



Board of Directors 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 has changed)

	Agenda	Board Duty	Start Time	Page #
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.	AspireForward 5-year Strategic Plan	Discussion and Approval	9:40 am	
B.	Lunch		12:40 pm	
C.	Advancement Update	Discussion	1:25 pm	
D.	2017-2018 Budget Approval and Regional and Home Office Fee Structure	Discussion and Approval	2:25 pm	
E.	Consideration of Approval of CEO Compensation for 2017-18	Discussion and Approval	3:25 pm	
F.	Consideration of Approval of CFO Compensation for 2017-18	Discussion and Approval	3:35 pm	
G.	2017-2018 Insurance Proposal	Discussion and Approval	3:45 pm	
H.	Aspire University Spin Off	Discussion and Approval	4:00 pm	
VI.	Adjournment		4:30pm	

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.