



# Academy of Arts & Sciences

## Compass Charter Schools

### In-Person Board Meeting

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#### Date and Time

Monday January 30, 2017 at 6:00 PM PST

#### Location

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

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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](http://www.aascalifornia.org).

Please note the meeting is recorded and live streamed at [www.aascalifornia.org](http://www.aascalifornia.org).

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Peter McDonald	1 m
<b>B.</b> Record Attendance and Guests		Miguel Aguilar	1 m
<b>C.</b> Approval of the January 30, 2017 Regular Meeting Agenda	Vote	Peter McDonald	1 m

Purpose	Presenter	Time
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## II. CONSENT ITEMS

6:03 PM

CEO Support And Eval

A.	Consent Items	Vote	J.J. Lewis	5 m
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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. Due to the set-up of BoardOnTrack, approval of any meeting minutes will be done through consent, unless removed and voted on separately as noted above, using the same vote count.

- Approval of the Check Registry for November & December 2016
- Approval of the November 28, 2016 Regular Meeting Minutes
- Approval of the December 21, 2016 Special Meeting Minutes
- Approval of the January 13, 2017 Special Meeting Minutes
- Approval of the First Interim Reports
  - AAS Del Mar
  - AAS Fresno
  - AAS Los Angeles
  - AAS Sonoma
  - AAS Thousand Oaks & Simi Valley

B.	Approval of the November 28, 2016 Regular Meeting Minutes	Approve Minutes	Peter McDonald
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C.	Approval of the Special Meeting Minutes from December 21, 2016	Approve Minutes	Peter McDonald
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D.	Approval of the Special Meeting Minutes from January 13, 2017	Approve Minutes	Peter McDonald
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## III. PUBLIC COMMENT

6:08 PM

External Relations

	Purpose	Presenter	Time
<b>A.</b> Public Comment	FYI	Peter McDonald	5 m

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 start 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.

#### **IV. REPORTS 6:13 PM**

##### Finance

<b>A.</b> CEO Report	FYI	J.J. Lewis	5 m
<b>B.</b> Academic Affairs Committee Report	FYI	Matt Koblick	5 m
<b>C.</b> Finance Committee Report	FYI	Kathy Granger	5 m
<b>D.</b> Personnel Committee Report	FYI	Joe Cummings	5 m
<b>E.</b> Parent Advisory Council Report	FYI	Lisa Robotham	5 m

#### **V. UNFINISHED BUSINESS 6:38 PM**

##### Governance

<b>A.</b> Review and Approval of the College Readiness Block Grant Proposal	Vote	J.J. Lewis	5 m
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	Purpose	Presenter	Time
<b>VI. NEW BUSINESS</b>			<b>6:43 PM</b>
Personnel			
<b>A.</b> Review and Approval of the Rebrand	Vote	J.J. Lewis	5 m
<b>B.</b> Review and Approval of the Revised Articles of Incorporation	Vote	J.J. Lewis	5 m
<b>C.</b> Review and Approval of the Revised Board By-Laws	Vote	J.J. Lewis	5 m
<b>D.</b> Review and Approval of the Revised Board Policy Manual	Vote	J.J. Lewis	5 m
<b>E.</b> Review and Approval of the Revised Conflict of Interest Code Draft	Vote	J.J. Lewis	5 m
<b>F.</b> Review and Approval of Charter Petition Template	Vote	J.J. Lewis	5 m
<b>G.</b> Approval of New Board Member	Vote	J.J. Lewis	5 m
<b>VII. Closing Items</b>			<b>7:18 PM</b>
<b>A.</b> Upcoming Meetings	FYI	J.J. Lewis	1 m
Academic Affairs Committee Thursday, February 9 at 1 pm			
Personnel Committee Wednesday, February 15 at 9 am			
Finance Committee Tuesday, February 21 at 2 pm			
Finance Committee Tuesday, March 21 at 2 pm			
Board of Directors Monday, March 27 at 5 pm			
<b>B.</b> Adjourn Meeting	FYI	Peter McDonald	1 m