



**Board of Directors Meeting**  
 Thursday, June 20<sup>th</sup>, 2019  
 Location 1: 1001 22<sup>nd</sup> Ave. Oakland, CA 94606  
 Location 2: 5901 E. Slauson Avenue, Commerce, CA 90040  
 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		10:00 am	
II.	Approval of the Agenda		10:01 am	
III.	Public Comment		10:02 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		10:03 am	
V.	Consent Item			
A.	Resolution Stand For All Students, Defend Great Public Schools	Approval	10:04 am	
VI.	Discussion, Action Items and Reports			
A.	2018-19 School Year in Review and 2019-20 Plans	Discussion	10:05 am	
B.	<i>Break</i>		11:45 am	
C.	2019-20 Budget Review and Approval	Discussion & Approval	11:55 am	
D.	Pay Bands & Teacher & Counselor/Speech Language Pathologist Pay Schedules approvals	Discussion & Approval	12:15 pm	
E.	Discuss Foundation Strategy	Discussion & Approval	12:25 pm	
F.	<i>Lunch</i>		12:55 pm	
G.	Memphis Region Transition Update	Discussion	1:25 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.



H.	Insurance RFP and Recommendation	Discussion & Approval	1:55 pm	
I.	LCAPS and LCAP Federal Addendum	Discussion & Approval	2:10 pm	
J.	Secondary Handbook and Graduation Requirements	Discussion & Approval	2:20 pm	
K.	<i>Break</i>		2:50 pm	
L.	Nomination and Election of Board Members: Board Chair	Discussion & Approval	3:00 pm	
M.	Board Governance 2019-20 Meeting Calendar	Discussion & Approval	3:10 pm	
<b>VII.</b>	<b>Closed Session</b>			
A.	Public Employment (§ 54957) Title: Chief Executive Officer	Discussion & Approval	3:20 pm	
B.	Conference with Real Property Negotiations (§ 54956.8) Property: 7300 Folsom Blvd., Sacramento, CA Property: 915 Rosemarie Lane, Stockton, CA Property: 1433 55th Avenue, Oakland, CA Property: 2436 Bellevue Street, Sierra Vista Parcel, Stockton, CA Property: 1039 Garden Street, East Palo Alto, CA Agency Negotiators: Jeanine Hawk Under Negotiation: Price and Terms	Discussion & Approval	4:10 pm	
C.	Conference with Legal Counsel – Existing Litigation (§54956.9) Case# 19CIV02308	Discussion	4:20 pm	
<b>VIII.</b>	<b>Reconvene to Public Meeting</b>			
A.	Report Out on Closed Session		4:30 pm	
<b>IX.</b>	<b>Adjournment</b>			4:35 pm

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