



**Executive and Compensation Committee Meeting**

Thursday, September 14, 2017

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

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

	<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		9:00 am	
II.	<b>Changes to the Agenda</b>		9:01 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.		9:02 am	
IV.	<b>Chairperson and CEO Comments</b> A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:03 am	
V.	<b>Consent Agenda</b>			
A.	Approval of August 10, 2017 Executive and Compensation Committee Minutes	Approval	9:04 am	
B.	Approval of Fiscal Policy	Approval		
C.	Income Reallocation in the El Dorado County Charter SELPA	Approval		
D.	Vanguard College Preparatory Academy Material Revision to Modesto City Schools	Approval		
E.	Aspire University Charter School Renewal Petition to Modesto City Schools	Approval		
VI.	<b>Discussion, Action Items and Reports</b>			

**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, 3311 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 participate in Board meetings are invited to contact Aspire's Home Office.



A.	Aspire's Financial Statements for the Quarter Ending June 30, 2017	Discussion & Approval	9:05 am	
B.	Non-ERISA 403(b) California Retirement Plan Amendment	Discussion & Approval	9:07 am	
C.	Approval of Transfer of Funds from Central Valley Schools to Fund Central Valley Regional Office and Ben Holt Projects	Approval	9:12 am	
D.	Administrative Regulations: Excursions and Field Trips	Approval	9:17 am	
E.	Approval of the Amendment to the Seismic Retrofit Agreement between the Oakland Diocese and Aspire re amendment for Aspire College Academy (ACA), Aspire Triumph Technology Academy (ATTA), and Aspire Monarch Academy (MON)	Discussion and Approval	9:19 am	
<b>VII.</b>	<b>Adjournment</b>		9:30 am	

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