



Executive Committee Meeting

Friday, June 17, 2016

Location 1: 1001 22nd Ave. Oakland, CA 94606 Bay Area Conference Room

Location 2: 100 East Ranch Road, Park City, Utah 84098

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		8:45am	
II. Changes to the Agenda		8:46am	
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.		8:47am	
IV. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		8:48am	
V. Consent Agenda A. Approval of Minutes i. May 12, 2016 Executive Committee Meeting ii. May 12, 2016 Full Board Meeting B. Amendments to Aspire Public Schools Wellness Policy 2016-2017 C. San Juan Unified MOUs for Aspire Alexander Twilight College Preparatory Academy and Aspire Alexander Twilight Secondary Academy D. Aspire Centennial College Preparatory Academy Charter Renewal Petition E. 2016-2017 Insurance Proposal for California F. 2016-2017 CARS Application for Funding for CA Schools G. Education Protection Act (EPA) Funds and Expenditure Plan H. Schoolwide Program for Aspire Richmond California College Preparatory Academy and Aspire Richmond Technology Academy I. 403(b) Retirement Plan Amendments J. Non-Teacher Salary Ranges Revision	Approve	8:49am	3 4-5 6-14 15-46 47-48 49-69 70-104 105-113 114-115 116-122 123-137

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 AMLA 6100 Carmelita Avenue, 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.



College for Certain

VI. Discussion, Action Items and Reports			
A. Local Control Accountability Plans for Aspire California Schools	Approve	8:55am	138
B. Los Angeles Regional Office Lease	Approve	9:00am	139-170
C. Signing Authority Policy Update	Approve	9:10am	171-175
VII. Closed Session	Discuss	9:20am	
A. Student Matter #1314-402-01			
VIII. Reconvene to Public Meeting		9:25am	
A. Report out on Closed Session			
IX. Adjournment		9:30am	

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