



Executive Committee Meeting Minutes
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

I. Public Business Meeting

Board Members Present: Jonathan Garfinkel, Beth Hunkapiller and Warren Felson were present in Location 1 in Richmond, CA.
Staff Present: Carolyn Hack, Delphine Sherman, Emmile Brack and Shireen Burns.

Call to order: The meeting was called to order by Jonathan Garfinkel at 12:08 PM. Quorum for the meeting was confirmed.

Approval of Minutes

- i. Minutes for the September 30, 2015 Executive Committee Meeting were moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 1 –Beth (not present at the September 30, 2015 Executive Committee Meeting).
- ii. Minutes for the September 30, 2015 Full Board Meeting were moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 3 -Jonathan, Warren, Beth 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. Consent Agenda: The following agenda item was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 –Warren, Beth, Jonathan; No: 0; Abstain: 0.


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

Discussion, Action Items and Reports

- A. The Resolution for the Board Secretary Nomination of Emmile Brack was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 –Warren, Beth, Jonathan; No: 0; Abstain: 0.
- B. The Adoption of Aspire Public Schools ERISA 403b Plan for Aspire University Employees was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 –Warren, Beth, Jonathan; No: 0; Abstain: 0.
- C. The Financing Document Approvals for Aspire River Oaks Charter School and Aspire Benjamin Holt College Preparatory Academy were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 –Warren, Beth, Jonathan; No: 0; Abstain: 0.

X. Adjournment: The meeting was adjourned by Jonathan Garfinkel at 12:40 PM.

Approved this 17th Day of December, 2015 at Oakland, CA.


Emmille Brack, Board Secretary