Executive Committee Meeting
Thursday, June 30, 2016
Location 1: 1001 22nd Ave. Oakland, CA 94606
Location 2: 6100 Carmelita Ave. Huntington Park, CA 90255
Location 3: 1333 Pebble Dr. San Carlos, CA 94070
Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

AGENDA		BOARD DUTY	START TIME	PAGE #
I.	**Public Business Meeting** **Call to order** **Roll Call**		**8:30am**	
II.	**Changes to the Agenda**		**8:31am**	
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.		**8:32am**	
IV.	**Chairperson and CEO Comments** A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		**8:33am**	
V.	**Consent Agenda** A. Approval of June 17, 2016 Executive Committee Meeting Minutes B. Vended Meal Services Contract - Tennessee	Approve	**8:34am**	
VI.	**Discussion, Action Items and Reports**			
	A. Aspire University Asset Contribution Agreement	Approve	**8:35am**	
	B. 2016-2017 Budget Approval and Regional and Home Office Fee Structure	Approve	**8:40am**	
	C. Consideration of Approval of CEO Compensation for 2016-17	Approve	**8:49am**	
	D. Consideration of Approval of CFO Compensation for 2016-17	Approve	**8:51am**	
	E. Consideration of Approval of Area Superintendent Compensation for 2016-17	Approve	**8:53am**	
	F. Establishment of an Ad Hoc Committee on Aspire Branding	Approve	**8:55am**	
VII.	**Adjournment**		**9:00am**	

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 90255and 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.