



**Board of Directors Meeting**  
 Monday, November 17, 2014  
 Location 1: Aspire Public Schools 1001 22<sup>nd</sup> Ave Oakland, CA 94606  
 Location 2: 345 California Street, Ste 3300 San Francisco, CA 94104  
 Meeting Conference Line: 1-719-325-2630; Passcode: 804315

<u>AGENDA</u>	<u>BOARD DUTY</u>	<u>START TIME</u>	<u>PAGE #</u>
I. Public Business Meeting Call to order Roll Call		12:30pm	
II. Changes to the Agenda		12:35pm	
III. Public Comments Not on the Agenda The Board of Directors may not take action on this meeting on any comments made during this portion of the meeting, but they may put a topic on a future agenda for action by the Board.		12:40pm	
IV. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		12:45pm	
V. Discussion, Action Items and Reports A. Review 2014-15 Aspire Strategic Plan and Board Dashboard results	Discuss	12:50pm	
B. Strategy Deep Dive on Financial Stewardship <i>Break</i>	Discuss	1:20pm 2:20pm	
C. Fundraising Plan and Update	Discuss	2:30pm	
VI. Adjournment to Closed Session		3:00pm	
VII. Closed Session A. Anticipated Litigation –One Case	Discuss	3:05pm	
VIII. Reconvene to Public Meeting A. Report out on Closed Session Item		4:20pm 4:25pm	
IX. Adjournment		4:30pm	

**Aspire Public Schools Board Meetings**

Meetings are held at Aspire Public Schools' Home Office, 1001 22<sup>nd</sup> Avenue, Oakland, CA 94606. They are also video broadcast and available for viewing live at the LA Regional Office at the Pumpkin Room at Aspire Centennial College Preparatory Academy, 2079 Saturn Ave, Huntington Park, CA 90255 and Aspire Hanley #1 and Aspire Hanley #2, 680 Hanley Street, Memphis, TN 38114. The agenda and location(s) are posted 72 hours prior to the meeting and the agenda is available at the following locations at the time of the meeting. Board materials are available to members of the public at the Aspire Home Office front desk at 1001 22nd Avenue, Ste. 100 Oakland, CA 94606. All meetings of the Board are meetings in which the public may attend and participate; however, public participation in the meeting is limited by Board Policy. In compliance with the Americans with Disabilities Act (ADA) and upon request, Aspire Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact Aspire's Home Office.