



Board of Directors "Special" Meeting
 Friday, July 20, 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		10:00 am	
II.	Approval of the Agenda		10:01 am	
III.	Public Comment		10:02 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		10:03 am	
V.	Closed Session			
A.	Public Employee Appointment/Employment (Gov. Code § 54957(b)) Title: Interim CEO	Discussion	10:04 am	
VI.	Reconvene to Public Meeting			
A.	Report Out on Closed Session	Discussion	11:03 am	
VII.	Discussion, Action Items and Reports			
A.	Appointment of Interim CEO	Approval	11:04 am	
B.	Form Ad Hoc Committee for CEO Search (Non Brown Act)	Discussion and Approval	11:14 am	
C.	Update of Facilities Projects and Approval of ERES Financing Plan	Discussion and Approval	11:30 am	
VIII.	Adjournment			12:00 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.