

Board of Directors Meeting
Thursday, May 21, 2015
Location 1: 353 Frank Ogawa Plaza Oakland, CA 94612
Location 2: 88 Kearny Street, Suite 1800, San Francisco, CA 94108
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		9:30am	
II. Changes to the Agenda		9:35am	
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.		9:40am	
IV. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:45am	
V. Discussion, Action Items and Reports A. Graduation Requirement Changes B. Aspire U Structure, Financial Overview & Risk Analysis C. 2015-16 Budget Update	Approve Approve Approve	9:50am 10:05am 11:05am	
<i>Break –lunch</i>		12:05pm	
VI. Adjournment to Closed Session		12:15pm	
VII. Closed Session A. Anticipated Litigation –One Case B. Public /At-Will Employment –CEO		12:20pm	
VIII. Reconvene to Public Meeting A. Report out on Closed Session Items		2:20pm	
IX. Adjournment		2:30pm	

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 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.