



Executive and Compensation Committee Meeting Minutes

Thursday, December 13th, 2018

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

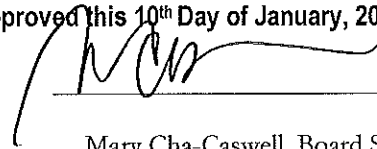
Meeting Conference Line: 510- 434- 5079, Ext :1, Pin:123456

I.	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel, Beth Hunkapiller and Warren Felson were present in Location 1 in Oakland. Staff Present: Mary Cha-Caswell, Mala Batra, Karen Draper and Esmeralda Loera were present in Location 1 in Oakland, Ca. Call to Order: The meeting was called to order by Jonathan Garfinkel at 9:04 am. Quorum for the meeting was confirmed in Oakland.</p>
II.	<p>Approval of the Agenda: There was one change to the agenda. Item V. B. should be changed to "Approval of November 8th, 2018 ...".</p>
III.	<p>Public Comments Not on the Agenda: There were no comments from the public.</p>
IV.	<p>Chairperson and CEO Comments: There were no comments from Chair or CEO.</p>
V.	<p>Consent Agenda: The following consent agenda items A and G were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0</p>
A.	Approval of Nov. 2nd, 2018 Full Board Retreat Minutes
B.	Approval of Nov. 8 th 9th , 2018 Executive & Compensation Committee Meeting Minutes
C.	Correction of June 21, 2018 Executive & Compensation Committee Agenda
D.	<p>First Interim Reports For The Period Ending Oct 31, 2018</p> <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.	<p>Discussion, Action Items and Reports</p>
A.	<p>Karen presented the Fiscal Control Policies and Procedures for Aspire Public schools. She explained that The Fiscal Control Policies and Procedures document has been expanded to consolidate more of Aspire's specific financial policies and procedures.</p> <p>Karen asked the Board to approval of the Fiscal Control Policies and Procedures, Warren moved to approve the Fiscal Control policies and Procedures and Beth Seconded; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0</p>
B.	<p>Karen Presented the Back Office Service Agreement between Aspire Public and Alder Graduate School of Education and explained that Aspire has been supporting the back office operations for Alder GSE from July 1, 2017. The former agreement outlining the terms of service expires December 31, 2018.</p>



	Karen asked the Board to approve the Back Office Service Agreement between Aspire Public and Alder Graduate School of Education Beth moved to approve the Back Office Service Agreement between Aspire Public and Alder Graduate School of Education and Warren seconded; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0
C.	<p>Stefan Bean, Los Angeles Region Superintendent provided and overview of the LAUSD Annual Performance - Based Oversight Visit Reports, he stated that Each year, LAUSD visits 9 of Aspire's LA schools to evaluate each schools' performance. At the completion of their review, LAUSD provides the school with an Annual Performance-Based Oversight Visit report summarizing the performance results. LAUSD requires the Board the confirm receipt, review and discuss these reports.</p> <p>Stefan asked the Board to approve the LAUSD Annual Performance - Based Oversight Visit Reports. Warren moved to approved the LAUSD Annual Performance - Based Oversight Visit Reports, seconded by Beth, unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0</p>
D.	<p>Ryan Cosens explained to the Board the requirements for the new Local Indicator submission as part of the new state accountability system and a summary of our Local Indicator data.</p> <p>No Approvals.</p>
VII.	Closed Session: Meeting was adjourned for closed session at 9:28am
A.	Student Matter# 1718-305-001
VIII.	Reconvene to Public Meeting Public meeting reconvened at 9:36 am.
A.	Report out on closed session. There was no report out from closed session.
IX.	Adjournment Meeting adjourned at 9:36 am.

Approved this 10th Day of January, 2019 in Oakland, CA.



Mary Cha-Caswell, Board Secretary