



**Executive and Compensation Committee Meeting Minutes**

Thursday, April 12, 2018

Location 1: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606

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

I.	<p><b>Public Business Meeting</b>  <b>Board Members Present:</b> Jonathan Garfinkel, Beth Hunkapiller and Warren Felson were present in Location 1 in Oakland.  <b>Staff Present:</b> Alejandra Chavez and Mary Cha-Caswell were present in Location 1 in Oakland, CA.  <b>Call to Order:</b> The meeting was called to order by Jonathan Garfinkel at 9:01 am. Quorum for the meeting was confirmed.</p>
II.	<p><b>Changes to the Agenda:</b> There was one change to the agenda; Closed Session Item A, Student Matter #1718-221-001, was removed from the agenda.</p>
III.	<p><b>Public Comments Not on the Agenda:</b> There were no comments from the public.</p>
IV.	<p><b>Chairperson and CEO Comments:</b> There were no comments.</p>
V.	<p><b>Consent Agenda:</b> The following consent agenda items A-D were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 Jonathan, Beth, Warren; No: 0; Abstain: 0</p>
A.	Approval of March 8, 2018 Executive & Compensation Committee Meeting Minutes
B.	Approval of March 8, 2018 Board of Directors Meeting Minutes
C.	CalSTRS Activation for Aspire University Charter School
D.	College Readiness Block Grant Expenditure Plan
VI.	<p><b>Discussion, Action Items and Reports</b></p>
A.	<p>Mary Cha-Caswell, Chief Operating Officer, asked the Executive and Compensation Committee to approve the lease renewal for APEX Academy with Trinity Lutheran Church. Mary shared four changes on terms for the renewal. Warren moved to approve the lease renewal for APEX Academy with Trinity Lutheran Church, seconded by Beth; unanimously approved. Approval: Yes: 3 Jonathan, Beth, Warren; No: 0; Abstain: 0</p>
B.	<p>Mary Cha-Caswell, asked the Executive and Compensation Committee to approve the revised minutes from the January 11, 2018 Board of Directors meeting. She explained that items I and J from the discussion agenda were amended to reflect the discussion of the nominations of Maloni Goss and D'Lonra Ellis. It was added that Pursuant to Los Angeles County Office of Education Monitoring and Oversight Memorandum of Understanding with Aspire Ollin University Preparatory Academy, new Board members receive Brown Act training prior to their execution of duties. Maloni and D'Lonra will comply with Brown Act training prior to their execution of duties. Beth moved to approve the revised minutes from the January 11, 2018 Board of Directors meeting, seconded by Warren; unanimously approved. Approval: Yes: 3 Jonathan, Beth, Warren; No: 0; Abstain: 0</p>

VII.	<b>Closed Session</b> Closed session item A was removed from the agenda.
A.	Student Matter #1718-221-001
VIII.	<b>Adjournment</b> Meeting adjourned at 9:08 am.

Approved this 21<sup>st</sup> Day of June, 2018 in Oakland, CA.

  
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Jonathan Garfinkel, Board Chair