



Executive and Compensation Committee Meeting
 Thursday, June 20th, 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 May 9 th , 2019 Executive & Compensation Committee Meeting Minutes	Action	9:04 am	
B.	Update Agent of Record for Aspire TN, LLC			
C.	Updated Reclassified Fluent English Proficiency (RFEP) Policy Approval			
D.	Education Protection Act (EPA) Funds and Expenditure Plan			
E.	2019-2020 Aspire Public Schools Local Wellness Policy			
F.	School Lunch and Breakfast Fiscal Policy and Procedures			
G.	Food & Nutrition RFP			
H.	Aspire Richmond Technology Academy Charter Renewal Petition			
I.	Aspire Richmond California College Preparatory Academy Charter Renewal Petition			
J.	Aspire Berkeley Maynard Academy Charter Renewal Petition			
K.	Aspire Rosa Parks Academy Charter Renewal Petition			
L.	Aspire Pacific Academy Charter Renewal Petition			

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.



M.	Aspire Firestone Academy Charter Renewal Petition			
N.	Aspire Gateway Academy Charter Renewal Petition			
VI.	Discussion, Action Items and Reports			
A.	2019-20 Applications for Funding for CA Schools	Action	9:05 am	
B.	Fiscal Control Policies and Procedures	Action	9:08 am	
VII.	Closed Session			
A.	Aspire Student Expulsion Hearing: Student Matter # 1819-402-001	Action	9:20 am	
B.	Aspire Student Expulsion Hearing: Student Matter # 1819-310-002	Action	9:22 am	
C.	Aspire Student Expulsion Hearing: Student Matter # 1819-310-003	Action	9:24 am	
D.	Aspire Student Expulsion Hearing: Student Matter # 1819-210-002	Action	9:26 am	
E.	Aspire Student Expulsion Hearing: Student Matter # 1819-202-003	Action	9:28 am	
F.	Aspire Student Expulsion Hearing: Student Matter # 1819-215-003	Action	9:30 am	
G.	Aspire Student Expulsion Hearing: Student Matter # 1819-202-002	Action	9:35 am	
H.	Aspire Student Expulsion Hearing: Student Matter # 1819-210-003	Action	9:45 am	
VIII.	Reconvene to Public Meeting			
A.	Report Out on Closed session	Discussion	9:55 am	
IX.	Adjournment			10:00 am

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