



Board of Directors Meeting

Thursday, March 12, 2015

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

Location 2: 235 Locust St., San Francisco, CA 94118

Location 3: 6410 Poplar Avenue Suite 710 Memphis, TN 38119

Location 4: 100 East Old Ranch Road, Park City, UT 84098

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 | | 9:00am | |
| II. Changes to the Agenda | | 9:05am | |
| 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. | | 9:10am | |
| IV. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments | | 9:15am | |
| V. Discussion, Action Items and Reports A. Aspire Antonio Maria Lugo Academy and Aspire Huntington Park Academy Facilities Merge Q&A | Discuss | 9:20am | |
| VI. Adjournment to Closed Session | | 9:50am | |
| VII. Closed Session A. Public /At-Will Employment –CEO B. Anticipated Litigation –One Case | | 9:55am | |
| VIII. Reconvene to Public Meeting A. Report out on Closed Session Items | | | 11:55am |
| IX. Adjournment | | 12:00pm | |

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 Centennial College Preparatory Academy, 2079 Saturn Avenue, 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.