



Compass Charter Schools

Virtual Board Meeting

Date and Time

Monday September 24, 2018 at 6:00 PM PDT

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
702 East Blue Ridge Road, Fresno, CA 93720
13 Sunrise, Irvine, CA 92603
3580 Wilshire Blvd., Suite 1130, Los Angeles, CA 90010
2653 Taft Lane, Palmdale, CA 93551
206 Park Blvd., #212, San Diego, CA 92101

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

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

II. Consent Items

CEO Support And Eval

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 September 24, 2018 Meeting Agenda
- Approval of the June 25 Annual Meeting Minutes
- Approval of the July 23 Special Meeting Minutes
- Approval of the August 27 Special Meeting Minutes
- Approval of the Check Registry for June, July & August 2018
- Approval of Donations to CCS
- Approval of Resolution 2018-01: Special Education Re-Allocation of Funds
- Approval of Resolution 2018-02 on EPA Funds

B. Approval of the June 25, 2018 Annual Meeting Minutes

C. Approval of the July 23, 2018 Special Meeting Minutes

D. Approval of the August 27, 2018 Special Meeting Minutes

III. Closed Session

A. Public Employee Performance Evaluation

Title: Superintendent & CEO

IV. Reconvene from Closed Session

A. Closed Session Report

V. Communications

A. Board Member Communication

- Matthew Brown
- Bill Dennett
- Lisa Robotham
- Martin Suarez
- John Vargas

VI. Reports

A. Superintendent's Report

- 5-Year Anniversary Presentations

B. Finance Report

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 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.

VIII. Unfinished Business

- A.** Election of the Treasurer

IX. New Business

- A.** Review and Approval of the 2017-18 Unaudited Actuals

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

- B.** Review and Approval of the Charter Renewal Petitions

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

- C.** Review and Approval of the New Charter Petitions

- Compass Charter Schools of Santa Clara
- Compass Charter Schools of Siskiyou
- Compass Charter Schools of Tuolumne
- Compass Charter Schools of Yolo

- D.** Discuss Board and Committee Structure

X. Closing Items

- A.** Upcoming Meetings

Board of Directors

Monday, November 26 at 5 pm (if Closed Session is needed); 6 pm for Open Session

- B.** Adjourn Meeting