



Executive and Compensation Committee Meeting Minutes

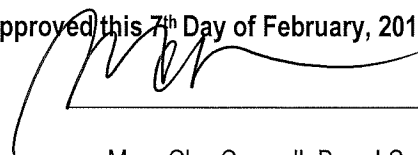
Thursday, January 10th, 2019

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

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

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 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.</p>
II.	<p>Approval of the Agenda: Approved. 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 from Chair or CEO.</p>
V.	<p>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</p>
A.	<p>Approval of Dec. 13th, 2018 Special Full Board Meeting Minutes</p>
B.	<p>Approval of Dec. 13th, 2018 Executive & Compensation Committee Meeting Minutes</p>
C.	<p>School Accountability Report Card (SARC) Approvals –California Aspire Schools</p>
VI.	<p>Adjournment Meeting adjourned at 9:36 am.</p>

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



Mary Cha-Caswell, Board Secretary