

**Executive Committee Meeting**

Thursday, August 20, 2015

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

Location 2: 6724 South Alameda Street Huntington Park, CA 90255

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>		<b>9:00am</b>	
<b>Call to order</b>			
<b>Roll Call</b>			
<b>Approval of Minutes</b>			
i. June 15, 2015 Executive Committee Meeting	Approve		
ii. June 15, 2015 Full Board Meeting	Approve		
<b>II. Changes to the Agenda</b>		<b>9:05am</b>	
<b>III. Public Comments Not on the Agenda</b>		<b>9:10am</b>	
<p>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.</p>			
<b>IV. Chairperson and CEO Comments</b>		<b>9:15am</b>	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
<b>V. Consent Agenda</b>		<b>9:20am</b>	
A. Resolution Approving Submission of Aspire Tate Academy Charter Renewal Petition	Approve		
B. Resolution Approving Submission of Aspire Slauson Academy Charter Renewal Petition	Approve		
C. Resolution Approving Submission of Aspire Inskip Academy Charter Renewal Petition	Approve		
<b>VI. Public Hearing</b>		<b>9:25am</b>	
A. Aspire Independent Study Board Policy and Administrative Regulations			

**Aspire Public Schools Board Meetings**

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 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

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|---------------------------------------------------------------------------------------------------------------|---------|----------------|
| <b>VII. Discussion, Action Items and Reports</b>                                                              |         |                |
| A. Resolution for Aspire Independent Study Board Policy and Administrative Regulations                        | Approve | <b>9:30am</b>  |
| B. Interim Board Secretary Nomination                                                                         | Approve | <b>9:32am</b>  |
| C. Resolution for Aspire U to Use Aspire Unaudited Financials                                                 | Approve | <b>9:34am</b>  |
| D. Resolution to Appoint College for Certain, Inc. Board Members                                              | Approve | <b>9:36am</b>  |
| E. Charter School Facility Incentive Grant Approval for Aspire Port City Academy                              | Approve | <b>9:38am</b>  |
| F. Charter School Facility Incentive Grant Approval for Aspire Alexander Twilight College Preparatory Academy | Approve | <b>9:40am</b>  |
| G. Charter School Facility Incentive Grant Approval for Aspire APEX Academy                                   | Approve | <b>9:42am</b>  |
| H. Declaration of Official Intent Resolution for College for Certain                                          | Approve | <b>9:44am</b>  |
| I. Declaration of Official Intent Resolution for Aspire Public Schools                                        | Approve | <b>9:46am</b>  |
| J. Audit Committee Update                                                                                     | Discuss | <b>9:48am</b>  |
| K. Finance Committee Update                                                                                   | Discuss | <b>9:50am</b>  |
| <b>VIII. Adjournment to Closed Session</b>                                                                    |         | <b>9:52am</b>  |
| <b>IX. Closed Session</b>                                                                                     |         |                |
| A. Anticipated Litigation –One Case                                                                           | Discuss | <b>9:53am</b>  |
| <b>X. Reconvene to Public Meeting</b>                                                                         |         | <b>9:58am</b>  |
| A. Report out on Closed Session Items                                                                         |         |                |
| <b>XI. Adjournment</b>                                                                                        |         | <b>10:00am</b> |