



Executive and Compensation Committee Meeting Minutes

Thursday, September 13, 2018

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

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

	<p>Public Business Meeting Board Members Present: Beth Hunkapiller, Jonathan Garfinkel and Warren Felson was present in Location 1 in Oakland. Staff Present: Mary Cha-Caswell, Mala Batra, Karen Draper and Esmeralda Loera were present in Location 1 in Oakland, Ca. Call to Order: The meeting was called to order by Jonathan Garfinkel at 9:08 am. Quorum for the meeting was confirmed.</p>
I.	
II.	Approval of the Agenda: Agenda was approved; there were no changes to the Agenda.
III.	Public Comments Not on the Agenda: There were no comments from the public.
IV.	Chairperson and CEO Comments: There were no comments.
V.	Consent Agenda: The following consent agenda items A-E were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0
A.	Approval of August 9 th , 2018 Executive & Compensation Committee Meeting Minutes
B.	Unaudited Actual Reports for the Year Ending June 30, 2018
C.	EPACS path of travel Contract Approval
D.	BMA Prop 51 Funding Agreement and MOU
E.	Charter School Facility Incentive Grant Program Approvals
VI.	Discussion, Action Items and Reports
A.	Jonathan asked for the approval of the Aspire's Financial Statements for the Quarter Ending June 30, 2018. Warren moved for approval and Beth seconded; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0
B.	Karen Draper explained the need to renew the Umpqua revolving line of credit. Karen Draper asked for the approval of the Umpqua Revolving Line of Credit Renewal. Beth moved to approve the updated Umpqua line of credit, Warren seconded; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0



VII.	Adjournment Meeting adjourned at 9:14 am.
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Approved this 12th Day of October, 2018 in Oakland, CA.

A handwritten signature in blue ink, appearing to read "Mary", is written over a horizontal line.

Mary Cha-Caswell, Board Secretary