



**Board of Directors Meeting**  
 Thursday, September 19<sup>th</sup>, 2019  
 Location 1: 5901 E. Slauson Avenue, Commerce, CA 90040  
 Location 2: 1001 22<sup>nd</sup> Ave. Oakland, CA 94606  
 Location 3: 1350 Concourse Avenue, Suite 383, Memphis, TN 38104  
 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 Items			
A.	Approval of August 8 <sup>th</sup> , 2019 Executive & Compensation Committee Meeting Minutes	Approval	10:04 am	
B.	Income Reallocation in the El Dorado County Charter SELPA			
C.	Aspire Public Schools TN – School Year 2019-20 Agreement to Administer the School Nutrition Program(s)			
D.	Unaudited Actuals Reports for the year ending June 30, 2019 for Oakland Unified School District			
E.	Unaudited Actuals Reports for the year ending June 30, 2019 for West Contra Costa Unified School District			
F.	Unaudited Actuals Reports for the year ending June 30, 2019 for Los Angeles Unified School District			
G.	Unaudited Actuals Reports for the year ending June 30, 2019 for Los Angeles County of Education			

**Aspire Public Schools Board Meetings**

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<b>VI.</b>	<b>Discussion, Action Items and Reports</b>			
A.	Aspire's Financial Statements for the Quarter Ending June 30, 2019	Discussion & Approval	10:05 am	
B.	Intra-organizational Loan Agreements	Discussion & Approval	10:12 am	
C.	AB 1505 Update for Aspire	Discussion	10:17 am	
D.	Advancement Team Update and 20th Anniversary	Discussion	10:32 am	
E.	Annual Key Metrics	Discussion	10:52 am	
F.	LUNCH		11:45 am	
<b>VII.</b>	<b>Closed Session</b>			
A.	CEO Evaluation (§ 54957)	Discussion	12:30 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 Belleview Street, Sierra Vista Parcel, Stockton, CA Property: 1039 Garden Street, East Palo Alto, CA Property: 1605 E March Lane, Stockton, CA Agency Negotiators: Jeanine Hawk Under Negotiation: Price and Terms	Discussion	2:00 pm	
C.	Conference with Legal Counsel – Existing Litigation (§54956.9) Case# 19CIV02308	Discussion	2:20 pm	
<b>VIII.</b>	<b>Reconvene to Public Meeting</b>			
A.	Report Out on Closed Session		2:30 pm	
<b>IX.</b>	<b>Adjournment</b>			2:45 pm

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