



Executive and Compensation Committee Meeting

Friday, October 12th, 2018

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

Location 2: 5901 E. Slauson Avenue, Commerce, CA 90040

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

(Please note: Conference line has changed)

	<u>Agenda</u>	<u>Board Duty</u>	<u>Start Time</u>	<u>Page #</u>
I.	Public Business Meeting Call to Order Roll Call		9:00 am	
II.	Approval of the Agenda		9:01 am	
III.	Public Comments 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.		9:03 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:05 am	
V.	Consent Agenda			
A.	Approval of September 13, 2018 Executive & Compensation Committee Meeting Minutes	Approval	9:06 am	
B.	Approval of September 13, 2018 Full Board Meeting Minutes	Approval		
C.	Approval of September 13, 2018 Full Board Special Meeting Minutes	Approval		
VI.	Discussion, Action Items and Reports			
A.	AB 699 Legislation update and Aspire Public Schools Practices and Policies	Discussion & Approval	9:08 am	
B.	Carbon Lighthouse Prop 39 Energy Savings Contract Update	Discussion & Approval	9:13 am	
VII.	Adjournment		9:18 am	

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 meeting on 10/12/18 will not be video broadcast from the Central Regional Office location due to fall break)**. 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.