



Board of Directors 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		9:30 am	
II.	Approval of the Agenda		9:31 am	
III.	Public Comment		9:32 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:33 am	
V.	School Site Visit			
A.	Visit Aspire Vanguard College Preparatory Academy	Observation	9:35 am	
VI.	Closed Session			
A.	East Palo Alto Strategy	Discussion	10:15 am	
B.	Summary of Letters of Intent (LOIs) Submitted	Discussion	10:30 am	
C.	101 Broadway Site	Discussion	10:35 am	
D.	Interim CEO Mid-year Discussion	Discussion	10:45 am	
VII.	Reconvene to Public Meeting			
A.	Report Out on Closed Session	Discussion	11:20 am	
VIII.	Discussion, Action Items and Reports			
A.	Growth & Real Estate Risk & Strategy	Discussion	11:25 am	
B.	Growth & Real Estate Project Updates – CHA, ERES, Foothill	Discussion	12:40 pm	

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



C.	Aspire Summit Charter Academy (SCA) Expansion Project	Discussion & Approval	1:10 pm	
D.	Aspire Vincent Shalvey Academy (VSA) Expansion Project	Discussion & Approval	1:15 pm	
E.	Aspire Langston Hughes Academy (LHA) and Aspire Port City Academy (PCA) Expansion Project	Discussion & Approval	1:20 pm	
F.	Lunch		1:25 pm	
G.	CEO Search Update	Discussion	1:40 pm	
H.	Education Model and Instructional Program Design Update	Discussion	1:55 pm	
I.	Advancement Team Update	Discussion	2:30 pm	
J.	Aspire Public Schools' Consolidated Financial Statements for the Year Ended June 30, 2018	Discussion	2:50 pm	
IX.	Adjournment		3:00 pm	

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