



Executive and Compensation Committee Meeting Minutes

Thursday, March 7th, 2019

Location 1: 819 Sunset Ave. Modesto, CA 95351

Meeting Conference Line: 510- 434- 5079, Ext :1, Pin:12345

I.	<p>Public Business Meeting Board Members Present: Jonathan Garfinkel and Warren Felson were present in Location 1 in Modesto, CA. Staff Present: Mary Cha-Caswell, Mala Batra, Karen Draper, Jeanine Hawk, Michael Wimbish, Cameron Byrd, Stephanie Vaughn and Esmeralda Loera were present in Location 1 in Modesto, CA. Call to Order: The meeting was called to order by Board Chair Jonathan Garfinkel at 9:07 am. Quorum for the meeting was confirmed in Modesto, Ca.</p>
II.	Approval of the Agenda: 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 through D were moved by Board Member Felson and seconded by Board Chair Garfinkel; unanimously approved. Approval: Yes: 2 Felson and Garfinkel; No: 0; Abstain: 0
A.	Approval of Feb. 7 th , 2019 Executive & Compensation Committee Meeting Minutes
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). Cameron Byrd presented the new teacher option policy to the Board. This policy provides an option and authorizes local assignment of an already credentialed teacher to teach a departmentalized class outside their content area. Board Member Felson moved to approve the Local Teacher Assignment Option and Board Chair Garfinkel seconded; unanimously approved. Approval: Yes: 2 Felson and Garfinkel; No: 0; Abstain: 0
B.	Reserve Policy. Michael and Jeanine presented an update to the reserve policy stating that the changes made were to be in alignment with Aspire's overall Fiscal Policy.
C.	Second Interim Reports For The Period Ending Jan 31, 2019, Michael Wimbish presented the second interim reports to the Board and asked for separate approvals for each authorizing District. <ul style="list-style-type: none"> • Board Member Felson moved to approve the Oakland Unified School district second interim reports, Board Chair Garfinkel seconded; unanimously approved. Approval: Yes: 2 Felson and Garfinkel; No: 0; Abstain: 0 • Board Member Felson moved to approve the West Contra Costa Unified School District second interim reports, Board Chair Garfinkel seconded; unanimously approved. Approval: Yes: 2 Felson and Garfinkel; No: 0; Abstain: 0 • Board Member Felson moved to approve the Los Angeles Unified School District second interim reports, Board Chair Garfinkel seconded; unanimously approved. Approval: Yes: 2 Felson and Garfinkel; No: 0; Abstain: 0 • Board Member Felson moved to approve the Los Angeles County Office of Education second interim reports, Board Chair Garfinkel seconded; unanimously approved. Approval: Yes: 2 Felson and Garfinkel; No: 0; Abstain: 0
D.	2019-2020 Insurance Contract: Update on RFP and Approval of Option to Withdraw from CharterSAFE JPA. Jeanine spoke to the Board about Aspire engaging in a RFP process for insurance. She asked the board for approval of the option to withdraw from Charter SAFE JPA. Board Member Felson moved to approve the option to withdraw from Charter SAFE JPA, Board Chair Garfinkel seconded; unanimously approved. Approval: Yes: 2 Felson and Garfinkel; No: 0; Abstain: 0



VII.	Closed Session The meeting adjourned to closed session at 9:23 am.
A.	Student Matter # 1819-215-002
VIII.	Report Out The meeting reconvened to public meeting at 9:34 am.
A.	The Board had no report out from closed session.
IX.	Adjournment Meeting adjourned at 9:34.

Approved this 7th day of May 2019 in Oakland, CA.

A handwritten signature in black ink, appearing to read "Mala Batra", is written over a horizontal line.

Mala Batra, Interim CEO