



Executive and Compensation Committee Meeting
 Thursday, December 14, 2017
 Location 1: 1001 22nd Ave., Oakland, CA 94606
 Meeting Conference Line:1-415-655-0381 Passcode:366-576-658#

	<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.	Changes to the Agenda		9:01 am	
III.	Public Comments Not on the Agenda 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 10, 2017 Executive Committee Meeting Minutes	Approval	9:04 am	
B.	Approval of November 2-3, 2017 Full Board Retreat Minutes	Approval		
C.	Unaudited Actual Reports for the year ending June 30, 2017 <ul style="list-style-type: none"> • Los Angeles Unified School District 	Approval		
D.	First Interim Reports For The Period Ending Oct 31, 2017 <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 	Approval		
E.	Participation Agreement and Assurances for Membership to the El Dorado County Charter SELPA for Aspire University Charter School	Approval		
VI.	Discussion, Action Items and Reports			

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.



A.	Project and Budget Approval for Aspire Langston Hughes Academy (LHA) / Aspire Port City Academy (PCA) and Aspire River Oaks Charter School (ROCS) Campus Expansion Projects	Discussion and Approval	9:05 am	
B.	Educator Effectiveness Expenditure Plan	Discussion	9:10 am	
C.	CA School Dashboard Local Indicators	Discussion	9:12 am	
D.	Update on Conflict of Interest Policy	Discussion	9:15 am	
VII.	Closed Session			
A.	Student Matter #1718-305-001	Discussion	9:20am	
VIII.	Reconvene to Public Meeting			
A.	Report Out on Closed Session	Discussion	9:29 am	
IX.	Adjournment			9:30 am

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