

**Executive Committee Meeting**

Wednesday, January 21, 2014

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

Location2: 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>
<b>I. Public Business Meeting</b>		<b>9:00am</b>	
Call to order			
Roll Call			
Approval of Minutes			
i. December 18, 2014 Executive Committee Meeting	Approve		
ii. December 18, 2014 Full Board Meeting	Approve		
<b>II. Changes to the Agenda</b>		<b>9:05am</b>	
<b>III. Public Comments Not on the Agenda</b>		<b>9:10am</b>	
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.			
<b>IV. Chairperson and CEO Comments</b>		<b>9:15am</b>	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
<b>V. Consent Agenda</b>			
A. Aspire Antonio Maria Lugo Academy Construction Contracts Approval	Approve	<b>9:20am</b>	
B. School Accountability Report Cards Approval for California Aspire schools	Approve	<b>9:25am</b>	
C. Aspire University LLC Approval	Approve	<b>9:30am</b>	
<b>VI. Adjournment to Closed Session</b>		<b>9:35am</b>	
<b>VII. Closed Session</b>			
A. Student Matters	Discuss	<b>9:40am</b>	
i. Case Number 1314-312-01			
B. Anticipated Litigation –One Case	Discuss	<b>9:50am</b>	
<b>VIII. Reconvene to Public Meeting</b>		<b>9:55am</b>	
A. Report out on Closed Session Items			
<b>IX. Adjournment</b>		<b>10:00am</b>	

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 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.