



Executive and Compensation Committee Meeting Minutes

Thursday, February 7th, 2019

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

Location 2: 5901 E. Slauson Avenue, Commerce, CA 90040

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

I.	<p>Public Business Meeting Board Members Present: Beth Hunkapiller was present in Location 1 and Warren Felson was present in Location 2 in Los Angeles. Staff Present: Mary Cha-Caswell, Mala Batra, Karen Draper, Jeanine Hawk, Michael Wimbish and Esmeralda Loera were present in Location 1 in Oakland, Ca. Call to Order: The meeting was called to order by Beth Hunkapiller at 9:07 am. Quorum for the meeting was confirmed in Oakland and Los Angeles.</p>
II.	<p>Approval of the Agenda: There was one change to the agenda. Closed Session Item VII. A. was removed from 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 G were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 Beth and Warren; No: 0; Abstain: 0</p>
A.	<p>Approval of Jan 10th, 2019 Special Full Board Meeting Minutes</p>
B.	<p>Approval of Jan 10th, 2019 Executive & Compensation Committee Meeting Minutes</p>
C.	<p>Correction of Jan10th, 2019 Executive & Compensation Committee Meeting Agenda</p>
D.	<p>Aspire Coleman Roof Recover Approval</p>
E.	<p>Aspire Antonio Maria Lugo Academy (AMLA) and Aspire Ollin (OUP) University Preparatory Academy Charter Renewal Conditions and MOU Approval</p>
F.	<p>Parent and Family Involvement Policy Approval</p>
G.	<p>Updated Uniform Complaint Procedures Policy Approval</p>
VI.	<p>Discussion, Action Items and Reports</p>
A.	<p>Fiscal Control Policies and Procedures. Karen presented updates to the Fiscal Control Policies and Procedures and asked the board for approval. Warren move to approve the updated Fiscal Control Policies and Procedures, seconded by Beth; unanimously approved. Approval: Yes: 2 Beth and Warren; No: 0; Abstain: 0</p>
B.	<p>Aspire's Financial Statements for the Quarter Ending December 31, 2018. Jeanine, Karen and Michael presented Aspire's Financial Statements. They presented highlights for the quarter and reviewed the investment performance. Jeanine asked the Board to approve Aspire's Financial Statements for the Quarter Ending December 31, 2018. Warren moved to approve Aspire's Financial Statements for the Quarter Ending December 31, 2018 and Beth Seconded; unanimously approved. Approval: Yes: 2 Beth and Warren; No: 0; Abstain: 0</p>
C.	<p>2018-19 Application for Funding for Aspire University Charter School. Michael asked the Board to approve the 2018-19 Application for Funding for Aspire University Charter School stating that they were waiting for a new CDS # due to a recent location change. This application has already been submitted for all other schools. Warren moved to approve the 2018-19 Application for Funding for Aspire University Charter School, seconded by Beth; unanimously approved. Approval: Yes: 2 Beth and Warren; No: 0; Abstain: 0</p>



D.	Low Performing Student Block Grant Plan Approval. Michael discussed the Aspire-wide spending plan for the Low-Performing Students Block Grant funds. He asked the Board to approve the Low Performing Student Block Grant Plan. Warren moved to approve the Low Performing Student Block Grant Plan and Beth seconded; unanimously approved. Approval: Yes: 2 Beth and Warren; No: 0; Abstain: 0
VII.	Closed Session The meeting adjourned to closed session at 9:26 am.
A.	Student Matter # 1819-407-002. Item was removed from the agenda.
B.	Student Matter # 1819-314-001
C.	Student Matter # 1819-312-001
D.	Student Matter # 1819-215-001
E.	Student Matter # 1819-215-002
VIII.	Report Out The meeting reconvened to public meeting at 9:52 am.
A.	The Board shared that they decided to move forward with staff recommendation on agenda items VII. B. through E. All four student matters have been approved.
IX.	Adjournment Meeting adjourned at 9:54

Approved this 7th day of March, 2019 in Modesto, CA.

A handwritten signature in black ink, appearing to read "Mary Cha-Caswell", is written over a horizontal line.

Mary Cha-Caswell, Board Secretary