



Board of Directors Retreat Meeting Minutes

Thursday, April 9, 2015

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

Location 2: 455 Madison Ave New York, NY 10022

Location 3: 3211 Bradbury Rd Los Alamitos, CA 90720

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

I. Public Business Meeting

Board Members Present: Beth Hunkapiller, Warren Felson, Steven Merrill, Dick Spalding and Jim Boyd were present in Location 1 in Oakland, CA. Jim Quigley was present by phone in Location 2 in New York. Jonathan Garfinkel was present by phone in Location 3 in Los Alamitos.

Board Members Absent: Leslie Hume

Staff Present: James Willcox, Elise Darwish, Emmile Brack, Chris Padula and Shireen Burns. Heather Kirkpatrick was present on the phone.

Others Present: Lynzi Ziegenhagen

Call to order: The meeting was called to order at 9:16 AM. Quorum for the meeting was confirmed.

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. Discussion, Action Items and Reports

- A. Schoolzilla Update -James Willcox introduced Lynzi Ziegenhagen, the CEO of Schoolzilla, sharing that Lynzi started at Aspire about five years ago, and grew the data work and team here, which later kicked off the spinoff organization of Schoolzilla. Lynzi gave the Board an overview of the progress and impact that Schoolzilla has on K12 schools by providing them with a toolkit in order to problem solve and organize their data. Schoolzilla currently serves over 50 school systems. The Board members were able to have a Q & A with Lynzi about Schoolzilla's impact, financial state, portfolio strategy, Board recruitment and long term vision.

VI. Adjournment to Closed Session: The meeting adjourned for closed session at 10:22 AM.

VII. Closed Session:

- A. Anticipated Litigation –Two Cases were discussed by the Board. No action was taken on either case.
- B. Public / At-Will Employment –CEO –The CEO search progress was discussed by the Board. No action was taken.

VIII. Reconvene to Public Meeting –The meeting reconvened at 2:28 PM.

- A. Report out on Closed Session Items –Beth Hunkapiller reported out that no other Closed Session actions were taken other than what was already noted in Section VII.

IX. Adjournment: The meeting adjourned at 2:28 PM.

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

Emmille Brack, Interim Board Secretary