



**Board of Directors Meeting**

Thursday, March 9, 2017

Location 1: Aspire Benjamin Holt College Preparatory Academy  
3201 East Morada Lane, Stockton, CA 95212

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.	<b>Public Business Meeting</b> Call to Order Roll Call		9:30 am	
II.	<b>Changes to the Agenda</b>		9:31 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.		9:32 am	
IV.	<b>Chairperson and CEO Comments</b> A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:34 am	
V.	<b>Discussion, Action Items and Reports</b>			
A.	Highlights from the Central Valley	Discussion	9:40 am	
B.	Aspire's Commitment to Serving All Students	Discussion and Approval	10:25 am	
C.	AspireForward 5-year Strategic Plan Update	Discussion	10:35 am	
D.	Lunch		12:35 pm	
E.	Fundraising Update	Discussion	12:50 pm	
F.	Part I: 2017-18 Budget Overview	Discussion	1:00 pm	
G.	Aspire's Investment Policy	Discussion and Approval	1:45 pm	
H.	Board Governance: Brown Act Training, Committee Structure and Authority	Discussion and Approval	1:55 pm	
I.	Auditor Selection and Approval of 2017/18 Engagement Letters	Discussion and Approval	2:10 pm	
VI.	<b>Closed Session</b>			
A.	Litigation Update: <i>Doe v. Aspire Public Schools</i> (Government Code section 54954.9(b)(1))	Discussion	2:20 pm	

**Aspire Public Schools Board Meetings**

Meetings are held at Aspire Public Schools' Home Office, [1001 22nd Avenue, Oakland, CA 94606](#), unless otherwise indicated. March 9, 2017 meeting will be video broadcast as Aspire Public Schools' Home Office, [1001 22nd Avenue, Oakland, CA 94606](#). 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.



<b>VII.</b>	<b>Reconvene to Public Meeting</b>			
A.	Report Out on Closed Session	Report Out	2:25 pm	
B.	Aspire University Update	Discussion	2:30 pm	
<b>VIII.</b>	<b>Adjournment</b>			2:45 pm

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