

**Executive Committee Meeting**

Thursday, January 12, 2017

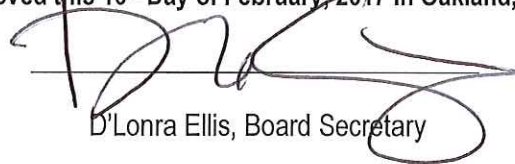
Location 1: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606

Location 2: 5901 E. Slauson Avenue Commerce, CA 90040

Meeting Conference Line: 1-415-655-0381; Passcode: 382-455-687#

I.	<p><b>Public Business Meeting</b>  <b>Board Members Present:</b> Beth Hunkapiller was present in Location 1 in Oakland, CA. Warren Felson was present in Location 2 in Commerce, CA. Jonathan Garfinkel was present via meeting conference line but out of jurisdiction. Jonathan did not vote.  <b>Staff Present:</b> Carolyn Hack, Delphine Sherman, D'Lonra Ellis, Alejandra Chavez and Mary Cha-Caswell were present in Location 1 in Oakland, CA. Kate Ford was present in Location 2 in Commerce, CA.  <b>Call to Order:</b> The meeting was called to order by Beth Hunkapiller at 9:01 am. Quorum for the meeting was confirmed.</p>
II.	<p><b>Changes to the Agenda:</b> There were no changes to the agenda</p>
III.	<p><b>Public Comments Not on the Agenda:</b> There were no public comments.</p>
IV.	<p><b>Chairperson and CEO Comments:</b> There were no comments made by the Chair, CEO, or other Board Members.</p>
V.	<p><b>Consent Agenda:</b> The following consent agenda items were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 –Beth and Warren; No: 0; Abstain: 0</p>
A.	<p>Approval of December 8, 2016 Executive Committee Meeting Minutes</p>
B.	<p>Approval of December 8, 2016 Board of Directors Meeting Minutes</p>
C.	<p>School Accountability Report Card (SARC) Approvals for California Aspire Schools</p>
D.	<p>Approval of Amendment to 403(b) TN Plan Adoption Agreement</p>
VI.	<p><b>Discussion, Action Items and Reports:</b></p>
A.	<p>Kate Ford, Los Angeles Area Superintendent, reviewed with the Executive Committee LAUSD's certification of Board compliance requirements and Aspire LA's compliance with the 1-12-16 LAUSD Board Resolution "Keeping Parents Informed: LAUSD Charter Transparency". The approval of the certification of compliance was moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2 – Warren and Beth; No: 0; Abstain: 0</p>
B.	<p>Kate Ford, shared with the Executive Committee that as part of AMLA's conditional use permit of new facility, Aspire must seek a material revision to its charter to request an enrollment preference for students in the attendance area of Huntington Park Elementary School. The Aspire Antonio Maria Lugo Academy ("AMLA") material revision to update enrollment preferences was moved by Beth and seconded by Warren: unanimously approved. Approval: Yes: 2 – Warren and Beth; No: 0; Abstain: 0</p>
VII.	<p><b>Adjournment:</b> The meeting adjourned at 9:50 AM.</p>

Approved this 16<sup>th</sup> Day of February, 2017 in Oakland, CA.



D'Lonra Ellis, Board Secretary