



Executive and Compensation Committee Meeting
 Thursday, December 13th, 2018
 Location 1: 1001 22nd Ave., Oakland, CA 94606
 Meeting Conference Line: 510- 434- 5079, Ext :1, Pin:123456
 (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.		9:02 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:03 am	
V.	Consent Agenda			
A.	Approval of Nov. 2 nd , 2018 Full Board Retreat Minutes	Approval	9:04 am	
B.	Approval of Nov. 9 th , 2018 Executive & Compensation Committee Meeting Minutes			
C.	Correction of June 21, 2018 Executive & Compensation Committee Agenda			
D.	First Interim Reports For The Period Ending Oct 31, 2018 <ul style="list-style-type: none"> • Oakland Unified School District • West Contra Costa Unified School District • Los Angeles Unified School District • Los Angeles County Office of Education 			
E.	Health Benefit Contracts			
F.	Memorandum of Understanding between Aspire Langston Hughes Academy and San Joaquin Delta College			
G.	Berkeley Maynard Academy Prop 51 Facilities Use Agreement			
VI.	Discussion, Action Items and Reports			

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.



A.	Fiscal Control Policies and Procedures	Discussion & Approval	9:05 am	
B.	Back Office Service Agreement between Aspire Public Schools and Alder Graduate School of Education	Discussion & Approval	9:10 am	
C.	LAUSD Annual Performance - Based Oversight Visit Reports	Discussion & Approval	9:15 am	
D.	2018 CA School Dashboard Local Indicator Summary	Discussion	9:20 am	
VII.	Closed Session			
A.	Student Matter # 1718-305-001	Approval	9:25 am	
I.	Report Out			
A.	Report out on Closed Session	Discussion	9:30 am	
II.	Adjournment			9:30 am

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