

Executive Committee Meeting Minutes

Thursday, January 14, 2016

Location 1: Aspire Public Schools 1001 22nd Ave Oakland, CA 94606

Location 2: Aspire AMLA, 6100 Carmelita Avenue, Huntington Park, CA 90255

Location 3: 345 California Street, Suite 3300, San Francisco, CA 94104

Meeting Conference Line: 1-719-325-2630; Passcode: 804315

I. Public Business Meeting

Board Members Present: Beth Hunkapiller was present in Location 1 in Oakland, CA. Warren Felson was present by video conference in Location 2 in Los Angeles. Jonathan Garfinkel was present by phone in Location 3 in San Francisco, CA.

Staff Present: Carolyn Hack, Elise Darwish, Delphine Sherman and Shireen Burns.

Call to order: The meeting was called to order by Beth Hunkapiller at 8:31 AM. Quorum for the meeting was confirmed.

II. Changes to the Agenda: Beth Hunkapiller noted that Item C on the Consent Agenda would not be discussed today and was removed from the agenda. She also noted that Item B on the Consent Agenda would be moved to Discussion, Action Items and Reports.

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 (A and D) were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.

A. Approval of Minutes

- i. December 17, 2015 Executive Committee Meeting
- ii. December 17, 2015 Full Board Meeting

B. Approval of Bond Documents for 2016 Refinancing –This item was moved to Discussion.

C. Unaudited Actuals Approval of First Interim Reports for Aspire Schools in Oakland Unified School District –This item was removed from the agenda.

D. School Accountability Report Cards Approval for California Aspire Schools

VI. Discussion, Action Items and Reports:

A. Approval of Bond Documents for 2016 Refinancing –Delphine Sherman gave Board members a summary of the bond documents. The Bond Documents for 2016 Refinancing were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0.

VII. Closed Session: The meeting adjourned to Closed Session at 8:49 AM.

A. Student Matters

- i. Case Number 1516-310-01 was discussed.

VIII. Reconvene to Public Meeting: The meeting reconvened at 8:55 AM.

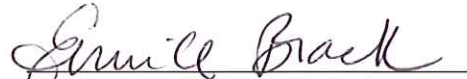


College for Certain

A. Report out on Closed Session: Beth Hunkapiller reported that management's recommendation for Case Number 1516-310-01 was approved, and was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Warren, Beth; No: 0; Abstain: 0

IX. Adjournment: The meeting adjourned at 8:56 AM.

Approved this 25th Day of February, 2016 in East Palo Alto, CA.


Emmille Brack, Board Secretary