



Compass Charter Schools

Special Meeting

Date and Time

Monday July 23, 2018 at 5:00 PM PDT

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
13 Sunrise, Irvine, CA 92603
3580 Wilshire Blvd., Suite 1130, Los Angeles, CA 90010
2653 Taft Lane, Palmdale, CA 93551

Please join the meeting from your computer, tablet or smartphone:

<https://compasscharters.adobeconnect.com/bod/>

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		John Vargas	1 m
B. Record Attendance and Guests		Miguel Aguilar	1 m
II. CONSENT ITEMS			5:02 PM
CEO Support And Eval			
A. Consent Items	Vote	J.J. Lewis	5 m

Purpose

Presenter

Time

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 July 23, 2018 Special Meeting Agenda

III. PUBLIC COMMENT

5:07 PM

External Relations

A. Public Comment

FYI

John Vargas

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 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 Superintendent. The Speaker Request Card must contain speaker name, contact number or email, and subject matter and submitted to the Executive Assistant to the Superintendent 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. UNFINISHED BUSINESS

Governance

	Purpose	Presenter	Time
V. NEW BUSINESS			5:12 PM
Personnel			
A. Review and Approval of the Revised Board Policy Manual	Vote	J.J. Lewis	5 m
B. Adoption of the 2018-19 LCAP ESSA Federal Addendums	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 the Compass Bonus Structure	Vote	J.J. Lewis	5 m
D. Election of New Board Members	Vote	J.J. Lewis	5 m
		<ul style="list-style-type: none"> • Bill Dennett • Martin Suarez 	
VI. Closing Items			5:37 PM
A. Upcoming Meetings Board of Directors Monday, September 24 at 5 pm (if Closed Session is needed); 6 pm for Open Session	FYI	J.J. Lewis	1 m
B. Adjourn Meeting	FYI	John Vargas	1 m