

Board of Directors 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>
I. Public Business Meeting Call to order Roll Call		1:00pm	
II. Changes to the Agenda		1:02pm	
III. Public Comments Not on the Agenda 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.		1:04pm	
IV. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		1:05pm	
V. Discussion, Action Items and Reports A. Aspire Richmond California College Preparatory Academy and Aspire Richmond Technology Academy Classroom Visits	Observe	1:10pm	
B. Teacher Effectiveness Data Review	Discuss	2:20 pm	
<i>Break</i>		3:20pm	
C. Fundraising Strategy and Board Development	Approve	3:30pm	
VI. Adjournment to Closed Session		4:15pm	
VII. Closed Session A. CEO Evaluation	Discuss	4:20pm	

Aspire Public Schools Board Meetings

Meetings are held at Aspire Public Schools' Home Office, [1001 22nd 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.



College for Certain

- VIII. Reconvene to Public Meeting** **4:55pm**
 - A. Report out on Closed Session Items

- IX. Adjournment** **5:00pm**