



Executive and Compensation Committee Meeting

Thursday, January 11, 2018

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		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.	Consent Agenda			
A.	Approval of December 14, 2017 Executive Committee Minutes	Approval	8:34 am	
B.	School Accountability Report Card (SARC) Approvals – California Aspire Schools			
VI.	Discussion, Action Items and Reports			
A.	Fiscal Control Policy and Procedures	Discussion & Approval	8:35 am	
B.	Aspire ERES Academy – Contract Approvals For New Construction Facility Project	Discussion & Approval	8:42 am	
C.	LAUSD Annual Performance - Based Oversight Visit Reports	Discussion & Approval	8:48 am	
D.	Alder Graduate School of Education MOU 2017/18	Discussion & Approval	8:54 am	
VII.	Closed Session			
A.	Student Matter #1718-305-001	Approval	9:00 am	
VIII.	Reconvene to Public Meeting			
A.	Report Out on Closed Session	Report Out	9:30 am	
IX.	Adjournment		9:30 am	

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 to participate in Board meetings are invited to contact Aspire's Home Office.