



Executive Committee Meeting

Thursday, December 18, 2014

Location 1: Aspire Public Schools 1001 22nd Ave Oakland, CA 94606

Location2: Aspire Junior Collegiate Academy and Aspire Titan Academy, 6724 S Alameda St, Huntington Park, CA 90255

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		8:30am	
Call to order			
Roll Call			
Approval of Minutes			
i. November 17, 2014 Full Board Meeting	Approve		
ii. November 20, 2014 Executive Committee Meeting	Approve		
II. Changes to the Agenda		8:35am	
III. Public Comments Not on the Agenda		8:40am	
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.			
IV. Chairperson and CEO Comments		8:45am	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
V. Consent Agenda			
A. MOU for Modesto City High School District to be coterminous with Aspire Vanguard College Preparatory Academy renewal charter	Approve	8:50am	
B. First Interim Financial Reports –for Aspire schools in Oakland Unified School District and Alameda County Office of Education	Approve		
VI. Adjournment to Closed Session		9:00am	
VII. Closed Session			
A. Anticipated Litigation –One Case	Discuss	9:05am	
VIII. Reconvene to Public Meeting		9:20am	
A. Report out on Closed Session Item			
IX. Adjournment		9:30am	

Meetings are held at Aspire Public Schools' Home Office, [1001 22nd Avenue, Oakland, CA 94606](#). They are also video broadcast and available for viewing live at Aspire Junior Collegiate Academy and Aspire Titan Academy, [6724 S Alameda St, 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.