



Board of Directors Meeting
 Thursday, September 14th, 2017
 Location 1: 1001 22nd 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.	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.	Impact of DACA Decision on the Aspire Community	Discussion and Approval	9:55am	
B.	2016-17 Academic Results (SBAC and MAP)	Discussion	10:10 am	
C.	AspireForward Organizational and CEO Goals for 2017-18	Discussion	10:55 am	
D.	Advancement and Board Recruitment Update	Discussion	11:40 am	
E.	Lunch		12:15 pm	
F.	Adoption of 2017-18 and 2018-19 Board Calendar	Discussion and Approval	12:45 pm	
G.	Nomination of Missy Narula to the Audit Committee	Discussion and Approval	12:47 pm	
H.	Facilities Projects Update	Discussion	12:50 pm	
I.	CALPERS Participation	Discussion	1:20 pm	
VI.	Closed Session			
A.	Public Employee Appointment (Government Code §54957)	Discussion and Approval	2:00 pm	

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



B.	Public Employee Evaluation (Government Code §54957)	Discussion and Approval	2:15 pm	
VII.	Reconvene to Public Meeting			
A.	Report Out on Closed Session	Report Out	2:28 pm	
VIII.	Adjournment		2:30 pm	

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