



Board of Directors 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

Location 4: 13 Presidio Terrace, San Francisco, CA 94118

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		10:00am	
Call to Order			
Roll Call			
II. Changes to the Agenda		10:01am	
III. Public Comments Not on the Agenda		10:02am	
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		10:04am	
A. Chairperson's Report			
B. Other Board Member Comments			
C. CEO Comments			
V. Discussion, Action Items and Reports			
A. Aspire Forward Part 1	Discuss	10:07am	
B. Finance and Budget Topics		11:07am	
i. Compensation Schedules/Bands	Approve		
ii. Capital Expenditures	Approve		
iii. Memphis Facilities Issues	Update		
Break for lunch		11:27pm	
C. Los Angeles Schools Highlight	Observation	11:57am	
D. Aspire University Spin Off	Discuss	12:47pm	
E. Fundraising Update	Discuss	1:17pm	
F. Tennessee Board Training	Discuss	1:32pm	

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 to participate in Board meetings are invited to contact Aspire's Home Office.

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| VI. | Adjournment to Closed Session | | 1:37pm |
| VII. | Closed Session | | 1:38pm |
| | A. CEO Performance Evaluation | Discuss | |
| VIII. | Reconvene to Public Meeting | | 1:58pm |
| | A. Report out on Closed Session Items | | |
| IX. | Adjournment | | 2:00pm |