



**Special Board of Directors Meeting**  
 Thursday, January 10, 2019  
 Location 1: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606  
 Location 2: 6870 Winchester Road Memphis, TN 3811  
 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.	Consent			
A.	Resolution for Authorized Signatures on our San Mateo County Office of Education account for Aspire East Palo Alto Charter School and East Palo Alto Phoenix Academy		9:34 am	
VI.	Discussion, Action Items and Reports			
A.	Memphis Strategy Task Force Recommendation	Discussion & Approval	9:35 am	
B.	Lunch		12:00 pm	
C.	Compensation Strategy	Discussion	12:30 pm	
D.	Governance Committee	Discussion & Approval	2:00 pm	
E.	Academic Program & Schools Update	Discussion	2:10 pm	
F.	LAUSD Oversight	Discussion & Approval	3:20 pm	

**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.



G.	CFO Compensation	Discussion & Approval	3:30 pm	
VII.	Adjournment		3:35 pm	

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