

Board of Directors Meeting
Thursday, December 8, 2016
Location 1: 1001 22nd Ave., Oakland, CA 94606
Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

	<u>Agenda</u>	<u>Board Duty</u>	<u>Start Time</u>	<u>Page #</u>
I.	Public Business Meeting Call to Order Roll Call		9:30 am	
II.	Changes to the Agenda		9:31 am	
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.		9:32 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:33 am	
V.	Discussion, Action Items and Reports			
A.	CEO Update	Discussion	9:34 am	
B.	Approval of Budget for Aspire Alexander Twilight Expansion and New HVAC System	Discussion and Approval	10:00 am	
C.	Potential New Modesto K-12 Site	Discussion and Approval	10:15 am	
D.	Potential New Oakland K-8 Site with Co-Located Housing	Discussion and Approval	10:30 am	
E.	Recap of Fiscal Year 2015-16 Audit Report	Discussion	11:00 am	
F.	Advancement Team Update	Discussion	11:10 am	
G.	Ratliff Transparency Resolution Compliance	Discussion and Approval	11:30 am	
H.	Lunch		11:35 am	
I.	AspireForward 5-Year Strategic Planning	Discussion	12:00 pm	
J.	Executive Committee Scope of Authority	Discussion and Approval	2:00 pm	
VI.	Adjournment		2:30 pm	

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 our Los Angeles Regional Office, 5901 E. Slauson Avenue, Commerce, CA 90040, and 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 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.