



Executive Committee Meeting

Thursday, March 9, 2017

Location 1: Aspire Benjamin Holt College Preparatory Academy

3201 East Morada Lane, Stockton, CA 95212

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.	2016-2017 CARS Application for Funding for Aspire Benjamin Holt Middle School	Approval	9:04 am	
B.	Second Interim Reports For The Period Ending Jan 31, 2017			
VI.	Discussion, Action Items and Reports			
A.	403(b) California Plan Amendment	Discussion and Approval	9:05 am	
B.	403(b) Tennessee Plan Amendments	Discussion and Approval	9:10 am	
C.	2017-2018 Insurance Contract: Update on RFP and Approval of Option to Withdraw from CharterSAFE JPA	Discussion and Approval	9:15 am	
VII.	Adjournment			9:30 am

Aspire Public Schools Board Meetings

Meetings are held at Aspire Public Schools' Home Office, 1001 22nd Avenue, Oakland, CA 94606, unless otherwise indicated. March 9, 2017 meeting will be video broadcast as Aspire Public Schools' Home Office, 1001 22nd Avenue, Oakland, CA 94606. 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.