



Board of Directors 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		9:30 am	
II.	Changes to the Agenda		9:31 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.		9:32 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:34 am	
V.	Public Hearing			
A.	Public Comment on the Draft Preliminary Environmental Assessment (PEA) Report for the ERES Project	Public Hearing	9:35 am	
VI.	Discussion, Action Items and Reports			
A.	Nomination of Nisa Frank to the Board of Directors	Discussion and Approval	9:45 am	
B.	Nomination of Joaquin Torres to the Board of Directors	Discussion and Approval	9:47 am	
C.	Organizational/CEO Goals	Discussion	9:50 am	
D.	Advancement Update	Discussion	10:35 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.

E.	Break for Lunch		12:00 pm	
F.	Student Outcomes/SBAC/MAP Results	Discussion	12:20 pm	
G.	Potential Modesto K-12 Site	Discussion	1:20 pm	
VII.	Closed Session			
A.	Adjournment into Closed Session		1:50 pm	
B.	Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation (Gov't Code Section 54956.9): One Case	Discussion	1:50 pm	
C.	Reconvene to Public Meeting and Report out on Closed Session		1:59 pm	
VIII.	Discussion, Action Items and Reports (con't)			
A.	Aspire U – Spin Off Discussion	Discussion and Approval	2:00 pm	
IX.	Adjournment			2:30 pm

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