



Executive and Compensation Committee Meeting Minutes

Thursday, June 20th, 2019

Location 1: 1001 22nd Ave, Oakland, CA 94606

Meeting Conference Line: 510- 434- 5079, Ext :1, Pin:123456

I.	<p>Public Business Meeting Board Members Present: Warren Felson, Jonathan Garfinkel and Beth Hunkapiller were present in Location 1 in Oakland, Ca. Staff Present: Mala Batra, Mary Cha-Caswell, Jeanine Hawk, Karen Draper and Michael Wimbish Call to Order: The meeting was called to order by Board Member Garfinkel at 9:01 am. Quorum for the meeting was confirmed in Oakland, Ca.</p>
II.	Approval of the Agenda: There were no changes to the agenda.
III.	Public Comments Not on the Agenda: There were a few comments from the public in regards to student expulsion cases.
IV.	Chairperson and CEO Comments: There were no comments from Chair or CEO.
V.	<p>Consent Agenda: The following consent agenda items A through N were moved by Board Member Hunkapiller and seconded by Board Member Felson; unanimously approved. Approval: Yes: 3 Garfinkel, Felson and Hunkapiller; No: 0; Abstain: 0</p>
	A. Approval of May 9 th , 2019 Executive & Compensation Committee Meeting Minutes
	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
	M. Aspire Firestone Academy Charter Renewal Petition
	N. Aspire Gateway Academy Charter Renewal Petition
VI.	Discussion, Action Items and Reports
A.	<p>2019-20 Applications for Funding for CA Schools. Jeanine spoke to the board on the need to review and approve these applications for funding for each LEA. She commented that these are consistent and done on a yearly basis.</p> <p>Board Chair Garfinkel asked for a motion to approve the 2019-20 Applications for Funding for CA Schools. Board member Felson moved to approve the 2019-20 Applications for Funding for CA Schools, Board member Hunkapiller seconded; unanimously approved. Approval: Yes: 3 Garfinkel, Felson and Hunkapiller; No: 0; Abstain: 0</p>
B.	<p>Fiscal Control Policies and Procedures. Karen presented the new updates that were made to the Fiscal Control Policy. She pointed out 3 new policies that were added, moving expense reimbursement; Annual form 990 and CA form 199 process and check requests.</p>



	Board Chair Garfinkel asked for a motion to approve the Fiscal Control Policies and Procedures. Board member Hunkapiller moved to approve the Fiscal Control Policies and Procedures, Board member Felson seconded; unanimously approved. Approval: Yes: 3 Garfinkel, Felson and Hunkapiller; No: 0; Abstain: 0
VII.	Closed Session The meeting adjourned to closed session at 9:14 am.
A.	Aspire Student Expulsion Hearing: Student Matter # 1819-402-001
B.	Aspire Student Expulsion Hearing: Student Matter # 1819-310-002
C.	Aspire Student Expulsion Hearing: Student Matter # 1819-310-003
D.	Aspire Student Expulsion Hearing: Student Matter # 1819-210-002
E.	Aspire Student Expulsion Hearing: Student Matter # 1819-202-003
F.	Aspire Student Expulsion Hearing: Student Matter # 1819-215-003
G.	Aspire Student Expulsion Hearing: Student Matter # 1819-202-002
H.	Aspire Student Expulsion Hearing: Student Matter # 1819-210-003
VIII.	Report Out The meeting reconvened to public meeting at 10:07am
A.	The Board reported out on item VII. A-G with an approval of staff's recommendation. Unanimously approved. Approval: Yes: 3 Garfinkel, Felson and Hunkapiller; No: 0; Abstain: 0 The Board also reported on item VII. H. Student Matter # 1819-210-003 with an approval of staff's recommendation on initial recommendation and on appeal. Unanimously approved. Approval: Yes: 3 Garfinkel, Felson and Hunkapiller; No: 0; Abstain: 0
IX.	Adjournment Meeting adjourned at 10:08 am

Approved this 11th day of July 2019 in Oakland, CA.

Mary Cha-Caswell, Board Secretary