



Executive Committee Meeting Minutes

Thursday, April 30, 2015

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

Meeting Conference Line: 1-719-325-2630; Passcode: 804315

I. Public Business Meeting

Board Members Present: Beth Hunkapiller and Warren Felson were both present in Location 1 in Oakland, CA.

Staff Present: Emmile Brack and Shireen Burns.

Call to order: The meeting was called to order at 4:34 PM. Quorum for the meeting was confirmed.

Approval of Minutes

- i. Minutes for the April 8, 2015 Executive Committee Meeting were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.
- ii. Minutes for the April 8, 2015 Full Board Retreat Meeting were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.
- iii. Minutes for the April 9, 2015 Full Board Retreat Meeting were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.

II. Changes to the Agenda: It was noted that there would be no Student Matters discussed in Closed Session.

III. Public Comments Not on the Agenda: There were no public comments.

IV. Chairperson and CEO Comments: There were no comments made by the Chair, CEO or other Board Members.

V. Discussion, Action Items and Reports

- A. The GigaKOM E-Rate Contract Approval was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.
- B. The Presidio E-Rate Contract Approval was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.

VI. Adjournment to Closed Session: *The meeting did not adjourn for closed session as the following were not discussed:*

- A. *Student Matters – Case Number ~~1415-305-01~~ was not discussed and was removed from the agenda.*
- B. *Anticipated Litigation – No anticipated litigation was discussed. No action was taken.*

X. Adjournment: The meeting adjourned at 4:41 PM.

Approved this 21st Day of May, 2015 at Oakland, CA.

1415-402-0186

Emmille Brack, Interim Board Secretary