

Executive Committee Meeting Minutes

Friday, June 17, 2016

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

Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

- I. **Public Business Meeting**
Board Members Present: Warren Felson and Jonathan Garfinkel were present in Location 1.
Staff Present: Carolyn Hack, Delphine Sherman, D'Lonra Ellis, Ryan Cosens and Alejandra Chavez were present in Location 1.
Call to order: The meeting was called to order by Jonathan Garfinkel at 8:45 AM. Quorum for the meeting was confirmed.
- II. **Changes to the Agenda:** There were no changes to the 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 Jonathan; unanimously approved.
Approval: Yes: 2 –Jonathan, Warren; No: 0; Abstain: 0.
- A. Approve 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
- VI. **Discussion, Action Items and Reports:**
- A. The Local Control Accountability Plans for Aspire California Schools was moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 –Jonathan, Warren; No: 0; Abstain: 0.
 - B. The lease approval for Los Angeles Regional Office was moved by Warren and seconded by Jonathan, unanimously approved. Approval: Yes: 2-Jonathan, Warren; No: 0; Abstain: 0.
 - C. The Signing Authority Policy Update was moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 – Jonathan, Warren; No: 0; Abstain: 0.
- VII. **Closed Session:** The meeting adjourned to Closed Session at 8:58 AM.
- A. Student Matter #1314-402-01 was discussed.
- VIII. **Reconvene to Public Meeting:** The meeting reconvened at 9:04 AM.
- A. Report out on Closed Session: Jonathan Garfinkel reported that management's recommendation for Student Matter #1314-402-01 was approved, and was moved by Warren and seconded by Jonathan; unanimously approved. Approval: Yes: 2 – Warren, Jonathan; No: 0; Abstain: 0.
- IX. **Adjournment:** The meeting adjourned at 9:04 AM.

Approved this 30th Day of June, 2016 in Oakland, CA.



D'Lonra Ellis, Board Secretary