

**Board of Directors Meeting**  
Friday, June 17, 2016  
Location 1: 1001 22<sup>nd</sup> 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		9:30am	
II. Changes to the Agenda		9:32am	
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.		9:34am	
IV. Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:36am	
V. Discussion, Action Items and Reports			
A. Aspire Forward Part II – Update	Discuss	9:40am	3-21
B. Fundraising Update	Discuss	10:25am	22-29
C. Data @ Aspire	Discuss	10:40am	30-44
D. Nomination of Nisa Frank to Aspire's Board of Directors	Approve	11:10am	45
Break for lunch		11:20am	
E. 2016-2017 Budget Approval and Regional and Home Office Fee Structure	Approve	11:50am	46-89
F. Aspire University Transition – Part II	Approve	12:50pm	90-118

**Aspire Public Schools Board Meetings**

Meetings are held at Aspire Public Schools' Home Office: [1001 22<sup>nd</sup> Avenue, Oakland, CA 94606](#), unless otherwise indicated. They are also video broadcast and available for viewing live at Aspire AMLA, [6100 Camelita 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.

<b>VI.</b>	<b>Adjournment to Closed Session</b>		<b>1:10pm</b>
<b>VII.</b>	<b>Closed Session</b>		
	A. Litigation Update: In the Matter of the Appeal regarding the Final Compensation of Certain Employees (Government Code section 54954.9(b)(1))	Discuss	<b>1:10pm</b>
	B. Performance Evaluation: Chief Executive Officer and Chief Financial Officer (Government Code section 54957(b))	Discuss	<b>1:20pm</b>
<b>VIII.</b>	<b>Reconvene to Public Meeting</b>		
	A. Report out on Closed Session	Approve	<b>1:50pm</b>
	i. Consideration of Approval of CEO and CFO Compensation for 2016-17		<b>1:53pm</b>
	ii. Consideration of Approval of Area Superintendent Compensation for 2016-17		<b>1:55pm</b>
<b>IX.</b>	<b>Adjournment</b>		<b>2:00pm</b>

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