



Executive Committee Meeting Minutes

Thursday, December 17, 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, Emmile Brack and Shireen Burns.

Call to order: The meeting was called to order by Jonathan Garfinkel at 8:35 AM. Quorum for the meeting was confirmed.

- II. Changes to the Agenda:** Jonathan Garfinkel noted that Case Number 1516-202-01 and Case Number 1516-210-01 would not be discussed in Closed Session today.
- 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 items were moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 -Warren, Jonathan; No: 0; Abstain: 0.

A. Approval of Minutes

- i. November 12, 2015 Executive Committee Meeting
- ii. November 12, 2015 Full Board Meeting

B. Oakland Unified School District First Interim Financial Reports for Aspire Oakland Schools

VI. Closed Session: The meeting adjourned to Closed Session at 8:37 AM.

A. Student Matters


- i. Case Number 1516-308-02 was discussed.
- ii. Case Number 1516-202-01 was not discussed.
- iii. Case Number 1516-210-01 was not discussed.

VII. Reconvene to Public Meeting: The meeting reconvened at 8:40 AM.

A. Report out on Closed Session: Jonathan Garfinkel reported that management's recommendation for Case Number 1516-308-02 was approved, and was moved by Jonathan and seconded by Warren; unanimously approved. Approval: Yes: 2 -Jonathan, Warren; No: 0; Abstain: 0

VIII. Adjournment: The meeting adjourned at 8:41 AM.

Approved this 14th Day of January, 2016 at Oakland, CA.


Emmille Brack, Board Secretary