



Executive Committee Meeting

Thursday, January 14, 2016

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

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		8:30am	
Call to order			
Roll Call			
II. Changes to the Agenda		8:35am	
III. Public Comments Not on the Agenda		8:40am	
<p>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.</p>			
IV. Chairperson and CEO Comments		8:45am	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
V. Consent Agenda	Approve	8:50am	
A. Approval of Minutes			
i. December 17, 2015 Executive Committee Meeting			
ii. December 17, 2015 Full Board Meeting			
B. Approval of Bond Documents for 2016 Refinancing			
C. Unaudited Actuals Approval of First Interim Reports for Aspire Schools in Oakland Unified School District			
D. School Accountability Report Cards Approval for California Aspire Schools			
VI. Closed Session			
A. Student Matters	Discuss	8:55am	
i. Case Number 1516-310-01			
VII. Reconvene to Public Meeting		9:15am	
A. Report out on Closed Session			

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. Adjournment

9:20am