

**Executive Committee Meeting**

Thursday, November 12, 2015

Location 1: Aspire Richmond California College Preparatory Academy, 3040 Hilltop Mall Rd, Richmond, CA 94806

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>12:00pm</b>	
<b>Call to order</b>			
<b>Roll Call</b>			
<b>Approval of Minutes</b>			
i. September 30, 2015 Executive Committee Meeting	Approve		
ii. September 30, 2015 Full Board Meeting	Approve		
<b>II. Changes to the Agenda</b>		<b>12:05pm</b>	
<b>III. Public Comments Not on the Agenda</b>		<b>12:10pm</b>	
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.			
<b>IV. Chairperson and CEO Comments</b>		<b>12:15pm</b>	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
<b>V. Consent Agenda</b>		<b>12:20pm</b>	
A. Resolution for Authorized Signatures for San Mateo County Office of Education for Aspire East Palo Alto Charter School and Aspire East Palo Alto Phoenix Academy	Approve		
<b>VI. Discussion, Action Items and Reports</b>			
A. Interim Board Secretary Nomination	Approve	<b>12:25pm</b>	
B. Adoption of Aspire Public Schools ERISA 403b Plan for Aspire University Employees	Approve	<b>12:30pm</b>	
C. Financing Document Approvals for Aspire River Oaks Charter School and Aspire Benjamin Holt College Preparatory Academy	Approve	<b>12:35pm</b>	
<b>VII. Adjournment</b>		<b>12:40pm</b>	

**Aspire Public Schools Board Meetings**

Meetings are held at Aspire Public Schools' Home Office, 1001 22<sup>nd</sup> Avenue, Oakland, CA 94606, unless otherwise indicated. They are also video broadcast and available for viewing live at Aspire AMLA, 6100 Carmelita Avenue, Huntington Park, CA 90255 and Aspire Coleman Elementary School, 3210 Raleigh-Millington Road, Memphis, TN 38128. 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.