



**Board of Directors Meeting  
Thursday, November 2, 2017**

Location 1: 6100 Carmelita Ave, Huntington Park, CA

Location 2: 2540 East 58<sup>th</sup> St, Huntington Park, CA

Location 3: 5901 E. Slauson Avenue, Commerce, CA

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.	<b>Public Business Meeting</b> Call to Order Roll Call		8:45 am	
II.	<b>Changes to the Agenda</b>		8:46 am	
III.	<b>Public Comments Not on the Agenda</b> 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.		8:47 am	
IV.	<b>Chairperson and CEO Comments</b> A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		8:50 am	
V.	<b>Discussion, Action Items and Reports</b>			
A.	Introduction and Welcome to the Los Angeles Region	Discussion	8:55 am	
B.	School Visit at Aspire Antonio Maria Lugo Academy	Discussion and Tour	9:45 am	
C.	Travel to School Second School Visit		10:30 am	
D.	School Visit at Aspire Ollin University Preparatory Academy	Discussion and Tour	11:00 am	
E.	Travel to Los Angeles Regional Office and Lunch		12:30 pm	
F.	Panel Discussion re Education Reform, the Charter Community, and the Political Climate in Los Angeles	Discussion	1:30 pm	
G.	Discuss Critical Education Coalition Letter	Discussion	2:30 pm	
VI.	<b>Adjournment</b>		2:45 pm	

**Aspire Public Schools Board Meetings**

Meetings are held at Aspire Public Schools' Home Office, 1001 22nd Avenue, Oakland, CA 94606, unless otherwise indicated. The agenda and location(s) are posted 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.



**Board of Directors Meeting**  
**Friday, November 3, 2017**  
 Location 1: 5901 E. Slauson Avenue, Commerce, CA  
 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		8:30 am	
II.	Changes to the Agenda		8:31 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.		8:32 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		8:33 am	
V.	Discussion, Action Items and Reports			
A.	Table Talk with Los Angeles Passion Project Teachers	Discussion	8:35 am	
B.	Board Reflection of Los Angeles Retreat	Discussion	9:35 am	
C.	Transgender and Gender Non-Conforming Board Policy	Discussion and Approval	10:00 am	
D.	CalPERS Participation	Discussion and Approval	10:10 am	
E.	Q1 Financial Report	Approval	10:25 am	
F.	Talent Point of Departure	Discussion	10:30 am	
G.	Advancement Update	Discussion	11:10 am	
H.	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	11:40 am	

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I.	Conflicts of Interest Code Policy Update and Adoption	Discussion and Approval	11:50 am	
J.	Appointment of Mala Batra as Board Secretary	Discussion and Approval	11:55 am	
VI.	Adjournment			12:00 pm

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