



Executive and Compensation Committee Meeting

Thursday, March 7th, 2019

Location 1: 819 Sunset Ave. Modesto, CA 95351

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.	Public Business Meeting Call to Order Roll Call		9:00 am	
II.	Approval of the Agenda		9:01 am	
III.	Public Comments 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.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:03 am	
V.	Consent Agenda			
A.	Approval of Feb. 7 th , 2019 Executive & Compensation Committee Meeting Minutes	Approval	9:04 am	
B.	Aspire Berkley Maynard Academy (BMA) Prop 51 Facility Use Agreement (FUA) draft approval			
C.	Aspire Stockton 6-12 Secondary New Petition to Stockton Unified School District			
D.	Aspire Stockton TK-5 Elementary New Petition to Stockton Unified School District			
VI.	Discussion, Action Items and Reports			
A.	Local Teacher Assignment Option Policy Approval (Ed. Code §44258.3)	Discussion & Approval	9:05 am	
B.	Reserve Policy	Discussion & Approval	9:10 am	
C.	Second Interim Reports For The Period Ending Jan 31, 2019	Approval	9:15 am	

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.



D.	2019-2020 Insurance Contract: Update on RFP and Approval of Option to Withdraw from CharterSAFE JPA	Discussion & Approval	9:20 am	
VII.	Closed Session			
A.	Student Matter # 1819-215-002	Discussion & Approval	9:23 am	
VIII.	Report Out			
A.	Report out on closed session	Discussion	9:28 am	
IX.	Adjournment			9:30 am

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.