



Academy of Arts & Sciences

Compass Charter Schools

Virtual Board Meeting

Date and Time

Monday November 28, 2016 at 5:00 PM PST

AAS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
2303 243rd Street, Lomita, CA 90717
3305 Buckman Springs Road, Pine Valley, CA 91962
7003 Ridge Avenue, Playa del Rey, CA 90293
3901 Carpenter Court, Studio City, CA 91604

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/142803757>

You can also dial in using your phone. (872) 240-3212 Access Code: 142-803-757

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

Closed Session: 5:00 PM | Open Session: 6:00 PM

- C. Approval of November 28, 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. Closed Session Report

IV. CONSENT ITEMS

A. Consent Items

- Approval of the Check Registry for September & October 2016
- Approval of the Revised Finance Policy

B. Approval of the September 26, 2016 Regular Meeting Minutes

V. PUBLIC COMMENT

A. Public Comment

Addressing the Board – Board meetings 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 send a Speaker Request Message through the form of a text message or

chat box message to Miguel Aguilar, Executive Assistant to the CEO (805-807-8199). Messages must contain speaker name, contact number or email, and subject matter and sent 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.

VI. REPORTS

- A.** CEO Report
- B.** Academic Affairs Committee Report
- C.** Finance Committee Report
- D.** Personnel Committee Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A.** Review and Discussion of the College Readiness Block Grant Proposal
- B.** Review and Approval of the 2015-16 Audit
- C.** Review and Approval of California State Board of Education Waiver
- D.** Review and Approval of the Curriculum Provider

IX. Closing Items

- A.** Upcoming Meetings
Upcoming Meetings:

Academic Affairs Committee
Thursday, December 8 at 1 pm

Finance Committee
Tuesday, December 20 at 2 pm

Personnel Committee
Wednesday, December 21 at 9 am

Finance Committee
Tuesday, January 17 at 2 pm

Board of Directors
Monday, January 30 at 5 pm

B. Adjourn Meeting