



Board of Directors Meeting Minutes

Thursday, March 12, 2015

Location 1: 1001 22nd Avenue, Oakland, CA 94606

Location 2: 235 Locust St., San Francisco, CA 94118

Location 3: 6410 Poplar Avenue Suite 710 Memphis, TN 38119

Location 4: 100 East Old Ranch Road, Park City, UT 84098

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

I. Public Business Meeting

Call to order: The meeting was called to order at 9:02 AM. Quorum for the meeting was confirmed.

Board Members Present: Beth Hunkapiller, Warren Felson and Jonathan Garfinkel were present at Location 1 in Oakland. Leslie Hume was present at Location 2 in San Francisco. Jim Boyd was present at Location 3 in Memphis. Jim Quigley was present at Location 4 in Park City.

Board Members Absent: Dick Spalding and Steven Merrill were absent.

Staff Present: Elise Darwish, Emmile Brack, Tom Peraic and Shireen Burns.

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 Chair, CEO or other Board Member comments.

V. Discussion, Action Items, and Reports

A. Aspire Antonio Maria Lugo Academy and Aspire Huntington Park Academy Facilities Merge Q&A
–Elise Darwish, Chief Academic Officer, gave a summary of the merger between AMLA and HP into a new K-12 facility for the 2015-16 school year. The Board members were able to ask questions and discuss this. No decisions were made.

VI. Adjournment to Closed Session: The Board adjourned to Closed Session at 9:07 AM.

VII. Closed Session

A. Public / At-Will Employment –CEO –The public /at-will employment of the CEO was discussed. No action was taken.

B. Anticipated Litigation –One Case –One case was discussed. No action was taken.

VIII. Reconvene to Public Meeting: The meeting reconvened at 10:28 AM.

A. Report out on Closed Session Items: No actions were taken on litigation. The Board Chair reported no other Closed Session actions were taken other than those already noted in Section VII.

X. Adjournment: The meeting adjourned at 10:30 AM.

Approved this 26th Day of March, 2015 at Oakland, CA.


Emmille Brack, Interim Board Secretary