



**Executive Committee Meeting Minutes**

Thursday, November 20, 2014

Location 1: Aspire Public Schools 1001 22<sup>nd</sup> Ave Oakland, CA 94606

Location 2: 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

**I. Public Business Meeting**

**Board Members Present:** Beth Hunkapiller was present in Location 1. Warren Felson was present in Location 2.

**Staff Present:** James Willcox and Shireen Burns.

**Call to order:** The meeting was called to order at 4:08 PM. Quorum for the meeting was confirmed.

**Approval of Minutes**

- i. Minutes for the October 31, 2014 Executive Committee Meeting were moved by Warren and seconded by Beth; unanimously approved.
- ii. Minutes for the October 31, 2014 Full Board Meeting were moved by Warren and seconded by Beth; unanimously approved.

**II. Changes to the Agenda:** There were no changes to the agenda.

**III. Public Comments Not on the Agenda:** There were no public comments.

**IV. Chairperson and CEO Comments:** There were no Chairperson or CEO comments.

**V. Consent Agenda**

- A. The Pre-Qualification Criteria for Aspire Antonio Maria Lugo Academy, including the Pre-Qualification Questionnaire and the Pre-Qualification Package Rating System were taken with one motion, moved by Warren and seconded by Beth; unanimously approved.

**VI. Adjournment to Closed Session:** The meeting adjourned to closed session at 4:10 PM.

**VII. Closed Session:**

**A. Student Matters**

- i. Case Number 1415-214-01 was discussed. Warren moved and Beth seconded; unanimously approved.
- ii. Case Number 1415-211-01 was discussed. Warren moved and Beth seconded; unanimously approved.
- iii. Case Number 1415-210-01 was discussed. Beth moved and Warren seconded; unanimously approved.

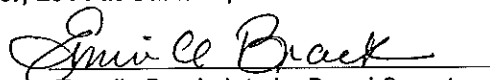
**B. Anticipated Litigation** –One potential case was discussed. No action was taken.

**VIII. Reconvene to Public Meeting:** The meeting reconvened at 4:19 PM.

- A. Report out on Closed Session Items: No actions were taken on litigation. The Board Chair reported no other Closed Session actions taken other than what was already noted in Section VII.

**IX. Adjournment:** The meeting adjourned at 4:19 PM.

Approved this 18th Day of December, 2014 at Oakland, CA.

  
Emmille Brack, Interim Board Secretary