



## Compass Charter Schools

### Annual Meeting

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#### **Date and Time**

Monday June 25, 2018 at 5:30 PM PDT

#### **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 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](http://www.compasscharters.org).

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

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

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#### **Agenda**

##### **I. Opening Items**

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Approval of the June 25, 2018 Annual Meeting Agenda

##### **II. CONSENT ITEMS**

#### **A. Consent Items**

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 January, February, March, April & May 2018
- Approval of the January 29, 2018 Regular Meeting Minutes
- Approval of the June 25, 2018 Public Hearing Minutes
- Approval of Donations to CCS
- Approval of the Second Interim Reports
  - CCS of Fresno
  - CCS of Los Angeles
  - CCS of San Diego
- Approval of 2018-19 Applications for Funding
- Approval of the 2018-19 Staff Handbook
- Approval of the 2018-19 Scholar Handbooks
- Approval of Resolution 2017-09 on EPA Funds
- Approval of MOU between Mountain Empire USD & Compass Charter Schools

#### **B. Approval of the January 29, 2018 Regular Meeting Minutes**

#### **C. Approval of the June 25, 2018 Public Hearing Minutes**

### **III. REPORTS**

#### **A. CEO Report**

- Introduction of 2018-19 Administrators
- Division Employees of the Year Presentation
- Employee of the Year Presentation
- Scholar's Choice Employee of the Year Presentation
- Learning Coaches of the Year Presentation
- 5-Year Anniversary Presentations

- B.** Recess
- C.** Academic Affairs Committee Report
- D.** External Relations Committee Report
- E.** Finance Committee Report
- F.** Personnel Committee Report
- G.** Parent Advisory Council Report
- H.** Scholar Leadership Council Report

#### **IV. CLOSED SESSION**

- A.** Public Employee Performance Evaluation  
Title: President & CEO
- B.** Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: 1 potential case

#### **V. RECONVENE FROM CLOSED SESSION**

- A.** Closed Session Report

#### **VI. COMMUNICATIONS**

- A.** Board Member Communication
  - Matthew Brown
  - Joe Cummings
  - Kathy Granger
  - Lisa Robotham
  - John Vargas
  - Matt Koblick

#### **VII. PUBLIC COMMENT**

External Relations

**A. Public Comment**

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.

**VIII. UNFINISHED BUSINESS**

Personnel

**IX. NEW BUSINESS**

**A. Review and Discussion of 9th Grade Math Placement Policy Final Report**

**B. Adoption of the 2018-19 Local Control Accountability Plans (LCAP)**

- Compass Charter Schools of Fresno
- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego

**C. Adoption of the 2018-19 Annual Budget**

- Compass Charter Schools of Fresno
- Compass Charter Schools of Los Angeles

- Compass Charter Schools of San Diego

- D.** Review and Approval of the 2018-2021 At-Will Employment Agreement Amendment for the Superintendent

Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Superintendent & CEO

1. Salary:
2. Health benefits:
3. Stipends/Allowances:

- E.** Review and Approval of the Revised Board By-Laws
- F.** Review and Approval of the Revised Board Policy Manual
- G.** Review and Approval of the Revised Conflict of Interest Code
- H.** Review and Approval of Charter Petition Template

## **X. ORGANIZATION OF THE BOARD OF DIRECTORS**

- A.** Election of the Chairperson
- B.** Election of the Secretary
- C.** Election of the Treasurer

## **XI. Closing Items**

- A.** Upcoming Meetings
  - Regular Meeting
  - Monday, September 24 at 5 pm
- B.** Adjourn Meeting