



Executive Committee Meeting Minutes
Thursday, December 18, 2014

Location 1: Aspire Public Schools 1001 22nd 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 and Jonathan Garfinkel were present in Location 1. Warren Felson was present in Location 2.

Staff Present: James Willcox, Emmile Brack and Shireen Burns.

Call to order: The meeting was called to order at 8:46 AM. Quorum for the meeting was confirmed.

Approval of Minutes

- i. Minutes for the November 17, 2014 Full Board Meeting were moved by Jonathan and seconded by Warren; unanimously approved.
- ii. Minutes for the November 20, 2014 Executive Committee Meeting were moved by Jonathan and seconded by Warren; 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 MOU for Modesto City High School District to be coterminous with Aspire Vanguard College Preparatory Academy renewal charter was approved; and the First Interim Financial Reports for Aspire schools in Oakland Unified School District and the Alameda County Office of Education were approved. These items were taken with one motion, moved by Jonathan and seconded by Warren; unanimously approved.

VI. Adjournment to Closed Session: The meeting adjourned to closed session at 8:51 AM.

VII. Closed Session:

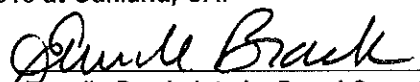
- A. Anticipated Litigation –One potential case was discussed. No action was taken.

VIII. Reconvene to Public Meeting: The meeting reconvened at 9:06 AM.

- 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 9:06 AM.

Approved this 21st Day of January, 2015 at Oakland, CA.


Emmille Brack, Interim Board Secretary