

Special Board of Directors Meeting

Friday, February 6, 2015

Location 1: 1001 22nd Avenue, Oakland, CA 94606

Location 2: 1009 Francisco St., San Francisco, CA 94109

Location 3: 235 Locust St., San Francisco, CA 94118

Location 4: 345 California St., Suite 3300, San Francisco, CA 94104

Location 5: 1633 Broadway, 36th Floor, New York, NY 10019

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		2:00pm	
II. 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.		2:05pm	
III. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		2:10pm	
IV. Discussion, Action Items and Reports A. CEO Search - Strategic Goals Review	Discussion	2:15pm	
V. Adjournment to Closed Session		2:45pm	
VI. Closed Session A. Anticipated Litigation – One Case B. Public / At-Will Employment – CEO	Discussion Discussion	2:50pm	
VII. Reconvene to Public Meeting A. Report out on Closed Session Items		3:55pm	
VIII. Adjournment		4:00pm	

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.