

**Board of Directors Retreat Meeting**

Wednesday, April 8, 2015

Location 1: Aspire Public Schools 1001 22<sup>nd</sup> Ave Oakland, CA 94606

Location 2: 1633 Broadway – 36<sup>th</sup> floor New York, NY 10019

Location 3: 3211 Bradbury Rd Los Alamitos, CA 90720

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

<u>AGENDA</u>	<u>BOARD DUTY</u>	<u>START TIME</u>	<u>PAGE #</u>
<b>I. Public Business Meeting</b> Call to order Roll Call		10:00am	
<b>II. Changes to the Agenda</b>		10:05am	
<b>III. Public Comments Not on the Agenda</b> 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.		10:10am	
<b>IV. Chairperson and CEO Comments</b> A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		10:15am	
<b>V. Discussion, Action Items and Reports</b> A. Resolution to Approve CFO and Related Matters B. Board Organizational Health Dashboard Q & A C. Aspire U Update and Governance <i>Break –Lunch</i> D. College Readiness Strategy and Common Core Update E. Lodi Bond Update and Refinancing <i>Break</i> F. Fundraising and Celebration Dinner Update	Approve Discuss Approve  Discuss Approve  Discuss	10:25am 10:30am 11:00am 12:30pm 12:45pm 1:45pm 2:45pm 2:55pm	
<b>VI. Adjournment</b>		4:00pm	

Meetings are held at Aspire Public Schools' Home Office, 1001 22<sup>nd</sup> 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.