



Board of Directors Meeting
 Thursday, June 20th, 2019
 Location 1: 1001 22nd Ave. Oakland, CA 94606
 Location 2: 5901 E. Slauson Avenue, Commerce, CA 90040
 Meeting Conference Line: 510- 434- 5079, Ext: 1, Pin: 123456

I.	<p>Public Business Meeting Board Members Present: Jim Boyd, Jonathan Garfinkel, Warren Felson, Beth Hunkapiller, Nisa Frank and Leslie Hume were present in Location 1 in Oakland, Ca. Staff Present: Mala Batra, Mary Cha-Caswell, Jeanine Hawk, Karen Draper, Michael Wimbish, Nick Manning and Priscilla Everhart Call to Order: The meeting was called to order by Board Chair Garfinkel at 10:17am. Quorum for the meeting was confirmed in Oakland, Ca.</p>
II.	<p>Approval of the Agenda: There was one change to the agenda item VI.E. Discuss Foundation Strategy and VI.G. Memphis Region Transition will be switched in order to accommodate Memphis staff.</p>
III.	<p>Public Comments Not on the Agenda: There was one comment from the public in regards to Secondary Handbook and Graduation requirements.</p>
IV.	<p>Chairperson and CEO Comments: There was a comment from Board Member Hunkapiller on her participation on the California Charter Taskforce.</p>
V.	<p>Consent Agenda: The following consent agenda item V.A. was moved by Board Member Felson and seconded by Board Member Boyd; unanimously approved. Approval: Yes: 6 Garfinkel, Felson, Boyd, Frank, Hume and Hunkapiller; No: 0; Abstain: 0</p>
A.	<p>Resolution Stand For All Students, Defend Great Public Schools</p>
VI.	<p>Discussion, Action Items and Reports</p>
A.	<p>2018-19 School Year in Review and 2019-20 Plans. Mala Batra and Executive team discussed key data and progress from 2018-19 student outcomes of state test, org-wide initiatives, fundraising, and teammate survey. The 2019-20 strategic priorities were also shared with the Board.</p>
B.	<p><i>Break</i></p>
C.	<p>2019-20 Budget Review and Approval. Jeanine Hawk and Michael Wimbish presented the 2019-2020 Budget and National Office & Regional Office Fee Structure. They also discussed the potential usage of school reserve and intra- org loans.</p> <p>Board member Hunkapiller moved to approve the 2019-2020 Budget appropriation, Home Office and Regional Office contribution and school reserves and Board member Boyd seconded; unanimously approved. Approval: Yes: 6 Garfinkel, Felson, Boyd, Frank, Hume and Hunkapiller; No: 0; Abstain: 0</p>
D.	<p>Pay Bands & Teacher & Counselor/Speech Language Pathologist Pay Schedules approvals. Jeanine Hawk presented the Pay Bands and Pay Schedules for the 2019-20 year stating that the approval of the COLA .</p> <p>Board member Boyd moved to approve Pay Bands & Teacher & Counselor/Speech Language Pathologist Pay Schedules and Board member Felson seconded; unanimously approved. Approval: Yes: 6 Garfinkel, Felson, Boyd, Frank, Hume and Hunkapiller; No: 0; Abstain: 0</p>
E.	<p>Discuss Foundation Strategy. Jeanine Hawk recommended to the Board the formation of the Aspire Public Schools Foundation. There was an agreement to add the foundation. The strategic use of the foundation was debated, further discussion will continue when an advancement plan is brought to the Board. This foundation would help with better accountability of donors and would allow for flexibility on expenditures.</p>



