



Executive Committee Meeting Minutes

Thursday, August 20, 2015

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

Location 2: 6724 South Alameda Street Huntington Park, CA 90255

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

I. Public Business Meeting

Board Members Present: Beth Hunkapiller was present in Location 1 in Oakland, CA. Warren Felson was present in Location 2 in Huntington Park, CA.

Board Members Absent: Jonathan Garfinkel

Staff Present: James Willcox, Delphine Sherman, Shannon Nash (via phone in Memphis, TN) and Shireen Burns.

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

Approval of Minutes

- i. Minutes for the June 15, 2015 Executive Committee Meeting were deferred to be approved at the 9/30/15 Executive Committee Meeting, due to Beth Hunkapiller not being present at the June 15, 2015 Executive Committee Meeting.
- ii. Minutes for the June 15, 2015 Full Board Meeting were deferred to be approved at the 9/30/15 Executive Committee Meeting, due to Beth Hunkapiller not being present at the June 15, 2015 Full Board Meeting.

II. Changes to the Agenda: It was noted that there would be no Closed Session for this meeting.

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

- A. Resolution Approving Submission of Aspire Tate Academy Charter Renewal Petition
- B. Resolution Approving Submission of Aspire Slauson Academy Charter Renewal Petition
- C. Resolution Approving Submission of Aspire Inskeep Academy Charter Renewal Petition

VI. Public Hearing

- A. There was a public hearing for the Aspire Independent Study Board Policy and Administrative Regulations Public Hearing. No members of the public were present. No action was taken. The hearing session closed at 9:05 AM.

VII. Discussion, Action Items and Reports

- A. The Resolution for the Aspire Independent Study Board Policy and Administrative Regulations was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.
- B. The Interim Board Secretary Nomination of Shannon Nash was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.
- C. The Resolution for Aspire U to Use Aspire Audited Financials was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.



College for Certain

- D. The Resolution to Appoint College for Certain, Inc. Board Members was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.
- E. The Charter School Facility Incentive Grant Approval for Aspire Port City Academy was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.
- F. The Charter School Facility Incentive Grant Approval for Aspire Alexander Twilight College Preparatory Academy was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.
- G. The Charter School Facility Incentive Grant Approval for Aspire APEX Academy was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.
- H. The Declaration of Official Intent Resolution for College for Certain was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.
- I. The Declaration of Official Intent Resolution for Aspire Public Schools was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.
- J. Audit Committee Update –Delphine Sherman gave an update on the Audit Committee membership and informed Board members that Jim Quigley agreed to join the Committee. Steven Merrill is also on the Committee.
- K. Finance Committee Update –Delphine informed the Board members that finance-related items will be brought to the Executive Committee until there are enough Board members to form a Finance Committee.


VIII. Adjournment to Closed Session: *There was no Closed Session.*

IX. Closed Session

A. *Anticipated Litigation was not discussed. No action was taken.*

X. Adjournment: The meeting adjourned at 9:29 AM.

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



Shannon Nash, Interim Board Secretary