



Executive Committee Meeting Minutes

Monday, June 15, 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: Jonathan Garfinkel and Warren Felson were present in Location 1 in Oakland, CA.

Board Members Absent: Beth Hunkapiller

Staff Present: Elise Darwish, Emmile Brack, Heather Kirkpatrick, Chris Padula and Shireen Burns.

Call to order: The meeting was called to order at 4:00 PM. Quorum for the meeting was confirmed.

Approval of Minutes

- i. Minutes for the May 21, 2015 Executive Committee Meeting were moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0.
- ii. Minutes for the May 21, 2015 Full Board Meeting were moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0.

II. Changes to the Agenda: It was noted that Case Number 1314-211-01 under Student Matters would not be discussed today.

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 Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0.

- A. Local Control Accountability Plans for Aspire CA schools (35)
- B. EDCOE SELPA Plan Approval for Aspire Schools (30)
- C. 2015-16 CARS Application for Funding for Aspire CA schools
- D. Schoolwide Title I Program Approval for:
Aspire Antonio Maria Lugo Academy, Aspire Ollin University
Preparatory Academy, Aspire Triumph Technology Academy and
Aspire Vanguard College Preparatory Academy
- E. STRS Resolution for Aspire Richmond Technology Academy (K-5)
- F. STRS Resolution for Aspire Richmond California College Preparatory Academy (6-12)
- G. STRS Pre-Tax Resolution for Aspire Richmond (K-5) Technology Academy
- H. STRS Pre-Tax Resolution for Aspire Richmond California Preparatory Academy (6-12)

VI. Discussion, Action Items and Reports

- A. Interim Board Secretary Nomination: Chris Padula was nominated as the Interim Board Secretary while Emmile Brack is on leave. This was moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0.
- B. The Charter School Growth Fund Loan for Aspire Richmond Preparatory Academy was moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0.



College for Certain

- C. Education Protection Act Funds and Expenditure Plan for Aspire CA Schools (35) were moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0.
- D. 2015-16 Insurance Contracts for CA and TN moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0.

VII. **Adjournment to Closed Session:** The meeting adjourned to Closed Session at 4:04 PM.

VIII. **Closed Session**

- A. Student Matters
 - i. Case Number 1415-312-01 was discussed.
 - ii. Case Number 1314-211-01 was not discussed.
- B. Anticipated Litigation was discussed. No action was taken.

IX. **Reconvene to Public Meeting:** The meeting reconvened at 4:07 PM.

A. Report out on Closed Session Items –Jonathan reported that management's recommendation for Case Number 1415-312-01 was approved, moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0. No actions were taken on litigation. Jonathan reported no other Closed Session actions taken other than what was already noted in Section VIII.

X. **Adjournment:** The meeting adjourned at 4:08 PM.

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


Shannon Nash, Interim Board Secretary