



**Executive and Compensation Committee Meeting**  
 Thursday, February 7<sup>th</sup>, 2019  
 Location 1: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606  
 Location 2: 5901 E. Slauson Avenue, Commerce, CA 90040  
 Meeting Conference Line: 510- 434- 5079, Ext :1, Pin:123456

	<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>Approval of the Agenda</b>		9:01 am	
III.	<b>Public Comments</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 Jan 10 <sup>th</sup> , 2019 Special Full Board Meeting Minutes	Approval	9:04 am	
B.	Approval of Jan 10 <sup>th</sup> , 2019 Executive & Compensation Committee Meeting Minutes			
C.	Correction of Jan10th, 2019 Executive & Compensation Committee Meeting Agenda			
D.	Aspire Coleman Roof Recover Approval			
E.	Aspire Antonio Maria Lugo Academy (AMLA) and Aspire Ollin (OUP) University Preparatory Academy Charter Renewal Conditions and MOU Approval			
F.	Parent and Family Involvement Policy Approval			
G.	Updated Uniform Complaint Procedures Policy Approval			
VI.	<b>Discussion, Action Items and Reports</b>			

**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 participate in Board meetings are invited to contact Aspire's Home Office.



A.	Fiscal Control Policies and Procedures	Discussion & Approval	9:05 am	
B.	Aspire's Financial Statements for the Quarter Ending December 31, 2018	Discussion & Approval	9:10 am	
C.	2018-19 Application for Funding for Aspire University Charter School	Approval	9:20 am	
D.	Low Performing Student Block Grant Plan Approval	Discussion & Approval	9:21 am	
<b>VII.</b>	<b>Closed Session</b>			
A.	Student Matter # 1819-407-002	Approval	9:26 am	
B.	Student Matter # 1819-314-001	Approval	9:30 am	
C.	Student Matter # 1819-312-001	Approval	9:35 am	
D.	Student Matter # 1819-215-001	Approval	9:40 am	
E.	Student Matter # 1819-215-002	Approval	9:45 am	
<b>VIII.</b>	<b>Report Out</b>			
A.	Report out on closed session			
<b>IX.</b>	<b>Adjournment</b>			<b>9:45 am</b>

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