	Board member Hunkapiller moved to approve the formation of the Foundation and Board member Warren seconded; unanimously approved. Approval: Yes: 6 Garfinkel, Felson, Boyd, Frank, Hume and Hunkapiller; No: 0; Abstain: 0
F.	<i>Lunch</i>
G.	Memphis Region Transition Update. Nick Manning and Priscilla Everhart presented the progress to date of the Memphis Transition. They share the timeline and milestones for this transition.
H.	Insurance RFP and Recommendation. Jeanine Hawk asked for a motion to approve the Insurance recommendation to move away from Charter Safe and begin services with selected Marsh & McLennan Agency as our new insurance broker. Board member Frank moved to approve the insurance recommendation and Board member Boyd seconded; unanimously approved. Approval: Yes: 6 Garfinkel, Felson, Boyd, Frank, Hume and Hunkapiller; No: 0; Abstain: 0
I.	LCAPS and LCAP Federal Addendum. Ryan Cosens presented the LCAPs and LCAP Federal Addendum for each California Aspire school. He commented that parent involvement has increased in the creation of school's LCAPS. Jonathan ask for a motion to submit and approve LCAPS and LCAP Federal Addendum. Board member Hunkapiller moved to approve the LCAPS and LCAP Federal Addendum and Board member Frank seconded; unanimously approved. Approval: Yes: 6 Garfinkel, Felson, Boyd, Frank, Hume and Hunkapiller; No: 0; Abstain: 0Beth Nisa
J.	Secondary Handbook and Graduation Requirements. Jennifer Garcia presented the secondary handbook that will be specifically for secondary schools. This manual will include policies that will inform principals and administrators of school laws, regulations and Aspire policies. There were also several changes made to the graduation requirements. Some highlights to those changes include; Students taking at least 3 college course, credit being earned with a letter grade D or higher. Board member Boyd moved to approve the Secondary Handbook and Graduation requirements and Board member Hunkapiller seconded; unanimously approved. Approval: Yes: 6 Garfinkel, Felson, Boyd, Frank, Hume and Hunkapiller; No: 0; Abstain: 0
K.	<i>Break</i>
L.	Nomination and Election of Board Members: Board Chair. Board Chair Garfinkel term of 4years is up and will stay as a member of the Board until January 2020. Board Chair Garfinkel nominated Board Member Hunkapiller as Aspire's new Board Chair. Nisa seconded; unanimously approved. Approval: Yes: 5 Garfinkel, Felson, Boyd, Frank, Hume and; No: 0; Abstain: 1; Hunkapiller.
M.	Board Governance 2019-20 Meeting Calendar. Mary Cha-Caswell proposed the Board calendar for the 19-20 and stated that Full Board meetings will now meet in Los Angeles in response to new legislation. An additional Executive and Compensation Committee meeting was added for July 2019. Board member Boyd moved to approve the 2019-2020 Board Meeting Calendar and Board member Frank seconded; unanimously approved. Approval: Yes: 6 Garfinkel, Felson, Boyd, Frank, Hume and Hunkapiller; No: 0; Abstain: 0
VII.	Closed Session The meeting adjourned to closed session at 3:03 pm.
A.	Public Employment (§ 54957) Title: Chief Executive Officer
B.	Conference with Real Property Negotiations (§ 54956.8) Property: 7300 Folsom Blvd., Sacramento, CA Property: 915 Rosemarie Lane, Stockton, CA



	<p>Property: 1433 55th Avenue, Oakland, CA</p> <p>Property: 2436 Belleview Street, Sierra Vista Parcel, Stockton, CA</p> <p>Property: 1039 Garden Street, East Palo Alto, CA</p> <p>Agency Negotiators: Jeanine Hawk</p> <p>Under Negotiation: Price and Terms</p>
C.	<p>Conference with Legal Counsel – Existing Litigation (§54956.9)</p> <p>Case# 19CIV02308</p>
VIII.	<p>Report Out</p> <p>The meeting reconvened to public meeting at 5:22 pm</p>
A.	<p>The Board reported out on item VII. B. The Board delegated authority to the Chief Financial officer to execute Letters of Intent and the Board delegated authority to approve of the surplus property agreement re: EPAPA.</p> <p>On item, VII.A The Board delegated authority to the Executive and Compensation committee to negotiate and approve CEO contract.</p>
IX.	<p>Adjournment</p> <p>Meeting adjourned at 5:22 pm</p>

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

Mary Cha-Caswell, Board Secretary