



Executive and Compensation Committee Meeting Minutes

Thursday, July 11th, 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: Beth Hunkapiller was present in Location 1 in Oakland, Ca and Warren Felson was present in Location 2 in Commerce, Ca. Staff Present: Mala Batra, Mary Cha-Caswell, Jeanine Hawk and Esmeralda Loera. Call to Order: The meeting was called to order by Board Chair Hunkapiller at 9:01 am. Quorum for the meeting was confirmed in Oakland, Ca and Commerce, CA.</p>
II.	<p>Approval of the Agenda: There were no changes to the agenda.</p>
III.	<p>Public Comments Not on the Agenda: There was one public comment from a parent in regards to student expulsion case.</p>
IV.	<p>Chairperson and CEO Comments: There were no comments from Chair or CEO.</p>
V.	<p>Consent Agenda: The following consent agenda items A through C were moved by Board Chair Hunkapiller and seconded by Board Member Felson; unanimously approved. Approval: Yes: 2 Felson and Hunkapiller; No: 0; Abstain: 0</p>
A	Approval of June 20 th , 2019 Executive & Compensation Committee Meeting Minutes
B	Approval of June 20 th , 2019 Board Meeting Minutes
C	Resolution to Issue Funds- LACOE
VI.	<p>Closed Session The meeting adjourned to closed session at 9:08 am.</p>
A.	<p>Public Employee Appointment/Employment (Gov. Code § 54957(b)) Title: Chief Executive Officer</p>
B.	<p>Conference with Real Property Negotiations (§ 54956.8) Property: 7300 Folsom Blvd., Sacramento, CA Property: 1433 55th Avenue, Oakland, CA Agency Negotiators: Jeanine Hawk Under Negotiation: Price and Terms</p>
C.	Aspire Student Expulsion Hearing: Student Matter # 1819-202-002
VII.	<p>Reconvene to Public Meeting The meeting reconvened to public meeting at 10:01am</p>
A.	<p>Report Out The Executive & Compensation Committee reported on item VI. C. Student Matter # 1819-202-002 with an approval of staff's recommendation.</p>
VIII.	<p>Discussion, Action Items and Reports</p>
A.	Public Employee Compensation and Contract Approval. Title: Chief Executive Officer



	The Executive & Compensation Committee appointed Mala Batra as Chief Executive Officer. Board member Felson moved approval and seconded by Board Chair Hunkapiller: unanimously approved. Approval: Yes: 2 Felson and Hunkapiller; No: 0; Abstain: 0
IX.	Adjournment Meeting adjourned at 10:06 am

Approved this 8th day of August 2019 in Oakland, CA.

A handwritten signature in cursive script, appearing to read "Mary", is written over a horizontal line.

Mary Cha-Caswell, Board Secretary