



College for Certain

Executive and Compensation Committee Meeting

Thursday, February 8, 2018

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

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

I.	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel and Beth Hunkapiller were present in Location 1 in Oakland. Board Members Absent: Warren Felson Staff Present: Carolyn Hack, Delphine Sherman, Alejandra Chavez and Mary Cha-Caswell were present in Location 1 in Oakland, CA. Call to Order: The meeting was called to order by Jonathan Garfinkel at 9:00 am. Quorum for the meeting was confirmed.</p>
II.	Changes to the Agenda: There were no changes to the agenda.
III.	Public Comments Not on the Agenda: There were no comments from the public.
IV.	Chairperson and CEO Comments: There were no comments.
V.	Consent Agenda: The following consent agenda items A-I were moved by Beth and seconded by Jonathan; unanimously approved. Approval: Yes: 2 Jonathan, Beth; No: 0; Abstain: 0
A.	Approval of January 11, 2018 Executive and Compensation Committee Meeting Minutes
B.	Approval of January 11, 2018 Board of Directors Meeting Minutes
C.	El Dorado Charter SELPA Updated Agreement for Participation
D.	Educator Effectiveness Expenditure Plan
E.	Vila Contract Approval for Aspire Monarch Academy Restroom Remodel
F.	Universal Complaint Process Approval
G.	Memorandums of Understanding between Modesto City Schools and Aspire Public Schools for Aspire University Charter School and Aspire Vanguard College Preparatory Academy
H.	Memorandums of Understanding between Stockton Unified School District and Aspire Public Schools for Aspire Langston Hughes College Preparatory Academy, Aspire APEX Academy, Aspire Port City Academy, and Aspire Rosa Parks Academy
I.	Aspire University Charter School Closure Action
VI.	Discussion, Action Items and Reports
A.	Delphine Sherman, CFO, presented to the Executive and Compensation Committee the College Readiness and Expenditure Plan as a one-time grant that will be used for academic counseling support at each school site. This was a discussion item only, no approval.
B.	Delphine Sherman, CFO, presented and discussed Aspire's Financial Statements for the Quarter Ending December 31, 2017. She also presented and discussed the Q2 financials, reviewed highlights of the quarter and reviewed investment performance. This was a discussion item only, no approval.
VII.	Adjournment Meeting adjourned at 9:12 am.

Approved this 8th Day of March, 2018 in Oakland, CA.


Mala Batra, Board Secretary