17, 2011

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to table the minutes.
Motion passed. **Motion carried 3-0**

AYES 3
NAYES 0
ABSENTIONS _____

2.04 Approval of Minutes: February 9, 2011

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to approve the minutes.
Motion passed. **Motion carried 3-0**

AYES 3

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NAYES 0
ABSENTIONS _____

2.05 Approval of Minutes: January 13, 2011

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to approve the minutes.

Motion passed.

Motion carried 3-0

AYES 3
NAYES 0
ABSENTIONS _____

2.06 Approval of Minutes: January 7, 2011

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to approve the minutes.

Motion passed.

Motion carried 3-0

AYES 3
NAYES 0
ABSENTIONS _____

2.07 Approval of Minutes: November 30, 2010

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to approve the minutes.

Motion passed.

Motion carried 3-0

AYES 3
NAYES 0
ABSENTIONS _____

2.08 Approval of Minutes: November 4, 2010

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to approve the minutes.

Motion passed.

Motion carried 3-0

AYES 3
NAYES 0
ABSENTIONS _____

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.*

No comments from the public.

4. COMMITTEE MEMBER COMMENTS ON ITEMS NOT ON THE AGENDA

No comments from the board committee members.

5. OFFICER AND SCHOOL DIRECTOR REPORTS

- 5.01 CEO reported on Arabic Immersion program and SELPA activities.
- 5.02 CFO presented second interim report.
- 5.03 Mr. Fobert and Ms. Mays reported on technology needs
- 5.04 PTO report

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6. ITEMS FOR BOARD DISCUSSION/APPROVAL

6.01 Resignation of Board Member-Mr. Irshad Rasheed, effective 2/11

Motioned by Iqbal Khattak and seconded by Dimitrios Kastriotis to accept resignation.

Motion passed.

Motion carried 3-0

AYES 3

NAYES 0

ABSENTIONS _____

6.02 Acceptance of Resignation without letter condition, effective 12/10

Motioned by Iqbal Khattak and seconded by Dimitrios Kastriotis to accept resignation of Dr. Chisholm.

Motion passed.

Motion carried 3-0

AYES 3

NAYES 0

ABSENTIONS _____

6.03 Resignation of “key employee”, Director of Accountability

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to accept resignation of Leslie Nilson.

Motion passed.

Motion carried 3-0

AYES 3

NAYES 0

ABSENTIONS _____

6.04 Revised FCMAT Contract for 2010-2011

Motioned by Iqbal Khattak and seconded by Naeem Malik to accept revised FCMAT contract.

Motion passed.

Motion carried 3-0

AYES 3

NAYES 0

ABSENTIONS _____

6.05 RFP (request for proposal) Process and Auditor Selection including previously tabled contract proposal from Hosaka, Nagel and Company

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to accept the process but not the auditors and to continue seeking auditors.

Motion passed.

Motion carried 3-0

AYES 3

NAYES 0

ABSENTIONS _____

6.06 In Lieu of Proposition 39 Facilities Use Agreement between Fremont Unified School District and FAME Public Charter School

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to approve agreement but amended to include “CEO will work with legal on final document.”

Motion passed pending any legal amendments.

Motion carried 3-0

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AYES 3
NAYES 0
ABSENTIONS _____

6.07 FAME Public Charter School Second Interim Financial Report

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak to accept second interim report.

Motion passed.

Motion carried 3-0

AYES 3
NAYES 0
ABSENTIONS _____

6.08 Resolution to Establish Parent Committee

Motioned by Dimitrios Kastriotis and seconded by Iqbal Khattak AGAINST approving parent committee.

Motion passed.

Motion carried 3-0

AYES 3
NAYES 0
ABSENTIONS _____

7. Adjournment

The meeting was adjourned at 8:20 PM

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As a member of the FAME Public Charter School and Bay Area School for Independent Study, Inc. Board of Directors, I certify that I was present at this meeting and the minutes are an accurate documentation of the motions and votes that took place during the meeting.

Naeem Malik, President and Chair _____

Iqbal Khattak, Vice President _____

Tom Tsuei, Secretary _____

Minutes collected by: _____

Witnessed by: _____