



Executive Committee Meeting

Thursday, May 12, 2016

Location 1: Aspire Junior Collegiate/Aspire Titan Academy, 6724 Alameda St., Huntington Park, CA 90255

Location 2: Aspire East Palo Alto Phoenix Academy, 1039 Garden St., East Palo Alto, CA 94303

Location 3: Aspire Public Schools, 1001 22nd Ave., Oakland, CA 94606

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>
I. Public Business Meeting Call to order Roll Call		9:30am	
II. Changes to the Agenda		9:31am	
III. Public Comments Not on the Agenda 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.		9:32am	
IV. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:33am	
V. Consent Agenda A. Approval of Minutes i. April 7, 2016 Executive Committee Meeting B. Approve new school names for: i. Aspire Benjamin Holt College Preparatory Academy 2 to Aspire Benjamin Holt Middle School ii. Aspire Memphis K-8 Charter to Aspire East Academy C. Approve E-Rate Agreement D. Approve Food Service Addendums	Approve	9:34am	
VI. Discussion, Action Items and Reports A. Lease Approvals for: i. Aspire Vanguard College Preparatory Academy ii. Aspire Richmond Technology Academy iii. Los Angeles Regional Office B. Pre-school bus for Aspire Monarch Academy	Approve Approve Approve Approve	9:35am 9:45am.	
VII. Adjournment		10:00am	

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 JCA/Titan, [6724 Alameda St. 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.