



**Executive and Compensation Committee Meeting**  
 Thursday, June 21<sup>st</sup>, 2018  
 Location 1: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606  
 Meeting Conference Line: 1-415-655-0381 Passcode: 366-576-658#

	<u>Agenda</u>	<u>Board Duty</u>	<u>Start Time</u>	<u>Page #</u>
I.	<b>Public Business Meeting</b> Call to Order Roll Call		9:00 am	
II.	<b>Changes to the Agenda</b>		9:01 am	
III.	<b>Public Comments Not on the Agenda</b> 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.	<b>Chairperson and CEO Comments</b> A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:03 am	
V.	<b>Consent Agenda</b>			
A.	Approval of April 12, 2017 Executive Committee Meeting Minutes	Approval	9:04 am	
B.	Aspire Antonio Maria Lugo Academy Charter Renewal Petition	Approval		
C.	Aspire Triumph Technology Academy Charter Renewal Petition	Approval		
D.	Aspire ERES Academy Charter Renewal Petition	Approval		
E.	Aspire Monarch Academy Charter Renewal Petition	Approval		
F.	Aspire Ollin University Preparatory Academy Charter Renewal Petition	Approval		
G.	Aspire Vanguard College Preparatory Academy Charter Renewal Petition	Approval		
H.	Aspire Vincent Shalvey Academy Charter Renewal Petition	Approval		
I.	Aspire Berkley Maynard Academy Roof Contract Approval	Approval		
J.	School wide Title I Program Approval for Aspire Vincent Shalvey Academy, University Charter School, Benjamin Holt College Preparatory Academy, and Benjamin Holt Middle School	Approval		
K.	2018-19 CARS Applications for Funding for CA Schools	Approval		

**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.



L.	Aspire Capital Heights Academy Facility Upgrades Contract Approval	Approval		
M.	Education Protection Act (EPA) Funds and Expenditure Plan	Approval		
N.	Food Services Contract Renewals	Approval		
O.	2018-2019 Aspire Public Schools Wellness Policy	Approval		
P.	Aspire's 18-19 (17-18 School Year) Redesignated Fluent Proficient Policy	Approval		
<b>VI.</b>	<b>Discussion, Action Items and Reports</b>			
A.	Aspire's Financial Statements for the Quarter Ending March 31, 2018	Discussion and Approval	9:05 am	
B.	Fiscal Control Policy and Procedures	Discussion and Approval	9:10 am	
C.	California Local Control Accountability Plan (LCAP) Approvals	Approval	9:15 am	
<b>VII.</b>	<b>Closed Session</b>			
A.	Student Matter #1718-407-02	Approval	9:20 am	
B.	Student Matter #1718-211-002	Approval	9:22 am	
C.	Student Matter#1719-210-002	Approval	9:24 am	
D.	Student Matter #1718-314-001	Approval	9:26 am	
E.	Student Matter #1718-312-002	Approval	9:28 am	
<b>VIII.</b>	<b>Reconvene to Public Meeting</b>			
A.	Report out on Closed Session		9:29 am	
<b>IX.</b>	<b>Adjournment</b>		9:30am	

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