



Executive Committee Meeting Minutes

Wednesday, September 30, 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: Carolyn Hack, Elise Darwish, Delphine Sherman, Shannon Nash and Shireen Burns.

Call to order: The meeting was called to order at 8:01AM. Quorum for the meeting was confirmed.

Approval of Minutes

- i. Minutes for the June 15, 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 June 15, 2015 Full Board Meeting were moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0.
- iii. Minutes for the August 20, 2015 Executive Committee 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: There were no changes to the agenda.

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. Closed Session: The meeting adjourned to Closed Session at 8:02 AM.

A. Student Matters

- i. Case Number 1516-308-1 was discussed.
- ii. Request for Enrollment at Aspire was discussed.

VI. Reconvene to Public Meeting: The meeting reconvened at 8:12 AM.

A. Report out on Closed Session Items: Jonathan Garfinkel reported that management's recommendation for Case Number 1516-308-1 was approved, and was moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0. Jonathan also reported that management's recommendation for the student request for enrollment at Aspire was also approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0. Jonathan reported no other Closed Session actions taken other than what was already noted in Section V.

VII. 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. Unaudited Actual Reports for FY 2015 for Aspire schools chartered through Oakland Unified School District and the Alameda Office of Education
- B. Resolution Approving Income Reallocation for Aspire schools in the El Dorado County Charter SELPA



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

VIII. Discussion, Action Items and Reports

A. Executive Committee Resolution Update: Delphine Sherman confirmed that Aspire's Board of Directors is not required to have a Finance Committee according to the Board Bylaws. Therefore, the Executive Committee will take on financial decisions until there are enough Board members to reestablish a Finance Committee. The Executive Committee resolution from April of 2013 was reviewed to verify this. No approvals were made.

IX. Adjournment: The meeting adjourned at 8:15 AM.

Approved this 12th Day of November, 2015 at Oakland, CA.



Emmille Brack, Board Secretary