



**Board of Directors Meeting**  
 Thursday, January 11, 2018  
 Location 1: 1001 22<sup>nd</sup> 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.	<b>Public Business Meeting</b> Call to Order Roll Call		9:30 am	
II.	<b>Changes to the Agenda</b>		9:31 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.		9:32 am	
IV.	<b>Chairperson and CEO Comments</b> A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:33 am	
V.	<b>Discussion, Action Items and Reports</b>			
A.	Equity and Critical Education Coalition (CEC) Update	Discussion	9:35 am	
B.	Aspire Forward Update: Post-Secondary Success	Discussion	10:05 am	
C.	Delegation of Investment Authority	Discussion & Approval	11:05 am	
D.	Adoption of Updated Conflict of Interest Code	Discussion & Approval	11:10 am	
E.	California's New State Accountability System – CA School Dashboard	Discussion	11:20 am	
F.	East Palo Alto Update	Discussion & Approval	11:50 am	
G.	Lunch		12:00 pm	
H.	Advancement Update	Discussion	12:30 pm	
I.	Nomination of D'Lonra Ellis to Aspire's Board of Directors	Discussion & Approval	1:10 pm	

**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.



J.	Nomination of Maloni Goss to Aspire's Board of Directors	Discussion & Approval	1:15 pm	
K.	Aspire Public Schools' Consolidated Financial Statements for the Year Ended June 30, 2017	Discussion	1:20 pm	
I.	Aspire APEX Academy Potential New Site Update	Discussion & Approval	1:30 pm	
<b>VI.</b>	<b>Closed Session</b>			
A.	Public Employee Appointment (Gov. Code section 54957(b)(1).) Title: Chief Schools Officer	Discussion	2:00 pm	
B.	Public Employee Appointment (Gov. Code section 54957(b)(1).) Title: Chief Academic Officer	Discussion	2:10 pm	
C.	Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2): 2 matters)	Discussion	2:20 pm	
<b>VII.</b>	<b>Reconvene to Public Meeting</b>			
A.	Report Out on Closed Session	Report Out	2:30 pm	
<b>VIII.</b>	<b>Adjournment</b>			2: 30 pm

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