



Executive Committee Meeting Minutes

Thursday, April 7, 2016

Location 1: 1001 22nd Ave. Oakland, CA 94606

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

I. Public Business Meeting

Board Members Present: Warren Felson, Beth Hunkapiller, and Jonathan Garfinkel were present in Location 1.

Staff Present: Carolyn Hack, Delphine Sherman, D'Lonra Ellis, Shireen Burns, Alejandra Chavez, Kahlmus Eatman via Vidyo.

Call to order: The meeting was called to order by Jonathan Garfinkel at 8:35 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 Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 –Jonathan, Warren, Beth; No: 0; Abstain: 0.

A. Approval of Minutes

i. February 25, 2016 Executive Committee Meeting

ii. February 25, 2016 Full Board Meeting

B. LAUSD Compliance Monitoring Certifications for 2015-16 for Aspire Schools in Los Angeles

C. Second Interim Reports for 2015-16 for Aspire schools in Oakland Unified School District and West Contra Costa Unified School District

VI. Discussion, Action Items and Reports:

A. The lease approval for Aspire East International Academy was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 –Jonathan, Warren, Beth; No: 0; Abstain: 0.

B. Budget Approval for Aspire East International Academy Capital Expenditures was moved by Warren and seconded by Beth, unanimously approved. Approval: 3-Jonathan, Warren, Beth; No: 0; Abstain: 0.

C. Contract Approval for Temporary Portables for Aspire East International Academy was moved by Beth and seconded by Warren; unanimously approved. Approval: 3 – Jonathan, Warren, Beth; No: 0; Abstain: 0.

D. Expenditure and Contract Approval for Aspire East Palo Alto Phoenix Academy Gym and Aspire Benjamin Holt II was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 –Jonathan, Warren, Beth; No: 0; Abstain: 0.

VII. Closed Session: The meeting adjourned to Closed Session at 8:56 AM.

A. Student Matters

I. Case Number 1516-210-02 was discussed.

II. Case Number 1516-211-01 was discussed.

VIII. Reconvene to Public Meeting: The meeting reconvened at 9:16 AM.

A. Report out on Closed Session: Jonathan Garfinkel reported that management's recommendation for Case Number 1516-210-02 and Case Number 1516-211-01 were approved, and were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 –Jonathan, Warren, Beth; No: 0; Abstain: 0.

IX. Adjournment: The meeting adjourned at 9:16 AM.

Approved this 12th Day of May, 2016 in Huntington Park, CA.



D'Lonra Ellis, Board Secretary