



Executive and Compensation Committee Meeting

Thursday, June 15, 2017

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

Meeting Conference Line: 1-415-655-0381 Passcode: 366-576-658#

(Please note: meeting conference line changed)

| | <u>Agenda</u> | <u>Board Duty</u> | <u>Start Time</u> | <u>Page #</u> |
|------|--|-------------------|-------------------|---------------|
| I. | Public Business Meeting Call to Order Roll Call | | 9:00 am | |
| II. | Changes to the Agenda | | 9:01 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. | | 9:02 am | |
| IV. | Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments | | 9:03 am | |
| V. | Consent Agenda | | | |
| A. | Approval of April 13, 2017 Executive Committee Meeting Minutes | Approval | 9:04 am | |
| B. | Compensation Schedule Adjustments for Bay Area Assistant Principals | Approval | | |
| C. | Compensation Schedule Adjustments for Non-Teacher Roles that are not on Salary Schedule | Approval | | |
| D. | 2017-2018 CARS Application for Funding for CA Schools | Approval | | |
| E. | Education Protection Act (EPA) Funds and Expenditure Plan | Approval | | |
| F. | Food Services Contract Renewals | Approval | | |
| G. | 2017-2018 Aspire Public Schools Wellness Policy | Approval | | |
| H. | Aspire College Academy Charter Renewal Petition | Approval | 9:05 | |
| I. | Aspire APEX Academy Charter Renewal Petition | Approval | | |
| J. | Aspire Benjamin Holt College Preparatory Academy Charter Renewal Petition | Approval | | |

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](#), Aspire Coleman Elementary School, [3210 Raleigh-Millington Road, Memphis, TN 38128](#) and Central Valley Regional Office, [33311 East Morada Lane, Stockton, CA 95212](#). The agenda and location(s) are posted on our website 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 to participate in Board meetings are invited to contact Aspire's Home Office.



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|-------------|--|-------------------------|---------|--|
| K. | Aspire Centennial College Preparatory Academy Charter Renewal Petition | Approval | | |
| L. | Aspire Capitol Heights Academy Charter Renewal Petition | Approval | | |
| M. | Aspire Golden State College Preparatory Academy Charter Renewal Petition | Approval | | |
| N. | Aspire Junior Collegiate Academy Charter Renewal Petition | Approval | | |
| O. | Aspire Langston Hughes Academy Charter Renewal Petition | Approval | | |
| P. | Aspire Port City Academy Charter Renewal Petition | Approval | | |
| Q. | Aspire Titan Academy Charter Renewal Petition | Approval | | |
| VI. | Discussion, Action Items and Reports | | | |
| A. | Aspire's Financial Statements for the Quarter Ending March 31, 2017 | Discussion & Approval | 9:07 am | |
| B. | Approval of the Berkley Maynard Academy (BMA) Lease | Discussion & Approval | 9:09 am | |
| C. | Aspire ERES Academy Purchase and Sale Agreement | Discussion & Approval | 9:11 am | |
| D. | California Local Control Accountability Plan (LCAP) Approvals | Approval | 9:13 am | |
| E. | Policy on Authorization for Public School Service | Discussion and Approval | 9:15 am | |
| F. | Intent to Fill a Vacancy at Aspire Berkeley Maynard Academy with a Speech Language Pathologist Waiver for Sarita Smith (50% FTE) | Approval | 9:18 am | |
| G. | AB 2246 – CA Suicide Prevention Policy | Discussion and Approval | 9:20 am | |
| H. | Administrative Regulations: Expulsions | Discussion and Approval | 9:23 am | |
| I. | Aspire University Charter School's Enrollment Preferences Revision | Discussion and Approval | 9:25 am | |
| VII. | Adjournment | | 9:30 am | |

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