Executive Committee Meeting
Thursday, April 7, 2016
Location 1: Aspire Public Schools 1001 22nd Ave Oakland, CA 94606
Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

AGENDA		BOARD DUTY	START TIME	PAGE #
I.	**Public Business Meeting** **Call to order** **Roll Call**		**8:30am**	
II.	**Changes to the Agenda**		**8:32am**	
III.	**Public Comments Not on the Agenda**		**8:33am**	
	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** A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		**8:35am**	
V.	**Consent Agenda** A. Approval of Minutes i. February 25, 2016 Executive Committee Meeting ii. February 25, 2016 Full Board Meeting B. LAUSD Compliance Monitoring Certifications for 2015-16 for Aspire Schools in Los Angeles C. Second Interim Reports for 2015-16 for Aspire schools in Oakland Unified School District and West Contra Costa Unified School District	Approve	**8:40am**	
VI.	**Discussion, Action Items and Reports**			
	A. Lease Approval for Aspire East International Academy	Approve	**8:45am**	
	B. Budget Approval for Aspire East International Academy Capital Expenditures	Approve	**8:50am**	
	C. Contract Approval for Temporary Portables for Aspire East International Academy	Approve	**8:55am**	

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.

	D. Expenditure and Contract Approval for Aspire East Palo Alto Phoenix Academy Gym and Aspire Benjamin Holt II	Approve	**9:00am**
VII.	**Closed Session**		
	A. Student Matters	Discuss	**9:05am**
	i. Case Number 1516-210-02		
	ii. Case Number 1516-211-01		
VIII.	**Reconvene to Public Meeting**		**9:15am**
	A. Report out on Closed Session		
IX.	**Adjournment**		**9:20am**