



**Board of Directors Meeting**

Thursday, March 8, 2018

Location 1: 444 N. American St., Stockton, CA 95202

Location 2: 3311 E. Morada Lane Stockton, CA 95212

Location 3: 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		9:30 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.	School Visit to Aspire APEX Academy: Spotlight on K-5 Math Program	Observation	9:40 am	
B.	Travel to Central Valley Regional Office	Travel	11:10 am	
C.	Advancement Update	Discussion	11:30 am	
D.	Board Governance: Updates & Brown Act Training (& Lunch)	Discussion	12:00 pm	
E.	Equity and Critical Education Coalition (CEC) Update	Discussion	12:45 pm	
F.	2018/19 Budget Preview & Compensation Schedules	Approval	1:15 pm	
G.	Appointment to Fulfill Corporate Duties of CFO	Approval	1:50 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.



<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.	Public Employee Appointment (Gov. Code section 54957(b)(1).) Title: Chief Financial Officer	Discussion	2:20 pm	
<b>VII.</b>	<b>Reconvene to Public Meeting</b>			
A.	Report Out on Closed Session	Report Out	2:29 pm	
<b>VIII.</b>	<b>Adjournment</b>			2: 30 pm

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