



## Compass Charter Schools

### Virtual Board Meeting

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#### Date and Time

Monday September 24, 2018 at 6:00 PM PDT

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		John Vargas	1 m
<b>B.</b> Record Attendance and Guests		Miguel Aguilar	1 m
<b>II. Consent Items</b>			<b>6:02 PM</b>

	Purpose	Presenter	Time
CEO Support And Eval			
<b>A.</b> 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"> <li>• Approval of the September 24, 2018 Meeting Agenda</li> <li>• Approval of the June 25 Annual Meeting Minutes</li> <li>• Approval of the July 23 Special Meeting Minutes</li> <li>• Approval of the August 27 Special Meeting Minutes</li> <li>• Approval of the Check Registry for June, July &amp; August 2018</li> <li>• Approval of Donations to CCS</li> <li>• Approval of Resolution 2018-01: Special Education Re-Allocation of Funds</li> <li>• Approval of Resolution 2018-02 on EPA Funds</li> </ul>			
<b>B.</b> Approval of the June 25, 2018 Annual Meeting Minutes	Approve Minutes	J.J. Lewis	
<b>C.</b> Approval of the July 23, 2018 Special Meeting Minutes	Approve Minutes	J.J. Lewis	
<b>D.</b> Approval of the August 27, 2018 Special Meeting Minutes	Approve Minutes	J.J. Lewis	
<b>III. Closed Session</b>			<b>6:07 PM</b>
<b>A.</b> Public Employee Performance Evaluation Title: Superintendent & CEO	Discuss	John Vargas	10 m
<b>IV. Reconvene from Closed Session</b>			<b>6:17 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Closed Session Report	FYI	John Vargas	5 m
<b>V. Communications</b>			<b>6:22 PM</b>
<b>A.</b> Board Member Communication	FYI	John Vargas	10 m
<ul style="list-style-type: none"> <li>• Matthew Brown</li> <li>• Bill Dennett</li> <li>• Lisa Robotham</li> <li>• Martin Suarez</li> <li>• John Vargas</li> </ul>			
<b>VI. Reports</b>			<b>6:32 PM</b>
<b>A.</b> Superintendent's Report	FYI	J.J. Lewis	5 m
<ul style="list-style-type: none"> <li>• 5-Year Anniversary Presentations</li> </ul>			
<b>B.</b> Finance Report	FYI	J.J. Lewis	10 m
<b>VII. Public Comment</b>			<b>6:47 PM</b>
External Relations			
<b>A.</b> Public Comment	FYI	John Vargas	5 m
<p>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 <b>three (3) minutes each</b> 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.</p>			

	Purpose	Presenter	Time
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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.

<b>VIII. Unfinished Business</b>			<b>6:52 PM</b>
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<b>A.</b>	Election of the Treasurer	Vote	John Vargas	5 m
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<b>IX. New Business</b>			<b>6:57 PM</b>
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<b>A.</b>	Review and Approval of the 2017-18 Unaudited Actuals	Vote	J.J. Lewis	10 m
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- Compass Charter Schools of Fresno
- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego

<b>B.</b>	Review and Approval of the Charter Renewal Petitions	Vote	J.J. Lewis	10 m
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- Compass Charter Schools of Fresno
- Compass Charter Schools of Los Angeles

<b>C.</b>	Review and Approval of the New Charter Petitions	Vote	J.J. Lewis	10 m
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- Compass Charter Schools of Santa Clara
- Compass Charter Schools of Siskiyou
- Compass Charter Schools of Tuolumne
- Compass Charter Schools of Yolo

<b>D.</b>	Discuss Board and Committee Structure	Discuss	J.J. Lewis	10 m
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	Purpose	Presenter	Time
<b>X. Closing Items</b>			<b>7:37 PM</b>
<b>A. Upcoming Meetings</b>	FYI	J.J. Lewis	1 m
Board of Directors			
Monday, November 26 at 5 pm (if Closed Session is needed); 6 pm for Open Session			
<b>B. Adjourn Meeting</b>	FYI	John Vargas	1 m