



Executive Committee Meeting
 Thursday, December 8, 2016
 Location 1: 1001 22nd Ave., Oakland, CA 94606
 Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

	<u>Agenda</u>	<u>Board Duty</u>	<u>Start Time</u>	<u>Page #</u>
I.	Public Business Meeting Call to Order Roll Call		9:00 am	
II.	Changes to the Agenda		9:01 am	
III.	Public Comments Not on the Agenda The Board of Directors may not take action on any comments made during this portion of the meeting, but they may put a topic on a future agenda for action by the Board.		9:02 am	
IV.	Chairperson and CEO Comments A. Chairperson's Report B. Other Board Member Comments C. CEO Comments		9:03 am	
V.	Consent Agenda			
A.	Approval of November 3, 2016 Board Retreat Meeting Minutes	Approval	9:04 am	
B.	Approval of November 4, 2016 Board Retreat Meeting Minutes			
C.	Approval of November 10, 2016 Executive Committee Meeting Minutes			
D.	Approve Change to Bank Account Where Los Angeles County Sends Funding for 11 Los Angeles Regional Schools.			
E.	First Interim Reports For The Period Ending Oct 31, 2016 for: 1. Oakland Unified School District 2. West Contra Costa Office of Education 3. Los Angeles Unified School District			

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, and Aspire Coleman Elementary School, 3210 Raleigh-Millington Road, Memphis, TN 38128. The agenda and location(s) are posted 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 participate in Board meetings are invited to contact Aspire's Home Office.



VI.	Discussion, Action Items and Reports			
A.	Discuss and Approve Aspire's Financial Statements for the Quarter Ending September 30, 2016	Discussion and Approval	9:10 am	
B.	Aspire University Spin Off Agreements	Discussion and Approval	9:20 am	
VII.	Adjournment			9:30 am

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