



Executive Committee Meeting
 Tuesday, August 30, 2016
 Location 1: 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		9:00 am	
II.	Changes to the Agenda		9:01 am	
III.	Public Comments Not on the Agenda The Board of Directors may not take action 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.		9:02 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:03 am	
V.	Consent Agenda			
A.	Approval of June 30, 2016 Executive Committee Meeting Minutes	Approval	9:05 am	
B.	Approval of June 17, 2016 Board of Directors Meeting Minutes			
C.	CalSTRS Activation for Aspire Ben Holt Middle School			
D.	Income Reallocation in the El Dorado County Charter SELPA			
VI.	Discussion, Action Items and Reports			
A.	Board of Directors Travel Reimbursement Policy	Discussion and Approval	9:06 am	
B.	Carbon Lighthouse Contract	Approval	9:11 am	

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 our Los Angeles Regional Office, 5901 E. Slauson Avenue, Commerce, CA 90040, 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 each Aspire school site. 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.



C.	Audit Committee Composition	Discussion	9:16 am	
D.	Environmental Findings for Aspire ERES Academy Facility Project	Approval	9:20 am	
E.	Charter School Facility Incentive Grant Program Approvals	Approval	9:25 am	
VII.	Adjournment		9:30 am	

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