



Executive and Compensation Committee Meeting Minutes

Friday, October 12th, 2018

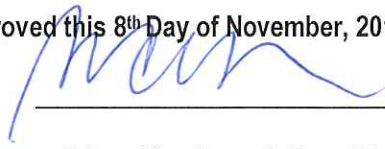
Location 1: 1001 22nd Ave., Oakland, CA 94606

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

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

I.	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel was present in Location 1 in Oakland. Beth Hunkapiller and Warren Felson were present in Location 2 in Los Angeles. Staff Present: Mala Batra and Esmeralda Loera were present in Location 1 in Oakland, Ca. Mary Cha-Caswell was present via video broadcast from unknown location. Call to Order: The meeting was called to order by Jonathan Garfinkel at 9:04 am. Quorum for the meeting was confirmed in Oakland and Los Angeles.</p>
II.	<p>Approval of the Agenda: Agenda was approved; there were no changes to the Agenda.</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 from Chair or CEO.</p>
V.	<p>Consent Agenda: The following consent agenda items A-C were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0</p>
A.	<p>Approval of September 13, 2018 Executive & Compensation Committee Meeting Minutes</p>
B.	<p>Approval of September 13, 2018 Full Board Meeting Minutes</p>
C.	<p>Approval of September 13, 2018 Full Board Special Meeting Minutes</p>
VI.	<p>Discussion, Action Items and Reports</p>
A.	<p>Mary discussed the new updates and new LAUSD requirements of the AB 699 Legislation and Aspire Public Schools Practices and Policies. Mary asked the Board to approve the acknowledgement of the legislation and Aspire's practices and policies, Beth moved for approval of the updates and new LAUSD requirements of the AB 699 Legislation and Warren seconded; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0</p>
B.	<p>Mary proposed the Carbon Lighthouse Prop 39 Energy Savings Contract Update. She asked the Board to approve the amendment of the contract for ongoing and future work. Warren moved to approve the updated Carbon Lighthouse contract, Beth seconded; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0</p>
VII.	<p>Adjournment Meeting adjourned at 9:23am.</p>

Approved this 8th Day of November, 2018 in Oakland, CA.



Mary Cha-Caswell, Board Secretary