



Board of Directors Retreat Meeting

Thursday, April 9, 2015

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

Location 2: 455 Madison Ave New York, NY 10022

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>
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. Schoolzilla Update	Discuss	9:20am	
VI. Adjournment to Closed Session		10:50am	
VII. Closed Session A. Anticipated Litigation –Two Cases B. Public / At-Will Employment –CEO		11:10am	
VIII. Reconvene to Public Meeting A. Report out on Closed Session Items		4:10pm 4:15pm	
IX. Adjournment		4:20pm	

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.