

Executive Committee Meeting

Thursday, March 26, 2015

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

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		9:00am	
Call to order			
Roll Call			
Approval of Minutes			
i. March 12, 2015 Executive Committee Meeting	Approve		
ii. March 12, 2015 Full Board Meeting	Approve		
II. Changes to the Agenda		9:03am	
III. Public Comments Not on the Agenda		9:05am	
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.			
IV. Chairperson and CEO Comments		9:10am	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
V. Consent Agenda			
A. Aspire Antonio Maria Lugo Academy Material Revision to Charter for Address Change on August 1, 2015	Approve	9:15am	
B. Revision of Current Title I Parent Participation Policy	Approve	9:16am	
C. SELPA Assurances for Aspire Richmond Technology Academy and Aspire Richmond California College Preparatory Academy	Approve	9:17am	
VI. Discussion, Action Items and Reports			
A. Aspire Antonio Maria Lugo Academy Bridge Financing Loan Agreements with CSGF and TPC	Approve	9:20am	
B. Aspire Antonio Maria Lugo Academy Resolution for Construction Management Contracts Signing Authority	Approve	9:30am	
C. Aspire Antonio Maria Lugo Academy Resolution for Bridge Financing Documents Signing Authority	Approve	9:35am	
D. Aspire Huntington Park Charter School Closure Action	Approve	9:40am	

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 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.



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| VII. | Adjournment to Closed Session | | 9:45am |
| VIII. | Closed Session | | |
| | A. Student Matters –One Case | Discuss | 9:46am |
| | B. Anticipated Litigation –One Case | Discuss | 9:55am |
| IX. | Reconvene to Public Meeting | | 9:59am |
| | A. Report out on Closed Session Items | | |
| X. | Adjournment | | 10:00am |