



Board of Directors Meeting
 Thursday, June 21st, 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		9:30 am	
II.	Changes to the Agenda		9:31 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.		9:32 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:33 am	
V.	Discussion, Action Items and Reports			
A.	CEO Transition and Interim Process	Discussion	9:35 am	
B.	2018-2019 Budget Approval (Overall budget, National & Regional office fees)	Discussion and Approval	9:55 am	
C.	2017-2018 End of Year Results	Discussion	10:35 am	
D.	Advancement: Year in Review, 20th Anniversary Update	Discussion	11:50 am	
E.	LUNCH		12:15 am	
F.	Facilities and Real Estate Project Updates with Approval of ERES Financial Plan and Centennial Purchase and Sale Agreement	Discussion and Approval	12:25 pm	
G.	2018-2019 Insurance Proposal	Discussion and Approval	1:05 pm	
H.	Board Governance: 2018-2019 Schedule	Discussion	1:15 pm	
VI.	Closed Session			
A.	Public Employee Appointment Process	Discussion	1:20 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.



VII.	Reconvene to Public Meeting		
A.	Report Out on Closed Session		2:15 pm
VIII.	Adjournment		2:30 pm

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