



College for Certain

**Executive and Compensation Committee Minutes**

Thursday, June 15, 2017

Location 1: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606

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

(Please note: meeting conference line changed)

I.	<p><b>Public Business Meeting</b>  <b>Committee Members Present:</b> Jonathan Garfinkel, Beth Hunkapiller and Warren Felson were present in Location 1 in Oakland, CA.  <b>Non-voting Board Members Present:</b> Jim Boyd and Kay Hong  <b>Staff Present:</b> Carolyn Hack, Delphine Sherman, D'Lonra Ellis, Alejandra Chavez, Mary Cha-Caswell, Sara Normington, Esmeralda Loera, Kara Maguire, Lane Weiss, Mala Batra, Ryan Cosens, Jeff Palmquist, Stephanie Vaughn, Michelle Icenogele, Allison Leslie, Bess Kennedy and Kat Ellison. Kate Ford was present via Vidyo in Location 2 in Commerce, CA.  <b>Guest Present:</b> Liz Steyer  <b>Call to Order:</b> The meeting was called to order by Jonathan Garfinkel at 9:01 am. Quorum for the meeting was confirmed.</p>
II.	<p><b>Changes to the Agenda:</b> There was one change to the agenda. Discussion Item F should read "Intent to Fill a Vacancy at Aspire Golden State Prep with a Speech Language Pathologist Waiver for Sarita Smith (50% FTE)"</p>
III.	<p><b>Public Comments Not on the Agenda:</b> There were no public comments.</p>
IV.	<p><b>Chairperson and CEO Comments:</b> There were no comments made by the Chair, CEO, or other Committee Members.</p>
V.	<p><b>Consent Agenda:</b> The following consent agenda items A-G were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.</p>
A.	Approval of April 13, 2017 Executive Committee Meeting Minutes
B.	Compensation Schedule Adjustments for Bay Area Assistant Principals
C.	Compensation Schedule Adjustments for Non-Teacher Roles that are not on Salary Schedule
D.	2017-2018 CARS Application for Funding for CA Schools
E.	Education Protection Act (EPA) Funds and Expenditure Plan
F.	Food Services Contract Renewals
G.	2017-2018 Aspire Public Schools Wellness Policy
H.	Aspire College Academy Charter Renewal Petition was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
I.	Aspire APEX Academy Charter Renewal Petition was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
J.	Aspire Benjamin Holt College Preparatory Academy Charter Renewal Petition was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
K.	Aspire Centennial College Preparatory Academy Charter Renewal Petition was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
L.	Aspire Capitol Heights Academy Charter Renewal Petition was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.



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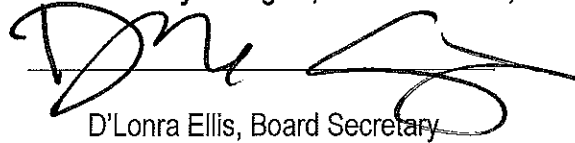
M.	Aspire Golden State College Preparatory Academy Charter Renewal Petition was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
N.	Aspire Junior Collegiate Academy Charter Renewal Petition was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
O.	Aspire Langston Hughes Academy Charter Renewal Petition was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
P.	Aspire Port City Academy Charter Renewal Petition was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
Q.	Aspire Titan Academy Charter Renewal Petition was moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
VI.	<b>Discussion, Action Items and Reports:</b>
A.	Aspire's Financial Statements for the Quarter Ending March 31, 2017. Delphine presented the third quarter financial statements. She noted that expenses were up from December as investments were made in support of the AspireForward plan, but Aspire's finances were stable overall. Warren moved to approve the financial statements for Quarter 3 ending March 31, 2017 and Beth seconded; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
B.	Approval of the Berkley Maynard Academy (BMA) Lease. Delphine presented a 5-year lease with Oakland Unified School District. The lease included one renewal option for an additional 5-years. Beth moved approval of the 5-year BMA lease and Warren seconded; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
C.	Aspire ERES Academy Purchase and Sale Agreement. Delphine presented draft Purchase and Sale Agreements for two of the three parcels that will become the ERES campus. The ERES campus project was previously approved. She asked the Committee to delegate the authority to staff to enter into the Purchase and Sale Agreements so long as the final agreements were consistent with the drafts presented to the Committee. Warren moved to approve the delegation of authority to staff, Beth seconded; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
D.	California Local Control Accountability Plan (LCAP) Approvals. Ryan Cosens presented the 36 LCAPs for Aspire's California schools. He noted the different approaches proposed in the LCAPs to meet annual pupil goals based on all 8 of the state priorities. To provide additional time to review the LCAPs, Johnathan temporarily closed this item and noted that the Committee meeting would reconvene at the end of the Board meeting (4:15) to vote on this item.
E.	Policy on Authorization for Public School Service. Delphine presented an updated policy on Authorization for Public Services. Beth moved approval of the Policy on Authorization for Public Schools Service, Warren seconded; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
F.	Intent to Fill a Vacancy at Aspire Golden State Prep with a Speech Language Pathologist Waiver for Sarita Smith (50% FTE). Beth moved approval of Intent to Fill a Vacancy at Aspire Golden State Prep, Warren seconded; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
G.	AB 2246 – CA Suicide Prevention Policy. Michelle Icenogle introduced the California Suicide Prevention Policy, noting that the policy will require additional staff training to supplement the existing supports. Beth moved approval of AB 2246 – CA Suicide Prevention Policy, Warren seconded; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
H.	Administrative Regulations: Expulsions. Michelle explained that the Administrative Regulations provide the guidelines and standards for our procedures on expulsions and include education code mandates and charter/authorizer guidelines. These regulations are being updated to align with changes from our charters and also changes in the education code.



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	Warren moved to approve Administrative Regulations: Expulsions, Beth seconded; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
I.	Aspire University Charter School's Enrollment Preferences Revision. Delphine explained that in order to meet SB740 grant requirements we need to approve a lottery preference for students that attend Sherwood Elementary. Sylvan Unified School District's Board approved Aspire's request and is now requesting Approval from Aspire's Board of Directors. Beth moved approval of Aspire University Charter School's Enrollment Preferences Revision, Warren seconded; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
VII.	<b>Adjournment:</b> The meeting adjourned at 9:32am.
VIII.	<b>Reconvened:</b> The meeting reconvened at 4:15pm. Jonathan Garfinkel reopened discussion item D, California Local Control Accountability Plan (LCAP) Approvals and called for a motion approving the 36 LCAPS. Beth moved approval of the California schools LCAPs, Warren seconded; unanimously approved. Approval: Yes: 3 – Beth, Warren, Jonathan; No: 0; Abstain: 0.
IX.	<b>Adjournment:</b> The meeting adjourned at 4:16pm.

Approved this 10<sup>th</sup> Day of August, 2017 in Oakland, CA.



D'Lonra Ellis, Board Secretary