



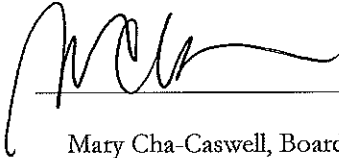
Special Board of Directors Meeting Minutes
 Thursday, December 13, 2018
 Location 1: 1001 22nd Ave., Oakland, CA 94606
 Meeting Conference Line: 510- 434- 5079, Ext :1, Pin:123456
 (Please note: Conference line has changed)

I.	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel, Beth Hunkapiller, Warren Felson, Leslie Hume, and Nisa Frank were present in Location 1 in Oakland, Ca Staff Present: Mala Batra, Mary Cha-Caswell, Casey Hoffman, Jeanine Hawk and Esmeralda Loera were present in Location 1 in Oakland, Ca Call to Order: The meeting was called to order by Jonathan Garfinkel at 9:39 am. Quorum for the meeting was confirmed.</p>
II.	<p>Approval of the Agenda: There were no changes to the agenda.</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.</p>
V.	<p>Discussion, Action Items and Reports</p>
A.	<p>Beth ask for a motion to approve the Nomination of Jonathan Garfinkel to Aspire's Audit Committee. Leslie moved to approve the Nomination of Jonathan Garfinkel to Aspire's Audit Committee, seconded by Warren, unanimously approved. Approval: Yes: 4; Beth, Leslie, Warren and Nisa; No: 0; Abstain: 1; Jonathan.</p>
B.	<p>Compliance Monitoring and Certification forms for LAUSD</p>
C.	<p>Casey Hoffman presented the Potential New Los Angeles Site and Purchase and Sale Agreement. He stated that this site would provide a school that would provide a local Aspire secondary school option for existing elementary students and complete the TK-12 pathway to college for these students.</p> <p>Casey asked the Board to approve the draft Purchase and Sale Agreement terms. Leslie moved to approve the draft agreement, seconded by Warren; unanimously approved. Approval: Yes: 5; Beth, Leslie, Warren, Jonathan and Nisa; No: 0; Abstain: 0.</p> <p>Casey also asked the Board to approve a resolution to delegate Aspire staff to execute final agreement. Nisa moved to approve the resolution to delegate staff to execute final agreement, seconded by Leslie, unanimously approved. Approval: Yes: 5; Beth, Leslie, Warren, Jonathan and Nisa; No: 0; Abstain: 0.</p>
D.	<p>Mala presented the CFO Compensation and stated that it is in line with other CMO's CFO compensation.</p> <p>Mala asked the Board to approve Jeanine Hawk's compensation as CFO. Nisa moved to approve Jeanine Hawk's compensation, seconded by Leslie; unanimously approved. Approval: Yes: 5; Beth, Leslie, Warren, Jonathan and Nisa; No: 0; Abstain: 0.</p>
VI.	<p>Closed Session The meeting adjourned to closed session at 10:08 am.</p>



A.	East Palo Alto Charters & Facilities
VII.	Reconvene to Public Meeting The meeting reconvened to public meeting at 10:31 am.
A.	There was no report from closed session.
VIII.	Adjournment Meeting adjourned at 10:32 am.

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



Mary Cha-Caswell, Board Secretary