



Board of Directors Retreat

Friday, November 2, 2018

Location 1: Aspire Coleman 3210 Raleigh Millington Rd, Memphis, TN 38128

Location 2: Aspire East Academy 6870 Winchester Rd, Memphis, TN 3811

Meeting Conference Line: (800) 413-5147 Ext: 0001#

	<u>Agenda</u>	<u>Board Duty</u>	<u>Start Time</u>	<u>Page #</u>
I.	Public Business Meeting Call to Order Roll Call		8:00 am	
II.	Approval of the Agenda		8:01 am	
III.	Public Comment		8:02 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Welcome		8:03 am	
V.	Discussion, Action Items and Reports			
A.	Introduction and Welcome to the Memphis Region	Discussion	8:05 am	
B.	School Visit at Aspire Coleman	Observation	8:30 am	
C.	Travel to School Second School Visit	Travel	9:40 am	
D.	School Visit at Aspire East Academy	Observation	10:10 am	
E.	LUNCH	Travel	11:25 am	
F.	School Visit Reflections	Discussion	11:30 am	
G.	Board Governance and Advancement Update	Discussion	11:45 am	
H.	Memphis Regional Team Update	Discussion	12:05 pm	
I.	Chief Schools Officer and Chief Academic Officer Reflections	Discussion	12:50 pm	
J.	Memphis Strategy	Discussion	1:10 pm	
K.	Closing Reflections	Discussion	3:05 pm	
VI.	Closed Session			
A.	Memphis Strategy	Discussion	3:20 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	Discussion	4:20 pm	
VIII.	Adjournment			4:30 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 participate in Board meetings are invited to contact Aspire's Home Office.