

FAME Public Charter School
SPECIAL MEETING OF THE BOARD OF DIRECTORS
39899 Balentine Drive, Suite 335 Newark CA 94560
Monday, October 10, 2011 @ 8:30 a.m.
Minutes

Roll Call

Board Members	Present	Absent
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: 8:40 AM. 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 3-0

AYES 3

NAYES 0

ABSESIONS 0

2. 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.

2.01 Public comments regarding matters ON the agenda

3. ITEMS FOR BOARD DISCUSSION/APPROVAL

3.01 Discussion/Approval to amend 2011 - 2012 Fiscal Year Budget to Reduce Expenditures

Motioned by Iqbal Khattak and seconded by Tom Tsuei for the approval to amend 2011-2012 Fiscal Year Budget to Reduce Expenditures.

Motion passed unanimously.

Motion carried 3-0

AYES 3

NAYES 0

ABSESIONS 0

4. CONVENE TO CLOSED SESSION

The Board Convened to closed session at 8:45 AM

5. PUBLIC SESSION

The board reported out of close session at 9:04 AM and reported the following.

The Board will not release a credentialed teacher at this time.

The Board voted unanimously to release _____ from his/her at-will employment with FAME: Employee Number 175

AYES 3

NAYES 0

ABSESIONS 0

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The Board voted unanimously to release _____ from his/her at-will employment with FAME: Employee Number 464

AYES 3
NAYES 0
ABSENTIONS 0

The Board voted unanimously to release _____ from his/her at-will employment with FAME: Employee Number 470

AYES 3
NAYES 0
ABSENTIONS 0

The Board voted unanimously to reduce full time employment to part time (50%):
_____ Employee Number 439

AYES 3
NAYES 0
ABSENTIONS 0

6. Adjournment

The meeting was adjourned at 9:07 AM

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: _____ 