## 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#

### Agenda

<table>
<thead>
<tr>
<th>Board Duty</th>
<th>Start Time</th>
<th>Page #</th>
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| 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 | |

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**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 participate in Board meetings are invited to contact Aspire’s Home Office.
### VII. Reconvene to Public Meeting

<table>
<thead>
<tr>
<th>A. Report Out on Closed Session</th>
<th>2:15 pm</th>
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<tbody>
<tr>
<td>VIII. Adjournment</td>
<td>2:30 pm</td>
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