

**Executive Committee Meeting**  
Wednesday, September 30, 2015  
Location 1: Aspire Public Schools 1001 22<sup>nd</sup> Ave Oakland, CA 94606  
Meeting Conference Line: 1-719-325-2630; Passcode: 804315

| <u>AGENDA</u>   | <u>BOARD DUTY</u> | <u>START TIME</u> | <u>PAGE #</u> |
|---|-------------------|-------------------|---------------|
| <b>I. Public Business Meeting</b>   |                   | <b>8:00am</b>     |               |
| <b>Call to order</b>  |                   |                   |               |
| <b>Roll Call</b>  |                   |                   |               |
| <b>Approval of Minutes</b>  |                   |                   |               |
| i. June 15, 2015 Executive Committee Meeting  | Approve           |                   |               |
| ii. June 15, 2015 Full Board Meeting  | Approve           |                   |               |
| iii. August 20, 2015 Executive Committee Meeting  | Approve           |                   |               |
| <b>II. Changes to the Agenda</b>  |                   | <b>8:05am</b>     |               |
| <b>III. Public Comments Not on the Agenda</b>   |                   | <b>8:10am</b>     |               |
| <p>The Board of Directors may not take action on this meeting on any comments made during this portion of the meeting, but they may put a topic on a future agenda for action by the Board.</p> |                   |                   |               |
| <b>IV. Chairperson and CEO Comments</b>   |                   | <b>8:15am</b>     |               |
| A. Chairperson's Report   |                   |                   |               |
| B. Other Board Member Comments  |                   |                   |               |
| C. CEO Comments   |                   |                   |               |
| <b>V. Closed Session</b>  |                   | <b>8:20am</b>     |               |
| A. Student Matters  | Discuss           |                   |               |
| i. Case Number 1516-308-1   |                   |                   |               |
| ii. Request for Enrollment at Aspire  |                   |                   |               |
| <b>VI. Reconvene to Public Meeting</b>  |                   | <b>8:30am</b>     |               |
| A. Report out on Closed Session Items   |                   |                   |               |
| <b>VII. Consent Agenda</b>  |                   | <b>8:35am</b>     |               |
| A. Unaudited Actual Reports for FY 2015 for Aspire schools chartered through Oakland Unified School District and the Alameda Office of Education  | Approve           |                   |               |
| B. Resolution Approving Income Reallocation for Aspire schools in the El Dorado County Charter SELPA  | Approve           |                   |               |

**Aspire Public Schools Board Meetings**

Meetings are held at Aspire Public Schools' Home Office, [1001 22<sup>nd</sup> Avenue, Oakland, CA 94606](#). They are also video broadcast and available for viewing live at Aspire Junior Collegiate Academy and Aspire Titan Academy, [6724 S Alameda St, Huntington Park, CA 90255](#) and Aspire Hanley #1 and Aspire Hanley #2, [680 Hanley Street, Memphis, TN 38114](#). The agenda and location(s) are posted 72 hours prior to the meeting and the agenda is available at the following locations at the time of the meeting. Board materials are available to members of the public at the Aspire Home Office front desk at 1001 22nd Avenue, Ste. 100 Oakland, CA 94606. All meetings of the Board are meetings in which the public may attend and participate; however, public participation in the meeting is limited by Board Policy. In compliance with the Americans with Disabilities Act (ADA) and upon request, Aspire Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact Aspire's Home Office.



- C. Aspire 403b Summary Plan Description Update Approve
- D. LEA Plan Approvals for Aspire Richmond Technology Academy, Aspire Richmond California College Preparatory Academy and Aspire Langston Hughes Academy Approve
- E. CalSTRS Resolution for Aspire Port City Academy Approve
- F. CalSTRS Resolution for Aspire APEX Academy Approve
- G. CalSTRS Pre-Tax Receivable Resolution for Aspire Port City Academy Approve
- H. CalSTRS Pre-Tax Receivable Resolution for Aspire APEX Academy Approve

**VIII. Discussion, Action Items and Reports**

- A. Executive Committee Resolution Update Discuss **8:40am**

**IX. Adjournment **8:50am****