Executive Committee Meeting  
Thursday, March 9, 2017  
Location 1: Aspire Benjamin Holt College Preparatory Academy  
3201 East Morada Lane, Stockton, CA 95212  
Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Board Duty</th>
<th>Start Time</th>
<th>Page #</th>
</tr>
</thead>
</table>
| 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 | Approval | 9:04 am | |
| V. Consent Agenda  
A. 2016-2017 CARS Application for Funding for Aspire Benjamin Holt Middle School |  | 9:05 am | |
| B. Second Interim Reports For The Period Ending Jan 31, 2017 |  | 9:10 am | |
| VI. Discussion, Action Items and Reports  
A. 403(b) California Plan Amendment  
Discussion and Approval |  | 9:15 am | |
| B. 403(b) Tennessee Plan Amendments  
Discussion and Approval |  | 9:20 am | |
| C. 2017-2018 Insurance Contract: Update on RFP and Approval of Option to Withdraw from CharterSAFE JPA  
Discussion and Approval |  | 9:25 am | |
| VII. Adjournment |  | 9:30 am | |