Executive and Compensation Committee Meeting Minutes  
Thursday, January 10th, 2019  
Location 1: 1001 22nd Ave., Oakland, CA 94606  
Meeting Conference Line: 510- 434- 5079, Ext :1, Pin:123456

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| I. | **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 and Esmeralda Loera were present in Location 1 in Oakland, Ca.  
**Call to Order:** The meeting was called to order by Jonathan Garfinkel at 9:03 am. Quorum for the meeting was confirmed in Oakland. |
| II. | **Approval of the Agenda:** Approved. There were no changes to 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 C were moved by Beth and seconded by Warren; unanimously approved. Approval: Yes: 3; Jonathan, Beth and Warren; No: 0; Abstain: 0  
A. Approval of Dec. 13th, 2018 Special Full Board Meeting Minutes  
B. Approval of Dec. 13th, 2018 Executive & Compensation Committee Meeting Minutes  
C. School Accountability Report Card (SARC) Approvals –California Aspire Schools |
| VI. | **Adjournment**  
Meeting adjourned at 9:36 am. |

Approved this 7th Day of February, 2019 in Oakland, CA.  

Mary Cha-Caswell, Board Secretary