



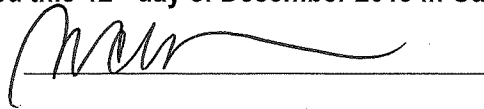
Executive and Compensation Committee Meeting Minutes

Thursday, October 3, 2019 Location 1: 1001 22 nd Ave, Oakland, CA 94606

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

	Public Business Meeting Board Members Present: Beth Hunkapiller, Jonathan Garfinkel and Warren Felson were present in Location 1 in Oakland, CA. I. Staff Present: Jeanine Hawk, Mary Cha-Caswell and Esmeralda Loera were present in Location 1 in Oakland, CA. Call to Order: The meeting was called to order by Board Chair Hunkapiller at 9:01am. Quorum for the meeting was confirmed in Oakland, CA.
II.	Approval of the Agenda: There were no changes to the agenda. Agenda was approved.
III.	Public Comments Not on the Agenda: There were no public comments.
IV.	Chairperson and CEO Comments: There were no comments from Chair or CEO.
V.	Consent Agenda: The following consent agenda items A and B were moved by Board member Garfinkel and seconded by Board Member Felson; unanimously approved. Approval: Yes: 3 Garfinkel, Felson and Hunkapiller; No: 0; Abstain: 0. A. Approval of September 19, 2019 Board of Directors Meeting Minutes B. Aspire STEM Academy New Charter Petition Submission to Los Angeles Unified School District
VI.	Discussion, Action Items and Reports
A.	Umpqua Line of Credit Renewal. Jeanine Hawk explained to the board the terms of our Revolving Line of Credit facility with Umpqua, which matures October 31, 2019. Board Member Garfinkel moved approval of Umpqua Line of Credit and was seconded by Board Member Felson; unanimously approved. Approval: Yes: 3 Garfinkel, Felson and Hunkapiller; No: 0; Abstain: 0.
B.	2019 CA School Dashboard Local Indicator Summary. Ryan Cosens provided a summary of 5 local indicators for our regions and explained the new local indicator submission requirements. Board Member Garfinkel moved approval 2019 CA School Dashboard Local Indicator Summary and was seconded by Board Member Felson; unanimously approved. Approval: Yes: 3 Garfinkel, Felson and Hunkapiller; No: 0; Abstain: 0.
VII.	Closed Session The meeting adjourned to closed session at 9:16 am.
A.	Aspire Student Expulsion Hearing: Student # 1920-211-001
VIII.	Reconvene to Public Meeting The meeting reconvened to public meeting at 9:31 am.
A.	Report Out The Executive & Compensation Committee reported on item VII. A. Student Matter # 1920-211-001 with an approval of staff's recommendation.
IX.	Adjournment Meeting adjourned at 9:31 am.

Approved this 12th day of December 2019 in Oakland, CA.


Mary Cha-Caswell, Board Secretary