



Executive Committee Meeting Minutes

Wednesday, January 21, 2014

Location 1: Aspire Public Schools 1001 22nd Ave Oakland, CA 94606

Location 2: 345 California Street, Ste 3300 San Francisco, CA 94104

Meeting Conference Line: 1-719-325-2630; Passcode: 804315

I. Public Business Meeting

Board Members Present: Beth Hunkapiller and Warren Felson were present in Location 1. Jonathan Garfinkel was present in Location 2.

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

Call to order: The meeting was called to order at 9:07 AM. Quorum for the meeting was confirmed.

Approval of Minutes

- i. Minutes for the December 18, 2014 Executive Committee Meeting were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 -Beth, Warren, Jonathan; No: 0; Abstain: 0.
- ii. Minutes for the December 18, 2014 Full Board Meeting were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 -Beth, Warren, Jonathan; No: 0; Abstain: 0.

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. Aspire Antonio Maria Lugo Academy Construction Contracts Approval –*this item was moved to Discussion.*

The following two items were taken with one motion, moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 -Beth, Warren, Jonathan; No: 0; Abstain: 0.

B. School Accountability Report Cards Approval for California Public Schools

C. Aspire University LLC Approval

VI. Discussion, Action Items and Reports

A. Aspire Antonio Maria Lugo Academy Construction Contracts Approval –The process for how the construction contracts can be approved was discussed. Warren moved and Beth seconded; unanimously approved. Approval: Yes: 3 -Beth, Warren, Jonathan; No: 0; Abstain: 0.

VII. Adjournment to Closed Session: The meeting adjourned to closed session at 9:20 AM.

VIII. Closed Session:

A. Student Matters

i. Case Number 1314-312-01 was discussed. Warren moved and Beth seconded; unanimously approved. Approval: Yes: 3 -Beth, Warren, Jonathan; No: 0; Abstain: 0.

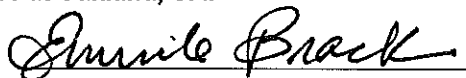
B. Anticipated Litigation –One potential case was discussed. No action was taken.

IX. Reconvene to Public Meeting: The meeting reconvened at 9:55 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 VIII.

IX. Adjournment: The meeting adjourned at 10:00 AM.

Approved this 26th Day of February, 2015 at Oakland, CA.


Emmille Brack, Interim Board Secretary