



## Executive and Compensation Committee Meeting Minutes

Thursday, August 8, 2019

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

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

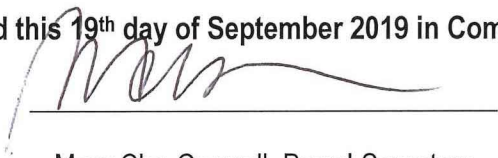
Meeting Conference Line: 510- 434- 5079, Ext :1, Pin:123456

I.	<b>Public Business Meeting</b> <b>Board Members Present:</b> Beth Hunkapiller was present in Location 1 in Oakland, Ca and Warren Felson was present in Location 2 in Commerce, Ca. <b>Staff Present:</b> Mala Batra, Mary Cha-Caswell and Esmeralda Loera. <b>Call to Order:</b> The meeting was called to order by Board Chair Hunkapiller at 9:00 am. Quorum for the meeting was confirmed in Oakland, Ca and Commerce, CA.
II.	<b>Approval of the Agenda:</b> There were 2 changes to the agenda. Item V.C. and Item V.D. were moved from consent agenda to Discussion.
III.	<b>Public Comments Not on the Agenda:</b> There were no public comments.
IV.	<b>Chairperson and CEO Comments:</b> There were no comments from Chair or CEO.
V.	<b>Consent Agenda:</b> The following consent agenda items A, B, E were moved by Board Member Felson and seconded by Board Chair Hunkapiller; unanimously approved. Approval: Yes: 2 Felson and Hunkapiller; No: 0; Abstain: 0.
A.	Approval of July 11 <sup>th</sup> , 2019 Executive & Compensation Committee Meeting Minutes
B.	Uniform Complaint Procedures (UCP) Policy Approval
<del>C.</del>	<del>Memorandum of Understanding (MOU) between Stockton Unified School District and Aspire Public Schools; Aspire Stockton Elementary Academy</del>
<del>D.</del>	<del>Memorandum of Understanding (MOU) between Stockton Unified School District and Aspire Public Schools; Aspire Stockton Secondary Academy</del>
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  Board Chair Hunkapiller stated that effective 7/15/2019, Mala Batra was appointed as CEO at an annual compensation of \$310,000. In Addition to a one-time \$20,000 signing bonus. This compensation was comparable with other CMO's of similar size. Board Member Felson moved approval of CEO compensation and was seconded by Board Chair Hunkapiller; unanimously approved. Approval: Yes: 2 Felson and Hunkapiller; No: 0; Abstain: 0.
B.	Board of Directors meeting schedule for school year 2019-20 Revised  Board Chair Hunkapiller noted that the Board meeting schedule was revised and had 2 changes. Board Member Felson moved approval of the Board of Directors meeting schedule 2019-2020 and was seconded by Board Chair Hunkapiller; unanimously approved. Approval: Yes: 2 Felson and Hunkapiller; No: 0; Abstain: 0.



C.	Memorandum of Understanding (MOU) between Stockton Unified School District and Aspire Public Schools; Aspire Stockton Elementary Academy  Board Chair Hunkapiller noted that there was a correction on the MOU which was to name the current Aspire CEO. Board Member Felson moved approval and was seconded by Board Chair Hunkapiller; unanimously approved. Approval: Yes: 2 Felson and Hunkapiller; No: 0; Abstain: 0.
D.	Memorandum of Understanding (MOU) between Stockton Unified School District and Aspire Public Schools; Aspire Stockton Secondary Academy  Board Chair Hunkapiller noted that there was a correction on the MOU which was to name the current Aspire CEO. Board Member Felson moved approval and was seconded by Board Chair Hunkapiller; unanimously approved. Approval: Yes: 2 Felson and Hunkapiller; No: 0; Abstain: 0.
VII.	<b>Closed Session</b> The meeting adjourned to closed session at 9:03 am.
A.	Aspire Student Expulsion Hearing: Student # 1819-215-004
B.	Conference with Legal Counsel – Existing Litigation (§54956.9) Case# 19CIV02308
VIII.	<b>Reconvene to Public Meeting</b> The meeting reconvened to public meeting at 10:15am
A.	<b>Report Out</b> The Executive & Compensation Committee reported on item VII. A. Student Matter # 1819-215-004 with an approval of staff's recommendation.
IX.	<b>Adjournment</b>  Meeting adjourned at 10:15 am

Approved this 19<sup>th</sup> day of September 2019 in Commerce, CA.

  
Mary Cha-Caswell, Board Secretary