

**FAME Public Charter School  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
39899 Balentine Drive, Suite 335 Newark CA 94560  
Friday, October 28, 2011 @ 5:00 p.m.**

**Final Minutes – Approved November 21, 2011**

**Roll Call**

<i>Board Members</i>	<i>Present</i>	<i>Absent</i>
Iqbal Khattak	X	
Naeem Malik	X	
Tom Tsuei	X	
Osman Mohmand	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: 5:02 PM. A quorum was present.  
*Mr. Khattak read the FAME mission statement.*

**1.02 Approval of Agenda as Posted or Revised**

Motioned by Iqbal Khattak and seconded by Tom Tsuei to approve the Agenda, as posted.  
Motion passed unanimously. **Motion carried 4-0**

AYES   4    
NAYES   0    
ABSENTIONS   0  

**2. APPROVAL OF MINUTES**

**2.01 Approval of Minutes: September 1, 2011**

Motioned by Iqbal Khattak and seconded by Tom Tsuei for the approval of minutes for September 1, 2011.

Motion passed. **Motion carried 3-1**

AYES   3    
NAYES   0    
ABSENTIONS   1  

**2.02 Approval of Minutes: September 15, 2011**

Motioned by Iqbal Khattak and seconded by Tom Tsuei for the approval of minutes for September 15, 2011.

Motion passed. **Motion carried 3-1**

AYES   3    
NAYES   0    
ABSENTIONS   1  

**2.03 Approval of Minutes: September 22, 2011**

Motioned by Iqbal Khattak and seconded by Tom Tsuei for the approval of minutes for September 22, 2011.

Motion passed. **Motion carried 3-1**

AYES   3    
NAYES   0    
ABSENTIONS   1  

**2.04 Approval of Minutes: September 27, 2011**

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Motioned by Iqbal Khattak and seconded by Tom Tsuei for the approval of minutes for September 27, 2011.

Motion passed.

**Motion carried 3-1**

AYES   3  

NAYES   0  

ABSENTIONS   1  

**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.*

**4. ITEMS FOR BOARD DISCUSSION/APPROVAL**

4.01 Board action/discussion/approval to enter into contract for services with CSMC for fiscal services

Board discussed the pending contract with CSMC.

Motioned by Iqbal Khattak and seconded by Tom Tsuei to enter into contract with CSMC for fiscal services pending legal counsel review and approval.

Motion passed.

**Motion carried 4-0**

AYES   4  

NAYES   0  

ABSENTIONS   0  

4.02 Discussion/approval of budget per the recommendations for \$250 shortfall per student

Board discussed the recommended cuts to the budget.

Motioned by Iqbal Khattak and seconded by Tom Tsuei to approve cut of \$500,000 to accommodate anticipated \$250 shortfall per student with specific cuts to be approved in December 2011 and implemented January 1, 2012.

Motion passed.

**Motion carried 4-0**

AYES   4  

NAYES   0  

ABSENTIONS   0  

**5. CONVENE TO CLOSED SESSION**

The Board Convened to closed session at 5:35 PM

**6. PUBLIC SESSION**

The board reported out of closed session at 6:30 PM and reported the following.

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No action taken.

**7. Adjournment**

The meeting was adjourned at 6:31 PM