



Executive Committee Meeting Minutes

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 Charter School 1286 Runnymede 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#

I. Public Business Meeting

Board Members Present: Warren Felson, Beth Hunkapiller, and Jonathan Garfinkel were present in Location 1.

Staff Present: Carolyn Hack, Delphine Sherman, D'Lonra Ellis, Shireen Burns and Alejandra Chavez were present in Location 1. Kimi Kean and Ryan Cosens were present at Location 1 via Vidyo from Location 2.

Call to order: The meeting was called to order by Jonathan Garfinkel at 9:32 AM. Quorum for the meeting was confirmed.

II. Changes to the Agenda: There was one change to the agenda. The Los Angeles Regional Office Lease approval was removed from item A under the Discussion 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 Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 –Jonathan, Warren, Beth; No: 0; Abstain: 0.

A. Approve Minutes

i. April 7, 2016 Executive Committee Meeting

B. Approve new school names for:

i. Aspire Benjamin Holt College Preparatory Academy 2 to Aspire Holt Middle School

ii. Aspire Memphis K-8 Charter to Aspire East Academy

C. Approve E-Rate Agreement

D. Approve Food Service Addendums

VI. Discussion, Action Items and Reports:

A. Lease Approvals for

i. The lease approval for Aspire Vanguard College Preparatory Academy was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 –Jonathan, Warren, Beth; No: 0; Abstain: 0.

ii. The lease approval for Aspire Richmond Technology Academy was moved by Warren and seconded by Beth, unanimously approved. Approval: Yes: 3-Jonathan, Warren, Beth; No: 0; Abstain: 0.

iii. *The Los Angeles Regional Office Lease was removed from the agenda and not discussed. No approvals were made.*

B. The Board discussed the Pre-school bus pilot at Aspire Monarch Academy. It was presented that there is a lack of high-quality pre-school opportunities in Oakland and the pre-school bus pilot showed positive results. This was a discussion item only, no approvals were made.

VII. Adjournment: The meeting adjourned at 9:56 AM.

Approved this 17th Day of June, 2016 in Oakland, CA.



D'Lonra Ellis, Board Secretary