



Board of Directors Meeting
 Thursday, December 17, 2015
 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		9:30am	
Call to order			
Roll Call			
II. Changes to the Agenda		9:32am	
III. Public Comments Not on the Agenda		9:33am	
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.			
IV. Chairperson and CEO Comments		9:35am	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
V. Discussion, Action Items and Reports			
A. Aspire University Board Appointment –Sidney R. Smith III	Approve	9:40am	
B. 2010 Bond Refinancing Approval	Approve	9:50am	
C. Common Core Assessment Demonstration	Discuss	10:05am	
D. Updates and Q&A on Preschool and Memphis	Discuss	10:35am	
E. CEO Update –First 100 Days	Discuss	11:05am	
<i>Lunch</i>		12:30pm	
F. Fundraising Strategy & Update	Discuss	12:40pm	
G. Board Development and Remaining 2015-16 Meeting Schedule	Discuss	1:10pm	

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.



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| VI. | Adjournment to Closed Session | | 1:25pm |
| VII. | Closed Session | | 1:26pm |
| | A. Anticipated Litigation –One Case | Discuss | |
| VIII. | Reconvene to Public Meeting | | 1:56pm |
| | A. Report out on Closed Session Items | | |
| IX. | Adjournment | | 2:00pm |