



**Board of Directors Meeting Minutes**

Thursday, May 21, 2015

Location 1: 353 Frank Ogawa Plaza Oakland, CA 94612

Location 2: 6410 Poplar Avenue Suite 710, Memphis, TN 38119

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

**I. Public Business Meeting**

**Call to order:** The meeting was called to order at 9:38 AM. Quorum for the meeting was confirmed.

**Board Members Present:** Beth Hunkapiller, Warren Felson, Jonathan Garfinkel, Steven Merrill, Dick Spalding, Leslie Hume and Jim Quigley were present in Location 1 in Oakland, CA. Jim Boyd was present by video conference in Location 2 in Memphis, TN.

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

**II. Changes to the Agenda:** The Board voted to change the order of the agenda to go into Closed Session first. This was moved by Warren and seconded by Steven; unanimously approved. Approval: Yes: 8 -Beth, Jonathan, Warren, Steven, Dick, Leslie, Jim Q and Jim B; No: 0; Abstain: 0.

**III. Adjournment to Closed Session:** The meeting adjourned to Closed Session at 9:40 AM.

A. Anticipated Litigation –One Case was discussed. No action was taken.

B. Public /At-Will Employment –CEO –The Public/At-Will Employment of the CEO was discussed. No action was taken.

**IV. Reconvene to Public Meeting:** The meeting reconvened at 3:00 PM.

*The Board Chair noted that all Discussion, Action Items and Reports would be held for discussion at the June 15, 2015 Full Board Meeting which include: Graduation Requirement Changes, 2015-16 Budget Update and Aspire U Structure, Financial Overview & Risk Analysis).*

A. Report out on Closed Session Items –The Board Chair reported no other Closed Session actions taken other than what was already noted in Section III.

**VI. Adjournment:** The meeting adjourned at 3:00 PM.

Approved this 15<sup>th</sup> Day of June, 2015 at Oakland, CA.

  
Emmille Brack, Interim Board Secretary