



Board of Directors 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 Call to order Roll Call		9:30am	
II. Changes to the Agenda		9:35am	
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.		9:40am	
IV. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:45am	
V. Discussion, Action Items and Reports A. Nomination of Jim Quigley to the Board of Directors B. Nomination of Leslie Hume to the Board of Directors C. Delegation of Authority to Executive Committee i. Corporate Structure ii. AMLA Construction Contracts iii. AMLA Bridge Financing D. Q&A –2014-15 Board Dashboard Results E. Financial Stewardship –Evolution of School Support Structure	Approve Approve Approve Approve Approve Discuss Discuss	9:50am 9:55am 10:00am 10:10am 10:20am 10:30am 11:00am	
VI. Adjournment to Closed Session <i>Lunch Break</i>		12:00pm	
VII. Closed Session A. Existing Litigation i. Aspire Public Schools v. West Contra Cost Unified School District B. Anticipated Litigation –Two Cases		12:15pm	

Aspire Public Schools Board Meetings

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.



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| VIII. | Reconvene to Public Meeting | 1:50pm |
| | A. Report out on Closed Session Items | 1:55pm |
| IX. | Adjournment | 2:00pm |