



Executive Committee Meeting Minutes

Thursday, March 26, 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.

Board Members Absent: Jonathan Garfinkel

Staff Present: James Willcox, Elise Darwish, Emmile Brack and Shireen Burns.

Call to order: The meeting was called to order at 9:04 AM. Quorum for the meeting was confirmed.

Approval of Minutes

- i. Minutes for the March 12, 2015 Executive Committee Meeting were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.
- ii. Minutes for the March 12, 2015 Full Board 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: Items A, B and C under "Discussion, Action Items and Reports" will not be discussed in today's meeting.

III. Public Comments Not on the Agenda: Four members of the public made comments in support of a student's admission to an Aspire school.

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

V. Consent Agenda –The following three Consent Agenda items were taken with one motion –moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 -Beth, Warren; No: 0; Abstain: 0.

- A. Aspire Antonio Maria Lugo Academy Material Revision to Charter for Address Change on August 1, 2015
- B. Revision of Current Title I Parent Participation Policy
- C. SELPA Assurances for Aspire Richmond Technology Academy and Aspire Richmond California College Preparatory Academy

VI. Discussion, Action Items and Reports

- A. Aspire Antonio Maria Lugo Academy Bridge Financing Loan Agreements with CSGF and TPC –*This item was not discussed.*
- B. Aspire Antonio Maria Lugo Academy Resolution for Construction Management Contracts Signing Authority –*This item was not discussed.*
- C. Aspire Antonio Maria Lugo Academy Resolution for Bridge Financing Documents Signing Authority –*This item was not discussed.*
- D. Aspire Huntington Park Charter School Closure Action –This closure action 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 9:20 AM.

VIII. Closed Session:

- A. Student Matters –One case was discussed.
- B. Anticipated Litigation –One case was discussed. No action was taken.

IX. Reconvene to Public Meeting –The meeting reconvened at 10:01 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 to admit the student to an Aspire school. Approval: Yes: 2 -Beth, Warren; No: 0;

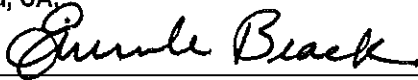


College for Certain

Abstain: 0. No actions were taken on litigation. Beth reported no other Closed Session actions taken other than what was already noted in Section VIII.

IX. **Adjournment:** The meeting adjourned at 10:03 AM.

Approved this 8th Day of April, 2015 at Oakland, CA.


Emmille Brack, Interim Board Secretary