



Compass Charter Schools

Annual Meeting

Date and Time

Monday June 26, 2017 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 Compass Charter Schools Central Office located at 850 Hampshire Road, Suite P, Thousand Oaks. Additionally, the agenda and supporting documents are available online at www.compasscharters.org.

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

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Peter McDonald	1 m
B. Record Attendance and Guests		Miguel Aguilar	1 m
C. Approval of the June 26, 2017 Annual Meeting Agenda	Vote	Peter McDonald	1 m

	Purpose	Presenter	Time
II. ORGANIZATION OF THE BOARD OF DIRECTORS			5:03 PM
A. Election of the Chairperson	Vote	J.J. Lewis	1 m
B. Election of the Secretary	Vote	J.J. Lewis	1 m
C. Election of the Treasurer	Vote	J.J. Lewis	1 m
III. CONSENT ITEMS			5:06 PM
A. Consent Items	Vote	J.J. Lewis	5 m
<p>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.</p> <ul style="list-style-type: none"> • Approval of the Check Registry for March, April & May 2017 • Approval of the March 27, 2017 Regular Meeting Minutes • Approval of the June 24, 2017 Public Hearing Minutes • Approval of 2017-18 Applications for Funding • Approval of the 2017-18 Staff Handbook • Approval of the 2017-18 Scholar Handbooks • Approval of Resolution 2017-01 on EPA Funds • Approval of the Suicide Prevention Policy 			
B. Approval of the March 27, 2017 Regular Meeting Minutes	Approve Minutes	J.J. Lewis	
C. Approval of the June 26, 2017 Public Hearing Minutes	Approve Minutes	J.J. Lewis	
IV. CLOSED SESSION			5:11 PM
A. Public Employee Performance Evaluation	Discuss	J.J. Lewis	20 m

	Purpose	Presenter	Time
Title: President & CEO			
V. RECONVENE FROM CLOSED SESSION			5:31 PM
A. Closed Session Report	FYI	Peter McDonald	5 m
VI. COMMUNICATIONS			5:36 PM
A. Board Member Communication	FYI	Peter McDonald	10 m
<ul style="list-style-type: none"> • Joe Cummings • Kathy Granger • Matt Koblick • Lisa Robotham • Peter McDonald 			
VII. REPORTS			5:46 PM
A. CEO Report	FYI	J.J. Lewis	5 m
<ul style="list-style-type: none"> • Introduction of 2017-18 Administrators • Division Employees of the Year Presentation • Employee of the Year Presentation • Learning Coaches of the Year Presentation 			
B. Academic Affairs Committee Report	FYI	Matt Koblick	5 m
C. Finance Committee Report	FYI	Kathy Granger	5 m
D. Personnel Committee Report	FYI	Joe Cummings	5 m
E. Parent Advisory Council Report	FYI	Lisa Robotham	5 m
VIII. PUBLIC COMMENT			6:11 PM
External Relations			
A. 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			

	Purpose	Presenter	Time
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.

IX. UNFINISHED BUSINESS

Personnel

X. NEW BUSINESS

6:16 PM

A.	Review and Discussion of 9th Grade Math Placement Policy Final Report	Discuss	J.J. Lewis	5 m
B.	Adoption of the 2017-18 Local Control Accountability Plans (LCAP)	Vote	J.J. Lewis	10 m
	<ul style="list-style-type: none"> • Compass Charter Schools of Fresno • Compass Charter Schools of Los Angeles • Compass Charter Schools of San Diego 			
C.	Review and Approval of Resolution 2017-02 on Executive Compensation	Vote	Kathy Granger	5 m
D.	Review and Approval of the 2016-2019 At-Will Employment Agreement for the President & CEO	Vote	Joe Cummings	5 m

	Purpose	Presenter	Time	
Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to President & CEO				
1. Salary:				
2. Health benefits:				
3. Stipends/Allowances:				
E.	Review and Approval of the 2017-2020 At-Will Employment Agreement Amendment for the President & CEO	Vote	Joe Cummings	5 m
Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to President & CEO				
1. Salary:				
2. Health benefits:				
3. Stipends/Allowances:				
F.	Adoption of the 2017-18 Annual Budget	Vote	J.J. Lewis	10 m
• Compass Charter Schools of Fresno				
• Compass Charter Schools of Los Angeles				
• Compass Charter Schools of San Diego				
G.	Election of New Board Members	Vote	J.J. Lewis	5 m
• Matthew Brown				
• John Vargas				
XI.	Closing Items			7:01 PM
A.	Upcoming Meetings	FYI	J.J. Lewis	1 m
Regular Meeting				
Monday, September 25 at 5 pm				
B.	Adjourn Meeting	FYI	Peter McDonald	1 m