



**Special Board of Directors Meeting**  
 Thursday, December 13, 2018  
 Location 1: 1001 22<sup>nd</sup> 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		9:30 am	
II.	Approval of the Agenda		9:31 am	
III.	Public Comment		9:32 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:33 am	
V.	<b>Discussion, Action Items and Reports</b>			
A.	Nomination of Jonathan Garfinkel to Aspire's Audit Committee	Discussion & Approval	9:34 am	
B.	Compliance Monitoring and Certification forms for LAUSD	Discussion & Approval	9:36 am	
C.	Potential New Los Angeles Site and Purchase and Sale Agreement	Discussion & Approval	9:40 am	
D.	CFO Compensation	Discussion & Approval	9:50 am	
VI.	<b>Closed Session</b>			
A.	East Palo Alto Charters & Facilities	Discussion	9:55 am	
VII.	<b>Reconvene to Public Meeting</b>			
E.	Report Out on Closed Session	Discussion	10:15am	
VIII.	<b>Adjournment</b>		10:15 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 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.