



## Compass Charter Schools

### Public Hearing

---

#### Date and Time

Saturday June 24, 2017 at 2:00 PM PDT

#### Location

Internet

---

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361  
2653 Taft Lane, Palmdale, CA 93551  
3305 Buckman Springs Road, Pine Valley, CA 91962  
7003 Ridge Avenue, Playa del Rey, CA 90293  
3901 Carpenter Court, Studio City, CA 91604  
3625 Thousand Oaks Blvd., Suite 245 Westlake Village, CA 91362

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
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Peter McDonald	1 m

	Purpose	Presenter	Time
<b>B.</b> Record Attendance and Guests		Miguel Aguilar	1 m
<b>C.</b> Approval of the June 24, 2017 Public Hearing Agenda	Vote	Peter McDonald	1 m
<b>II. PUBLIC COMMENT</b>			<b>2:03 PM</b>
External Relations			
<b>A.</b> Public Comment	FYI	Peter McDonald	5 m
<p>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 <b>three (3) minutes each</b> 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.</p> <p>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.</p>			
<b>III. PUBLIC HEARING</b>			<b>2:08 PM</b>
Personnel			
<b>A.</b> Local Control Accountability Plan (LCAP) Presentation	Discuss	J.J. Lewis	25 m
<b>B.</b> 2017-18 Annual Budget Presentation	Discuss	J.J. Lewis	25 m
<b>IV. Closing Items</b>			<b>2:58 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Upcoming Meetings	FYI	J.J. Lewis	1 m
Annual Meeting			
Monday, June 26 at 5 pm			
<b>B.</b> Adjourn Meeting	FYI	Peter McDonald	1 m