

Board of Directors Meeting

Monday, June 15, 2015

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

Location 2: The Grange City Hotel, 8 – 14, Coopers Row in London

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		8:00am	
II. Changes to the Agenda		8:05am	
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.		8:10am	
IV. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		8:15am	
V. Consent Agenda A. Changes to Articles of Incorporation for PERS participation	Approve	8:20am	
VI. Discussion, Action Items and Reports –PART I A. Board Chair Nomination and Vote B. Graduation Requirement Changes C. Aspire U Structure, Financial Overview & Risk Analysis D. Aspire U Board Composition and Membership	Approve Approve Discuss Approve	8:25am 8:30am 8:40am 10:10am	
<i>Break</i>		10:40am	
E. Board Training –Brown Act Requirements	Training	10:50am	
VII. Adjournment to Closed Session		11:20am	
VIII. Closed Session A. Anticipated Litigation –One Case B. Performance Evaluation -CFO		11:25am	

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.



College for Certain

- C. Performance Evaluation -CEO
- D. Public /At-Will Employment –CEO

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| IX. Reconvene to Public Meeting | | 12:55pm |
| A. Report out on Closed Session Items | | |
| <i>Lunch Break</i> | | 1:00pm |
| X. Discussion, Action Items and Reports –PART II | | |
| A. Consideration of Approval of CFO Compensation for 2014-15 and 2015-16 | Approve | 1:10pm |
| B. Consideration of Approval of CEO Compensation for 2014-15 and 2015-16 | Approve | 1:20pm |
| C. 2015-16 Budget Approval | Approve | 1:30pm |
| D. AMLA Bridge Financing Update and Approval | Approve | 3:10pm |
| XI. Adjournment | | 3:25pm |