



Executive and Compensation Committee Meeting
 Thursday, May 9th, 2019
 Location 1: 1001 22nd Ave, Oakland, CA 94606
 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 March 7 th , 2019 Executive & Compensation Committee Meeting Minutes	Approval	9:04 am	
B.	Approval of March 7 th , 2019 Full Board Meeting Minutes			
C.	Memorandum of Understanding Between Modesto City Schools and Aspire Public Schools			
VI.	Discussion, Action Items and Reports			
A.	Financial Statements for the Quarter Ending March 31, 2019	Action	9:05 am	
B.	Proposal for Creation of Board Finance Taskforce	Action	9:10 am	
VII.	Closed Session			
A.	Student Matter # 1819-308-001	Action	9:15 am	
B.	Student Matter # 1819-310-001	Action	9:20 am	
C.	Conference with Legal Counsel – Existing Litigation (\$54956.9) Case#19CIV02308	Action	9:25 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 to participate in Board meetings are invited to contact Aspire's Home Office.



D.	Conference with Real Property Negotiations (§ 54956.8) 915 Rosemarie Lane, Stockton, CA 1433 55th Avenue, Oakland, CA Agency Negotiators: Jeanine Hawk and Casey Hoffman Under Negotiation: Price and Terms	Action	9:50 am	
E.	Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): 1 case	Action	10:00	
VIII.	Reconvene to Public Meeting			
A.	Report Out on Closed session	Discussion	10:25 am	
IX.	Adjournment			10:30 am

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