



Board of Directors Retreat

Thursday, November 14, 2019

Location 1: 1001 22nd Ave, Oakland, Ca

Location 2: 1936 Courtland Ave, Oakland, CA 94601

Location 3: 3040 Hilltop Mall Road, Richmond CA 94806

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.	Public Business Meeting Call to Order Roll Call		8:15 am	
II.	Approval of the Agenda		8:16 am	
III.	Public Comment		8:17 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		8:18 am	
V.	Discussion, Action Items and Reports			
A.	Introduction and Welcome to Bay Area Region	Discussion	8:19 am	
B.	Travel to School Second School Visit	Travel	9:00 am	
C.	School Visit at Aspire ERES	Observation	9:15 am	
D.	Travel to School Second School Visit	Travel	10:25 am	
E.	School Visit at Aspire Richmond California College Preparatory Academy	Observation	11:15 am	
F.	LUNCH		12:15 pm	
G.	Staff, Student, Family Panel	Discussion	1:00 pm	
H.	Bay Area Regional Guest Speakers	Discussion	2:30 pm	
VI.	Adjournment		4:15 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.



Board of Directors Retreat

Friday, November 15, 2019

Location 1: 1000 Broadway (Lake Merritt II), Oakland, CA 94607

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

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.	Public Business Meeting Call to Order Roll Call		8:30 am	
II.	Approval of the Agenda		8:31 am	
III.	Public Comment		8:32 am	
IV.	Chairperson and CEO Comments D. Chairperson's Report E. Other Board Member Comments F. CEO Comments		8:33 am	
V.	Discussion, Action Items and Reports			
A.	Welcome & School Site Reflections	Discussion	8:35 am	
B.	Values & Organizational Excellence Initiatives	Discussion	9:05 am	
C.	Brown Act Training and Governance Update	Discussion	10:05 am	
D.	LUNCH		12:10 pm	
E.	Board Recruitment Update	Discussion	1:10 pm	
F.	Compliance Monitoring and Certification for LAUSD	Action	1:25pm	
G.	Closing Reflections	Discussion	1:35 pm	
VII.	Closed Session			
A.	Conference with Legal Counsel – Existing Litigation (§54956.9) Case# 19CIV02308	Discussion	1:45 pm	
B.	CEO Evaluation (§ 54957)	Discussion	2:00 pm	
VIII.	Reconvene to Public Meeting			
A.	Report Out on Closed Session	Discussion	3:00 pm	
IX.	Adjournment		3:05 pm	

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