



Executive Committee Meeting
 Thursday, February 16, 2017
 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 January 12, 2017 Executive Committee Meeting Minutes	Approval	9:04 am	2
B.	State Charter School Facilities Incentive Grants – Aspire Pacific Academy - Round 9 Award Amendment			3 – 5
C.	State Charter School Facilities Incentive Grants – Aspire Port City Academy - Round 11 Award Amendment			6 – 8
VI.	Discussion, Action Items and Reports			
A.	Aspire Inskeep Academy's Immunization Policy	Discussion and Approval	9:05 am	9 – 23
B.	Aspire Public Schools & College for Certain -Form 990 (2015/16)	Discussion and Approval	9:12 am	24
C.	Discuss and Approve Aspire's Financial Statements for the Quarter Ending December 31, 2016	Discussion and Approval	9:19 am	25 – 30
D.	Review and Approval of February 16, 2017 Executive Committee Meeting Minutes	Discussion and Approval	9:26 am	

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.



VII.	Closed Session			
A.	Student Matter #1617-310-01	Discussion	9:30 am	
B.	Student Matter #1617-308-01	Discussion	9:35 am	
VIII.	Reconvene to Public Meeting			
A.	Report Out on Closed Session		9:40 am	
IX.	Adjournment			9:45 am

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