



Executive and Compensation Committee Meeting Minutes

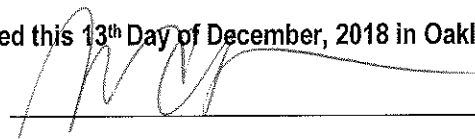
Thursday, November 8th, 2018

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

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

I.	<p>Public Business Meeting Board Members Present: Beth Hunkapiller and Warren Felson were present in Location 1 in Oakland, Ca. Jonathan Garfinkel called in from an unknown location. Staff Present: Mary Cha-Caswell and Esmeralda Loera were present in Location 1 in Oakland, Ca. Mala Batra called in from unknown location. Call to Order: The meeting was called to order by Beth Hunkapiller at 9:04 am. Quorum for the meeting was confirmed in Oakland.</p>
II.	Approval of the Agenda: There was one change to the agenda. Item VI. B will be removed from 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 from Chair or CEO.
V.	Consent Agenda: The following consent agenda items A and B were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2; Beth and Warren; No: 0; Abstain: 0
A.	Approval of October 12th, 2018 Executive & Compensation Committee Meeting Minutes
B.	Effectiveness Bonuses for Non-Teachers
VI.	Discussion, Action Items and Reports
A.	Aspire's Financial Statements for the Quarter Ending September 30, 2018. Beth asked for motion to approve Aspire's Financial Statements. Warren moved approval and Beth seconded; unanimously approved. Approval: Yes: 2; Beth and Warren; No: 0; Abstain: 0
B.	Appointment to Fulfill Corporate Duties of CFO
VII.	Closed Session: Meeting was adjourned for closed session at 9:09 am
A.	Student Matter # 1819-407-001
VIII.	Reconvene to Public Meeting Public meeting reconvened at 9:17 am.
A.	Report out on closed session. Board approved staff recommendation for student matter # 1819-407-001.
IX.	Adjournment Meeting adjourned at 9:18 am.

Approved this 13th Day of December, 2018 in Oakland, CA.



 Mary Cha-Caswell, Board Secretary