



**Executive Committee Meeting Minutes**

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#

**I. Public Business Meeting**

**Board Members Present:** Warren Felson and Beth Hunkapiller were present in Location 1 in East Palo Alto, CA.

**Board Members Absent:** Jonathan Garfinkel

**Staff Present:** Carolyn Hack, Elise Darwish, Emmile Brack, D'Lonra Ellis and Shireen Burns.

**Call to order:** The meeting was called to order by Warren Felson at 9:07 AM. Quorum for the meeting was confirmed.

**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 consent agenda items were moved by Beth and seconded by Warren; unanimously approved.  
Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.

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

**VI. Discussion, Action Items and Reports:**

A. The Board Secretary Nomination of D'Lonra Ellis was moved by Beth and seconded by Warren; unanimously approved.

Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.

**VII. Closed Session:** The meeting adjourned to Closed Session at 9:10 AM.

A. Student Matters

i. Case Number 1516-202-01 was discussed.

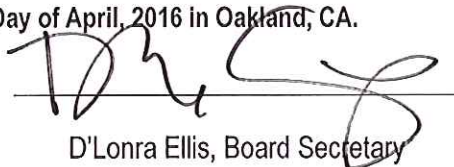
ii. Case Number 1516-308-03 was not discussed.

**VIII. Reconvene to Public Meeting:** The meeting reconvened at 9:15 AM.

A. Report out on Closed Session: Warren Felson reported that management's recommendation for Case Number 1516-202-01 was approved, and was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0. Warren reported that Case Number 1516-308-03 was not discussed, and therefore no action was taken.

**IX. Adjournment:** The meeting adjourned at 9:16 AM.

Approved this 7th Day of April, 2016 in Oakland, CA.



D'Lonra Ellis, Board Secretary