



Academy of Arts & Sciences

Compass Charter Schools

In-Person Board Meeting

Date and Time

Monday September 26, 2016 at 5:00 PM PDT

Location

850 Hampshire Road, Suite P, Thousand Oaks, CA 91361

All open session documents that are distributed to the Board of Directors are available for public review in the Academy of Arts and Sciences Central Office located at 850 Hampshire Road, Suite P, Thousand Oaks. Additionally, the agenda and supporting documents are available online at www.aascalifornia.org.

Please note the meeting is recorded and live streamed at www.aascalifornia.org.

Consent Items – Items under Consent Items will be voted on in one motion unless a member of the Board requests that an item be removed and voted on separately, in which case, the Board Chair will determine when it will be called and considered for action.

Addressing the Board – Board meetings are meetings of the Board of Directors and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chair of the Board. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must complete a Speaker Request Card and submit it to Miguel Aguilar, Executive Assistant to the CEO. The Speaker Request Card must contain speaker name, contact number or email, and subject matter and submitted to the Executive Assistant to the CEO prior to the beginning of the Public Comment section of the meeting. Members of the public may address the Board on any matter within the Board's jurisdiction and have **three (3) minutes each** to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chair is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board's ability to conduct its business in a timely manner. The Board of Directors may also allow for additional public comment and questions after reports and presentations if it deems necessary.

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approval of September 26, 2016 Regular Meeting Agenda

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: San Diego Unified School District, Case No. 37-2015-00033720-CU-WM-CTL

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: New Jerusalem Elementary School District v. AASCS, Case No. STK-CV-UMC-2016-1072

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: President & CEO

III. RECONVENE FROM CLOSED SESSION

- A.** Record Attendance and Guests
- B.** Closed Session Report

IV. CONSENT ITEMS

A. Consent Items

- Approval of the June 27, 2016 Annual Meeting Minutes
- Approval of the 2015-16 Unaudited Actuals
- Approval of the Check Registry for July & August 2016
- Approval of Certification of Signatures

V. PUBLIC COMMENT

A. Public Comment

VI. REPORTS

A. CEO Report

B. Finance Committee Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Review and Approve the 2016-17 Amended Operating Budget

B. Review and Approve the Charter Renewal Petitions

- AAS Del Mar
- AAS Sonoma
- AAS Thousand Oaks & Simi Valley

IX. Closing Items

A. Upcoming Meetings

Upcoming Meetings:

Academic Affairs Committee
Thursday, October 13 at 1 pm

Finance Committee

Tuesday, October 18 at 2 pm

Personnel Committee

Wednesday, October 19 at 9 am

Finance Committee

Tuesday, November 15 at 2 pm

Board of Directors

Monday, November 28 at 5 pm

B. Adjourn Meeting