

FAME Public Charter School
MEETING OF THE BOARD OF DIRECTORS
39899 Balentine Drive, Suite 335, Newark, CA 94560
Thursday, August 18, 2011 @ 5 p.m.

Minutes

1. CALL TO ORDER & APPROVAL OF AGENDA

1.01 Roll Call/Establishment of Quorum

Board Members Present: Iqbal Khattak, Naeem Malik, Dimitiri Kastriotis, Tom Tsuei

1.02 Approval of Agenda as Posted or Revised

Action: Moved by Mr. Khattak and seconded by Mr. Tsuei to approve the agenda, as posted.

Mr. Khattak read the mission statement.

2. APPROVAL OF MINUTES

2.01 Approval of Minutes: Regular Board Meeting - July 28, 2011

Action: Moved by Mr. Khattak and seconded by Mr. Tsuei to approve the minutes for the regular board meeting, July 28, 2011.

Ayes-3

Nays-0

Abstain-1 (Mr. Kastriotis stated he had not read the minutes yet)

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

None

3.02 Public comments regarding matters NOT on the agenda

Nabihah Shakir: Stated she was the author of the mission statement just read by Mr. Khattak, and hopes that the Board would live up to that mission statement. She further went on to say she was upset about the recent resignation of a Principal, and hopes that the Board will reconsider.

Waduda Karim: Stated she is a FAME parent, and is concerned that with Principal Asha gone, the African American and Arabs are under-represented on the San Leandro campus, and is concerned about the demographics of the school.

Sarah Whittington: Thanked the Board for all their changes, was concerned about Asha Mays' resignation, and elaborated on her positive experiences working with Ms. Mays.

4. BOARD MEMBER COMMENTS ON ITEMS NOT ON THE AGENDA

4.01 Board members comments regarding matters NOT on the agenda

None

5. OFFICER & SCHOOL DIRECTOR REPORTS

5.01 Board Committee Report- update on activities

There were no reports from the Committee, however each Board member stated:

Mr. Kastriotis wanted to remind the Committees to look into the ICE contract and the cost of the communication package.

Mr. Tsuei said they were given the task of working with the book orders issue, and he is working with Julie to construct a book order process.

Mr. Malik is looking into a finance lender and will be closely monitoring the finances.

5.02 CEO Report

Ms. Mattoon, acting CEO, gave the Board an update on the past staff development. The staff development meeting went well and had high attendance. Some areas covered in the meeting were sexual harassment training, ELD training, WASC, review of Star results, direct instruction for site teaching staff, Principal meetings to set goals and how to improve results by looking at the past few years. She also updated the Board on book orders, school uniforms and her meeting with Principals on how to make use of our limited resources; and she will be meeting with Principals again on September 9th, 2011.

5.03 PTO Report

No report was given by PTO members.

5.04 Principal Report

Norman Fobert, Kearney site Principal reported: As of today, all book orders have been placed, cleaning of facilities is under way, enrollment packets went out and school lunch will be served, facility and staff are back and setting up for the new year. He was also happy with the data director system, so that teachers can see areas that need improvement. He also noted that Comcast showed up and is interested in doing business with our school, and setting up a new bell and telephone system. Mr. Kastriotis inquired as to how the data is collected for the Free/Reduced lunch program, to which Mr. Fobert said that San Lorenzo Unified is a third party that will handle the collection and processing of the data.

Krista Kastriotis, Leslie site Principal reported: She is setting up the lunch program, cleaning has been done at the sites, they have two additional classes, books have been ordered and should be here in a few weeks, 225 students are currently enrolled and there is a waiting list. She suggested that a letter be sent to third and fifth grade parents that the class size has increased. She also would like to agendize the art program for approval at the next meeting.

Sameera Siddiqui, San Leandro site Acting Principal: There are 270 students enrolled, the number is somewhat higher than expected and most of the classes are full to the max. We have need for an ELD Teacher. The ramps up to the portable classes have been painted, and we are waiting to get training for the hot lunch program. The books that were ordered by Asha have arrived and some of the classes are missing a few books due to the increase in enrollment. Not all the books had been ordered, and she has requested Julie Mattoon to help with book orders.

John Mittan, Independent Study Principal: We are nearing our cap for IS enrollment at 709, and staffing is set for the year. Is doing data director training to look

at scores and Brentwood classes and all mailers for Independent Study have gone out.

6. ITEMS FOR BOARD DISCUSSION/APPROVAL

6.01 Consideration of Approval of Board of Directors Meeting Schedule for 2011 - 2012

Action: Moved by Mr. Khattak, and seconded by Mr. Tsuei to approve the Board of Directors Meeting Schedule for 2011 -2012. Approved unanimously. **4-0**

6.02 Consideration of Approval of Hire, Fire and Resignation procedure.

Action: Moved by Mr. Khattak, and seconded by Mr. Tsuei, to table the approval of hire, fire and resignation procedure. Approved unanimously. **4-0**

Discussion:Mr. Malik said he has reviewed the draft procedure and it still needs work.

6.03 Consideration of Approval of Revised Salaries Per Board Approved Administrative Salary Schedule.

Action: Moved by Mr. Khattak and seconded by Mr. Tseui To approve the revised salaries per board approved administrative salary schedule.

Ayes-3

Nays-0

Abstained-1. Mr. Kastriotis Abstained.

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

The Board convened to closed session at 6:47pm.

8. Report out of Closed Session

The Board reconvened to open session at 7:28 PM.

Reported out:

Action: Unanimously Approved new hire - principal. Aamir Aashiqali.

3-Ayes

0-Nays

1-Abstain: Mr. Kastriotis abstained.

Action: Unanimously approved runner up for Principal position, Elaine Whitney (pending confirmation from Mr. Ashiqali as to his acceptance of the new positions-- Principal position will then close)

4-Ayes

0-Nays

0-Abstain:

9. Adjournment

The Board adjourned the meeting at 7:29pm.