



**Board of Directors Retreat**

Thursday, November 3, 2016

Location 1: Aspire Hanley Academy 680 Hanley St., Memphis, TN 39114

Location 2: Aspire East Academy 6870 East Winchester Rd., Memphis, TN 38115

Location 3: National Civil Rights Museum 450 Mulberry St, Memphis, TN 38103

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

	<u>Agenda</u>	<u>Board Duty</u>	<u>Start Time</u>
I.	<b>Public Business Meeting</b> Call to Order Roll Call		8:30 am
II.	<b>Changes to the Agenda</b>		8:31 am
III.	<b>Public Comments Not on the Agenda</b> 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.		8:32 am
IV.	<b>Chairperson and CEO Comments</b> A. CEO Welcome B. Chairperson's Report C. Other Board Member Comments		8:34 am
V.	<b>Observation and Discussion</b>		
A.	School Visit to Hanley Elementary School 1 and Hanley Elementary School 2	Observation	9:00 am
B.	Travel		10:30 am
C.	School Visit to Aspire East Academy	Observation	11:00 am
D.	Travel		12:30 pm
E.	Break for Lunch		1:00 pm
F.	Tour of the Civil Rights Museum	Observation	1:30 pm
G.	Panel Discussion with Beverly Robertson, Dr. Beverly Cross and Dr. John Smarrelli	Discussion	3:00 pm
VI.	<b>Adjournment</b>		5:00 pm

**Aspire Public Schools Board Meetings**

The agenda and location(s) are posted 72 hours prior to the meeting and the agenda is available at each Aspire school site. 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.