



**Executive Committee Meeting**  
 Thursday, February 25, 2016

Location 1: Aspire East Palo Alto Charter School, 1286 Runnymede Street East Palo Alto, CA 94303  
 Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

<u>AGENDA</u>	<u>BOARD DUTY</u>	<u>START TIME</u>	<u>PAGE #</u>
<b>I. Public Business Meeting</b>		<b>9:00am</b>	
<b>Call to order</b>			
<b>Roll Call</b>			
<b>II. Changes to the Agenda</b>		<b>9:02am</b>	
<b>III. Public Comments Not on the Agenda</b>		<b>9:03am</b>	
<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>			
<b>IV. Chairperson and CEO Comments</b>		<b>9:05am</b>	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
<b>V. Consent Agenda</b>	Approve	<b>9:10am</b>	
A. Approval of Minutes			
i. January 14, 2016 Executive Committee Meeting			
B. Unaudited Actuals Approval of First Interim Reports for Aspire Richmond Technology Academy and Aspire Richmond California Preparatory Academy in West Contra Costa Unified School District			
C. EDCOE Charter SELPA Assurances for Aspire Benjamin Holt College Academy 2 in 2016-17			
D. Aspire East Palo Alto Phoenix Academy Gym Approval			
<b>VI. Discussion, Action Items and Reports</b>			
A. Board Secretary Nomination	Approve	<b>9:15am</b>	

**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.

- VII. Closed Session**
  - A. Student Matters Discuss **9:20am**
    - i. Case Number 1516-202-01
    - ii. Case Number 1516-308-03
- VIII. Reconvene to Public Meeting** **9:25am**
  - A. Report out on Closed Session
- IX. Adjournment** **9:30am**