



Compass Charter Schools

In-Person Board Meeting

Date and Time

Monday September 25, 2017 at 6:00 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			6:00 PM
Opening Items			
A. Call the Meeting to Order		Matt Koblick	1 m
B. Record Attendance and Guests		Miguel Aguilar	1 m
C. Approval of the September 25, 2017 Regular Meeting Agenda	Vote	Matt Koblick	1 m

	Purpose	Presenter	Time
II. CONSENT ITEMS			6:03 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 June 26, 2017 Annual Meeting Minutes • Approval of the Check Registry for June, July & August 2017 • Approval of Resolution 2017-03: Special Education Re-Allocation of Funds • Approval of Opening a Bank Account with California Credit Union • Approval of the Certification of Signatures 			
B. Approval of the June 26, 2017 Annual Meeting Minutes	Approve Minutes	J.J. Lewis	
III. COMMUNICATIONS			6:08 PM
A. Board Member Communication	FYI	Matt Koblick	10 m
<ul style="list-style-type: none"> • Matthew Brown • Joe Cummings • Kathy Granger • Lisa Robotham • John Vargas • Matt Koblick 			
IV. REPORTS			6:18 PM
A. CEO Report	FYI	J.J. Lewis	5 m
B. Academic Affairs Committee Report	FYI	Matthew Brown	5 m

	Purpose	Presenter	Time
C. External Relations Committee Report	FYI	John Vargas	5 m
D. Finance Committee Report	FYI	Kathy Granger	10 m

• Charter Vision Update Presentation by CSMC

E. Personnel Committee Report	FYI	Joe Cummings	5 m
F. Parent Advisory Council Report	FYI	Lisa Robotham	5 m

V. PUBLIC COMMENT

6:53 PM

External Relations

A. Public Comment	FYI	Matt Koblick	15 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 **two (2) 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. UNFINISHED BUSINESS

Personnel

	Purpose	Presenter	Time
VII. NEW BUSINESS			7:08 PM
A. Review and Approval of the 2016-17 Unaudited Actuals	Vote	J.J. Lewis	10 m
B. Review and Approval of the 2017-18 Amended Operating Budget	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 			
VIII. Closing Items			7:28 PM
A. Upcoming Meetings	FYI	J.J. Lewis	1 m
Regular Meeting			
Monday, November 27 at 6 pm			
Upcoming Committee Meetings:			
Academic Affairs Committee			
Monday, October 16 at 3 pm			
External Relations Committee			
Thursday, October 26 at 4 pm			
Finance Committee			
Tuesday, October 17 at 2 pm			
Personnel Committee			
Wednesday, October 18 at 3 pm			
Finance Committee			
Tuesday, November 21 at 2 pm			
B. Adjourn Meeting	FYI	Matt Koblick	1 m