



## Executive and Compensation Committee Meeting

Thursday, August 8, 2019

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

Location 2: 5901 E. Slauson Avenue, Commerce, CA 90040

Meeting Conference Line: 510- 434- 5079, Ext :1, Pin:123456

	<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>Approval of the Agenda</b>		9:01 am	
III.	<b>Public Comments</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 July 11 <sup>th</sup> , 2019 Executive & Compensation Committee Meeting Minutes	Action	9:04 am	
B.	Uniform Complaint Procedures (UCP) Policy Approval			
C.	Memorandum of Understanding (MOU) between Stockton Unified School District and Aspire Public Schools; Aspire Stockton Elementary Academy			
D.	Memorandum of Understanding (MOU) between Stockton Unified School District and Aspire Public Schools; Aspire Stockton Secondary Academy			
E.	Income Reallocation in the El Dorado County Charter SELPA			
VI.	<b>Discussion, Action Items and Reports</b>			
A.	Public Employee Compensation Title: Chief Executive Officer	Action	9:05 am	
B.	Board of Directors meeting schedule for school year 2019-20 Revised	Action	9:10 am	

### 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.



<b>VII.</b>	<b>Closed Session</b>			
A.	Aspire Student Expulsion Hearing: Student # 1819-215-004	Action	9:13 am	
B.	Conference with Legal Counsel – Existing Litigation (\$54956.9) Case# 19CIV02308	Action	9:18 am	
<b>VIII.</b>	<b>Reconvene to Public Meeting</b>			
A.	Report Out on Closed session	Discussion	9:34 am	
<b>IX.</b>	<b>Adjournment</b>		<b>9:35 am</b>	

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