



Executive and Compensation Committee Meeting

Thursday, June 21st, 2018

Location 1: 1001 22nd Ave., Oakland, CA 94606

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

I.	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel, Beth Hunkapiller and Warren Felson were present in Location 1 in Oakland. Staff Present: Carolyn Hack, Mary Cha-Caswell, Bess Kennedy, Paul Wetterholm, Katy Barone, Ian Roberts, Anupam Mishra, Jennifer Garcia, and Esmeralda were present in Location 1 in Oakland, Ca. Call to Order: The meeting was called to order by Jonathan Garfinkel at 9:03 am. Quorum for the meeting was confirmed.</p>
II.	<p>Changes to the Agenda: There was one change to the Agenda; V. Consent Agenda Item L was moved to VI. Discussion, Action Items and Report Item D.</p>
III.	<p>Public Comments Not on the Agenda: There were no comments from the public.</p>
IV.	<p>Chairperson and CEO Comments: There were no comments.</p>
V.	<p>Consent Agenda: The following consent agenda items A-K and M-P were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3 Jonathan, Beth, Warren; No: 0; Abstain: 0</p>
A.	Approval of April 12, 2018 Executive Committee Meeting Minutes
B.	Aspire Antonio Maria Lugo Academy Charter Renewal Petition
C.	Aspire Triumph Technology Academy Charter Renewal Petition
D.	Aspire ERES Academy Charter Renewal Petition
E.	Aspire Monarch Academy Charter Renewal Petition
F.	Aspire Ollin University Preparatory Academy Charter Renewal Petition
G.	Aspire Vanguard College Preparatory Academy Charter Renewal Petition
H.	Aspire Vincent Shalvey Academy Charter Renewal Petition
I.	Aspire Berkley Maynard Academy Roof Contract Approval
J.	School wide Title I Program Approval for Aspire Vincent Shalvey Academy, University Charter School, Benjamin Holt College Preparatory Academy, and Benjamin Holt Middle School
K.	2018-19 CARS Applications for Funding for CA Schools
L.	Aspire Capital Heights Academy Facility Upgrades Contract Approval

M.	Education Protection Act (EPA) Funds and Expenditure Plan
N.	Food Services Contract Renewals
O.	2018-2019 Aspire Public Schools Wellness Policy
P.	Aspire's 18-19 (17-18 School Year) Redesignated Fluent Proficient Policy
VI.	Discussion, Action Items and Reports
A.	Paul Wetterholm presented Aspire's financial statement for quarter 3. He reviewed the highlights of the quarter and reviewed the investment performance and Investment Policy Statement. Warren moved to approve Aspire's Financial Statements for the Quarter Ending March 31, 2018, and seconded by Beth; unanimously approved. Approval: Yes: 3 Jonathan, Beth, Warren; No: 0; Abstain: 0
B.	Paul presented the Fiscal Control Policy and Procedures and noted that there were a couple of minor updates to the policy which outlines authority limits and specific policies and procedures to follow when employees incur business expenses on behalf of Aspire. Beth moved to approve the Fiscal Control Policy and Procedures, seconded by Warren; unanimously approved. Approval: Yes: 3 Jonathan, Beth, Warren; No: 0; Abstain: 0
C.	Mary Cha-Caswell presented the California Local Control Accountability Plan (LCAP). It was stated that under the Local Control Funding Formula (LCFF), all LEAs are required to prepare a Local Control Accountability Plan (LCAP), which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities identified. Beth moved to approve the California Local Control Accountability Plan (LCAP), seconded by Warren; unanimously approved. Approval: Yes: 3 Jonathan, Beth, Warren; No: 0; Abstain: 0
D.	Mary Cha- Caswell spoke on facility upgrades contract at Aspire Capital Heights Academy that includes new AstroTurf and asked for approval of the Facility Upgrades Contract. The Board decided to amend the request and approve the maximum amount of \$427,000 for the project. Warren moved to approve the CHA Facility Upgrades Contract, seconded by Beth; unanimously approved. Approval: Yes: 3 Jonathan, Beth, Warren; No: 0; Abstain: 0
VII.	Closed Session The meeting was adjourned to closed session at 9:18 am.
A.	Student Matter #1718-407-02
B.	Student Matter #1718-211-002
C.	Student Matter#1719-210-002
D.	Student Matter #1718-314-001
E.	Student Matter #1718-312-002
VIII.	Reconvene to Public Meeting The meeting reconvened to public meeting at 9:55 am.



A.	Jonathan Garfinkel, Board Chair, reported that Item B, D and E were approved by the Board. Item A and Item C were reviewed but did not require an approval from the Board.
IX.	Adjournment Meeting adjourned at 9:55 am.

Approved this 9th Day of August, 2018 in Oakland, CA.

A handwritten signature in black ink, appearing to read "Mary Cha-Caswell", is written over a horizontal line.

Mary Cha-Caswell, Board Secretary

