



**Executive and Compensation Committee Meeting**  
 Thursday, March 8, 2018  
 Location 1: 444 N. American St., Stockton, CA 95202  
 Location 2: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606 (Video)  
 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		9:00 am	
II.	<b>Changes to the Agenda</b>		9:01 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.		9:02 am	
IV.	<b>Chairperson and CEO Comments</b> A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:03 am	
V.	<b>Consent Agenda</b>			
A.	Approval of February 8, 2018 Executive and Compensation Committee Meeting Minutes	Approval	9:04 am	
B.	Second Interim Reports For The Period Ending Jan 31, 2018 for: 1. Oakland Unified School District 2. West Contra Costa Unified School District 3. Los Angeles Unified School District 4. Los Angeles County Office of Education			
VI.	<b>Discussion, Action Items and Reports</b>			
A.	Back Office Service Agreement between Aspire Public Schools and Alder Graduate School of Education	Discussion & Approval	9:05 am	
B.	Conflict of Interest Policy Revision	Discussion & Approval	9:10 am	
C.	2018-2019 Insurance Contract: Update on RFP and Approval of Option to Withdraw from CharterSAFE JPA	Discussion & Approval	9:15 am	
D.	Compliance Monitoring for LAUSD	Discussion & Approval	9:20 am	
VII.	<b>Adjournment</b>			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.