



Compass Charter Schools

Virtual Board Meeting

Date and Time

Monday March 27, 2017 at 6:00 PM PDT

Location

Internet

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
2303 243rd Street, Lomita, CA 90717
2653 Taft Lane, Palmdale, CA 93551
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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Peter McDonald	1 m
B. Record Attendance and Guests		Miguel Aguilar	1 m

	Purpose	Presenter	Time
C. Approval of the March 27, 2017 Regular Meeting Agenda	Vote	Peter McDonald	1 m

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 January 30, 2017 Regular Meeting Minutes
- Approval of the Check Registry for January & February 2017
- Approval of the Certification of Signatures for the Sonoma County Office of Education
- Approval of the 2015-16 School Accountability Report Cards
 - AAS Del Mar K-5
 - AAS Del Mar 6-12
 - AAS Fresno
 - AAS LA K-8
 - AAS LA 9-12
 - AAS Sonoma
 - AAS Thousand Oaks & Simi Valley
- Approval of the Second Interim Reports
 - AAS Sonoma
 - AAS Thousand Oaks & Simi Valley
 - CCS of Fresno
 - CCS of Los Angeles
 - CCS of San Diego

B. Approval of the January 30, 2017 Regular Meeting Minutes	Approve Minutes	Peter McDonald
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Purpose	Presenter	Time
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III. PUBLIC COMMENT

6:08 PM

External Relations

A.	Public Comment	FYI	Peter McDonald	5 m
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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

A.	CEO Report	FYI	J.J. Lewis	5 m
B.	Academic Affairs Committee Report	FYI	Miriam Cohen	5 m
C.	Finance Committee Report	FYI	Joe Cummings	5 m
D.	Personnel Committee Report	FYI	Joe Cummings	5 m
E.	Parent Advisory Council Report	FYI	Lisa Robotham	5 m

V. UNFINISHED BUSINESS

	Purpose	Presenter	Time
Governance			
VI. NEW BUSINESS			6:38 PM
Personnel			
A. Approval of the 2017-18 School Calendar	Vote	J.J. Lewis	5 m
B. Approval of the Donations to CCS	Vote	J.J. Lewis	5 m
VII. Closing Items			6:48 PM
A. Upcoming Meetings	FYI	J.J. Lewis	1 m
Finance Committee Tuesday, April 18 at 2 pm			
Personnel Committee Wednesday, April 19 at 3 pm			
Academic Affairs Committee Thursday, April 20 at 1 pm			
Finance Committee Tuesday, May 16 at 2 pm			
Finance Committee Tuesday, June 20 at 2 pm			
Public Hearing Saturday, June 24 at 2 pm			
Annual Meeting Monday, June 26 at 5 pm			
B. Adjourn Meeting	FYI	Peter McDonald	1 m