



**Executive and Compensation Committee Minutes**

Thursday, August 10, 2017

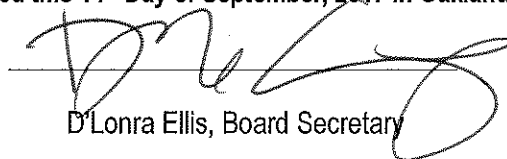
Location 1: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606

Location 2: 5901 E. Slauson Avenue, Commerce, CA 90040,

Meeting Conference Line: 1-415-655-0381 Passcode: 366-576-658#

I.	<p><b>Public Business Meeting</b>  <b>Committee Members Present:</b> Beth Hunkapiller was present in Location 1 in Oakland, CA. Warren Felson was present in Location 2 in Commerce, CA.  <b>Staff Present:</b> Carolyn Hack, Delphine Sherman, D'Lonra Ellis, Mary Cha-Caswell, Esmeralda Loera and Michelle Icenogle were present in Location 1.  <b>Call to Order:</b> The meeting was called to order by Beth Hunkapiller at 9:06 am. Quorum for the meeting was confirmed.</p>
II.	<p><b>Changes to the Agenda:</b> There were no changes to the agenda.</p>
III.	<p><b>Public Comments Not on the Agenda:</b> There were no public comments.</p>
IV.	<p><b>Chairperson and CEO Comments:</b> There were no comments made by the Chair, CEO, or other Committee Members.</p>
V.	<p><b>Consent Agenda:</b> The following consent agenda items A-B were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 – Warren, Beth; No: 0; Abstain: 0.</p>
A.	<p>Approval of June 15, 2017 Executive Committee Meeting Minutes</p>
B.	<p>Approval of June 15, 2017 Full Board Meeting Minutes</p>
VI.	<p><b>Discussion, Action Items and Reports:</b></p>
A.	<p>California Administrative Regulations – Attendance. Michelle explained that the Administrative Regulations provide the guidelines and standards for our procedures on attendance and include education code mandates and charter/authorizer guidelines. These regulations are being updated to align with changes from our charters and in the education code. Warren moved to approve the Administrative Regulation- Attendance and Beth seconded; unanimously approved. Approval: Yes: 2 – Warren, Beth; No: 0; Abstain: 0.</p>
B.	<p>CFSA Revolving Loan Fund Program Approvals. Delphine presented the two loans from the California School Finance Authority (CSFA) for Aspire Richmond Technology Academy (RTA) and Aspire California Preparatory Academy (Cal Prep). Each loan is a 5-year loan for \$250,000 with a fixed interest rate. Delphine asked for two approvals for the loans. Beth moved approval of the \$250,000 loan for Aspire Richmond Technology Academy (RTA) and Warren seconded; unanimously approved. Approval: Yes: 2 – Beth, Warren; No: 0; Abstain: 0. Warren moved approval of the \$250,000 loan for Aspire California Preparatory Academy (Cal Prep) and Beth seconded; unanimously approved. Approval: Yes: 2 – Beth, Warren; No: 0; Abstain: 0.</p>
VII.	<p><b>Adjournment:</b> The meeting adjourned at 9:14am.</p>

Approved this 14<sup>th</sup> Day of September, 2017 in Oakland, CA.

  
 D'Lonra Ellis, Board Secretary