

Executive Committee Meeting Minutes

Tuesday, August 30, 2016

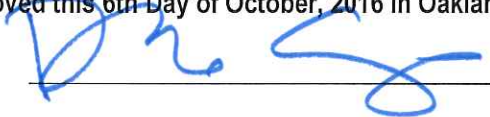
Location 1: 1001 22nd Ave., Oakland, CA 94606

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

I.	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel and Warren Felson were present in Location 1 in Oakland, CA. Board Members Absent: Beth Hunkapiller Staff Present: Carolyn Hack, D'Lonra Ellis, Alejandra Chavez and Delphine Sherman were present in Location 1 in Oakland, CA. Call to Order: The meeting was called to order by Jonathan Garfinkel at 9:02 am. Quorum for the meeting was confirmed.</p>
II.	<p>Changes to the Agenda: There were no changes to the agenda.</p>
III.	<p>Public Comments Not on the Agenda: There were no public comments.</p>
IV.	<p>Chairperson and CEO Comments: There were no comments made by the Chair, CEO, or other Board Members.</p>
V.	<p>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.</p>
A.	Approval of June 30, 2016 Executive Committee Meeting Minutes
B.	Approval of June 17, 2016 Board of Directors Meeting Minutes
C.	CalSTRS Activation for Aspire Ben Holt Middle School
D.	Income Reallocation in the El Dorado County Charter SELPA
VI.	<p>Discussion, Action Items and Reports:</p>
A.	<p>D'Lonra Ellis presented the proposed Board of Directors Travel Reimbursement Policy, which allows for limited reimbursement for extraordinary travel for Board business only. Warren moved to approve the Board of Directors Travel Reimbursement Policy. Jonathan seconded; unanimously approved. Approval: Yes: 2 – Jonathan and Warren; No: 0 Abstain: 0.</p>
B.	<p>Delphine Sherman presented the proposed agreement between Aspire Public Schools and Carbon Lighthouse to make certain Aspire facilities more energy efficient. Warren moved to approve the Carbon Lighthouse Contract. Jonathan seconded; unanimously approved. Approval: Yes: 2 – Jonathan and Warren; No: 0 Abstain: 0.</p>
C.	<p>Delphine Sherman proposed adding Kay Hong to the Audit Committee. Warren moved to approve the change in Audit Committee Composition. Jonathan seconded; unanimously approved. Approval: Yes: 2 – Jonathan and Warren; No: 0 Abstain: 0.</p>
D.	<p>Delphine Sherman presented the Environmental Findings for the ERES project. Warren moved to approve the Environmental Findings for Aspire ERES Academy Facility Project. Jonathan seconded; unanimously approved. Approval: Yes: 2 – Jonathan and Warren; No: 0 Abstain: 0.</p>

E.	<p>Delphine Sherman informed the Executive Committee of the grant awards and asked the Committee to approve their acceptance.</p> <ul style="list-style-type: none">• Warren moved to approve the Charter School Facility Incentive Grant Program Award for Aspire East Palo Alto Charter. Jonathan seconded; unanimously approved. Approval: Yes: 2 – Jonathan and Warren; No: 0 Abstain: 0.• Warren moved to approve the Charter School Facility Incentive Grant Program Award for Aspire Titan Academy. Jonathan seconded; unanimously approved. Approval: Yes: 2 – Jonathan and Warren; No: 0 Abstain: 0.• Warren moved to approve the Charter School Facility Incentive Grant Program Award for Aspire Golden State College Preparatory Academy. Jonathan seconded; unanimously approved. Approval: Yes: 2 – Jonathan and Warren; No: 0 Abstain: 0.• Warren moved to approve the Charter School Facility Incentive Grant Program Award for Aspire Capitol Heights Academy. Jonathan seconded; unanimously approved. Approval: Yes: 2 – Jonathan and Warren; No: 0 Abstain: 0.• Warren moved to approve the Charter School Facility Incentive Grant Program Award for Aspire Monarch Academy. Jonathan seconded; unanimously approved. Approval: Yes: 2 – Jonathan and Warren; No: 0 Abstain: 0.
VII.	Adjournment: The meeting adjourned at 9:24 AM.

Approved this 6th Day of October, 2016 in Oakland, CA.



D'Lonra Ellis, Board Secretary