

Executive Committee Meeting

Monday, June 15, 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		4:00pm	
Call to order			
Roll Call			
Approval of Minutes			
i. May 21, 2015 Executive Committee Meeting	Approve		
ii. May 21, 2015 Full Board Meeting	Approve		
II. Changes to the Agenda		4:02pm	
III. Public Comments Not on the Agenda		4:05pm	
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		4:10pm	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
V. Consent Agenda			
A. Local Control Accountability Plans for Aspire CA schools (35)	Approve	4:12pm	
B. EDCOE SELPA Plan Approval for Aspire Schools (30)	Approve	4:15pm	
C. 2015-16 CARS Application for Funding for Aspire CA schools	Approve	4:18pm	
D. Schoolwide Title I Program Approval for: Aspire Antonio Maria Lugo Academy, Aspire Ollin University Preparatory Academy, Aspire Triumph Technology Academy and Aspire Vanguard College Preparatory Academy	Approve	4:20pm	
E. STRS Resolution for Aspire Richmond Technology Academy (K-5)	Approve	4:21pm	
F. STRS Resolution for Aspire Richmond California College Preparatory Academy (6-12)	Approve	4:22pm	

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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| G. | STRS Pre-Tax Resolution for Aspire Richmond (K-5) Technology Academy | Approve | 4:23pm |
| H. | STRS Pre-Tax Resolution for Aspire Richmond California Preparatory Academy (6-12) | Approve | 4:24pm |
| VI. | Discussion, Action Items and Reports | | |
| A. | Interim Board Secretary Nomination | Approve | 4:25pm |
| B. | Charter School Growth Fund Loan for Aspire Richmond Preparatory Academy | Approve | 4:30pm |
| C. | Education Protection Act Funds and Expenditure Plan for Aspire CA Schools (35) | Approve | 4:35pm |
| D. | 2015-16 Insurance Contracts for CA and TN | Approve | 4:40pm |
| VII. | Adjournment to Closed Session | | 4:45pm |
| VIII. | Closed Session | | |
| A. | Student Matters | Discuss | 4:50pm |
| | i. Case Number 1415-312-01 | | |
| | ii. Case Number 1314-211-01 | | |
| B. | Anticipated Litigation –One Case | Discuss | 4:55pm |
| IX. | Reconvene to Public Meeting | | 4:58pm |
| A. | Report out on Closed Session Items | | |
| X. | Adjournment | | 5:00pm |