



Executive Committee Meeting Minutes

Wednesday, April 8, 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: James Willcox, Elise Darwish, Emmile Brack, Carolyn Choy and Shireen Burns.

Call to order: The meeting was called to order at 9:33 AM. Quorum for the meeting was confirmed.

Approval of Minutes

- i. Minutes for the March 26, 2015 Executive Committee Meeting were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.

II. Changes to the Agenda: There were no changes to the agenda.

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. Consent Agenda:

- A. Aspire Berkeley Maynard Academy Play Structure Indemnification –This item was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.

VI. Discussion, Action Items and Reports

- A. The Aspire Antonio Maria Lugo Academy Bridge Financing Loan Agreement with CSGF was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.
- B. The Aspire Antonio Maria Lugo Academy Bridge Financing Loan Agreement with TPC was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0. (James Willcox recused himself from this discussion).
- C. The Signing Authority Resolution for Aspire Antonio Maria Lugo Academy Bridge Financing Documents was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.
- D. The Aspire Golden State College Preparatory Academy Gym Construction Contracts item had two approvals. The first was to approve a spending limit of up to \$2.7M for the contracts, which was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0. The second was for the Board to approve the actual contracts reviewed and discussed in this meeting, which was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.

VII. Adjournment to Closed Session: The meeting adjourned for closed session at 9:37 AM.

VIII. Closed Session:

- A. Student Matters – Case Number 1415-305-01 was discussed and moved by Warren; seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.
- B. Anticipated Litigation –No anticipated litigation was discussed. No action was taken.

IX. Reconvene to Public Meeting –The meeting reconvened at 9:41 AM.

- A. Report out on Closed Session Items –Beth Hunkapiller reported out that the student case was discussed and the Board approved management’s recommendation for the student matter discussed. No actions were taken on litigation. Beth reported no other Closed Session actions taken other than what was already noted in Section VIII.

X. Adjournment: The meeting adjourned at 9:42 AM.

Approved this 30th Day of April, 2015 at Oakland, CA.


Emmille Brack, Interim Board Secretary