



Executive and Compensation Committee Meeting

Thursday, December 12, 2019

Location 1: 1001 22nd 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.	Public Business Meeting Call to Order Roll Call		9:00 am	
II.	Approval of the Agenda		9:01 am	
III.	Public Comments 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.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:03 am	
V.	Consent Agenda			
A.	Approval of October 3, 2019 Executive and Compensation Committee Meeting Minutes	Action	9:04 am	
B.	Approval of Revised Project Cost for Aspire Langston Hughes Academy (LHA) / Aspire Port City Academy (PCA) Campus Expansion Project			
C.	Approval of Charter Material Revisions for Aspire APEX Academy, Aspire Capitol Heights Academy, Aspire Stockton TK-5 Elementary Academy and Aspire Stockton 6-12 Secondary Academy			
D.	Updated Uniform Complaint Procedure (UCP) Policy Language			
E.	First Interim Reports For The Period Ending Oct 31, 2019 <ul style="list-style-type: none"> ● Oakland Unified School District ● West Contra Costa Unified School District ● Los Angeles Unified School District ● Los Angeles County Office of Education 			

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.



VI.	Closed Session			
A.	Conference with Legal Counsel – Existing Litigation (\$54956.9) Case# 19CIV02308	Discussion	9:05 am	
B.	Conference with Real Property Negotiations (\$ 54956.8) Property: 7300 Folsom Blvd., Sacramento, CA Property: 1039 Garden Street, East Palo Alto, CA Agency Negotiators: Jeanine Hawk Under Negotiation: Price and Terms	Discussion & Action	9:15 am	
VII.	Reconvene to Public Meeting			
A.	Report Out on Closed session	Action	9:25 am	
VIII.	Adjournment			9:30 am

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