



College for Certain

Board of Directors Meeting

Thursday, September 14, 2017

Location 1: 1001 22nd Ave., Oakland, CA 94606

Location 2: 3311 East Morada Lane, Stockton, CA 95212

Location 3: 5901 E. Slauson Avenue, Commerce, CA 90040,

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

I.	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel, Beth Hunkapiller, Warren Felson, Jim Boyd, Joaquin Torres, Nisa Frank and Leslie Hume were present in Location 1 in Oakland, CA. Staff Present: Carolyn Hack, Delphine Sherman, Mary Cha-Caswell, Esmeralda Loera and Bess Kennedy were present in Location 1 in Oakland, CA. Stephanie Vaughn was present in Location 2 in Stockton. Kate Ford was present in Location 3 in Commerce, CA. Guests Present: Liz Stiverson Call to Order: The meeting was called to order by Jonathan Garfinkel at 9:37am. Quorum for the meeting was confirmed.</p>
II.	<p>Changes to the Agenda: There were no changes to the agenda.</p>
III.	<p>Public Comments Not on the Agenda: There were no public comments.</p>
IV.	<p>Chairperson and CEO Comments: Carolyn Hack discussed beginning of year snapshot, made announcements about tragic events at ERES and Vanguard, and reminded the Board about the number of charter renewals for 2017-2018.</p>
V.	<p>Discussion, Action Items and Reports</p>
A.	<p>Impact of DACA Decision on the Aspire Community Carolyn spoke about the impact of the DACA decision on the Aspire Community. She asked for board approval of the resolution regarding Aspire's stance on supporting Dreamers. Joaquin moved to approve the resolution on Aspire's stance on supporting Dreamers, Jim seconded; unanimously approved. Approval: Yes: 7 – Beth, Jonathan, Warren, Jim Boyd, Joaquin, Nisa, Leslie; No: 0; Absent: 0.</p>
B.	<p>2016-17 Academic Results (SBAC and MAP). Carolyn presented Aspire's performance on state tests for 2016-17 including key headlines and trends, state comparisons, and performance against internal targets.</p>
C.	<p>AspireForward Organizational and CEO Goals for 2017-18. Carolyn spoke about the organizational and CEO key metrics for 2017-18 and how they align with the AspireForward 5-year plan.</p>
D.	<p>Bess Kennedy, VP of Advancement, provided an update on Advancement and Board recruitment. She spoke about the Annual Harvest Dinner and strategies for recruiting new Board members.</p>
E.	<p>Lunch</p>
F.	<p>Adoption of 2017-18 and 2018-19 Board Calendar. Jonathan asked for approval of the current 2017-2018 and upcoming 2018-19 Board of Director's Meeting Calendar. Joaquin moved to approve 2017-2018 and 2018-2019 Board calendars, Nisa seconded; unanimously approved. Approval: Yes: 7 – Beth, Jonathan, Warren, Jim Boyd, Joaquin, Nisa, Leslie; No: 0; Absent:0.</p>
G.	<p>Nomination of Missy Narula to the Audit Committee. Jonathan introduced Missy and talked about her background in finance. Leslie moved to approve Missy Narula's nomination to the Audit Committee, Jonathan seconded; unanimously approved. Approval: Yes: 7 – Beth, Jonathan, Warren, Jim Boyd, Joaquin, Nisa, Leslie; No: 0; Absent:0.</p>



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H.	Facilities Projects Update. Delphine presented updates on facilities projects. She noted that some projects are on time while others have been delayed. The Board would like to have yearly updates on this.
I.	CALPERS Participation. Delphine discussed the implication of participating in CALPERS and the various options that Aspire has in regards to either continue or end participation.
VI.	Closed Session: The Board adjourned for closed session at 1:53pm
A.	Public Employee Appointment (Government Code §54957)
B.	Public Employee Evaluation (Government Code §54957)
VII.	Reconvene into Open Session: The Board reconvened into open session at 2:39pm. Jonathan Garfinkel reported out that no action was taken by the Board on the Public Employee Appointment and that the Board discussed CEO Carolyn Hack's evaluation and awarded her a 10% bonus for the 2016-17 school year based on the strength of her performance and pursuant to the Board approved executive compensation guidance.
VIII.	Adjournment: The meeting adjourned at 2:40pm.

Approved this 10th Day of October, 2017 in Oakland, CA.

A handwritten signature in black ink, appearing to read 'D'Lonra Ellis', is written over a horizontal line.

D'Lonra Ellis, Board Secretary