

FAME Public Charter School
SPECIAL MEETING OF THE BOARD OF DIRECTORS
3300 Kearney Street, Fremont, CA 94538
WEDNESDAY, September 8, 2010 @ 5:30 p.m.

Final Minutes – Approved November 21, 2011

Roll Call

<i>Board Members</i>	<i>Present</i>	<i>Absent</i>
Michael Cerny	X	
Robert Chisholm	X	
Dimitrios Kastriotis	X	
Iqbal Khattak	X	

1. CALL TO ORDER & APPROVAL OF AGENDA

1.01 Roll Call/Establishment of Quorum

Dr. Chisholm, Board President, called the meeting to order. A quorum was present.

1.02 Approval of Agenda as Posted or Revised

Agenda was approved as posted.

Motion passed unanimously.

Motion carried 4-0

AYES 4

NAYES 0

ABSENTIONS 0

2. OPEN SESSION - INTERVIEWS

2.01 Interview Candidates for Open Positions on the BASIS Inc./FAME Board

Potential candidates were interviewed: Arjumand , Irshaad Rasheed,

2.02 Board Discussion with regard to Candidates and Qualifications

Board discussion of candidates.

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.*

Members of the public made comments.

4. ITEMS FOR BOARD DISCUSSION/APPROVAL

4.01 Approval of New BASIS Inc./FAME Board Member(s) and welcome

Item unanimously was tabled by board.

4.02 Report from CEO on Status of San Leandro Learning Center and action to reconsider Brentwood Learning Center Status

Report only. No action taken.

5. CONVENE TO CLOSED SESSION

The Board convened to closed session.

6. PUBLIC SESSION

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The Board reported out of closed session at 12:00 am: No action taken.

7. Adjournment

The meeting was adjourned at 12:00 a.m.