



Compass Charter Schools

Virtual Annual Meeting

Date and Time

Monday June 24, 2019 at 6:00 PM PDT

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
2657 Victoria Circle, Alpine CA, 91901
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

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			6:00 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			6:02 PM
CEO Support And Eval			

	Purpose	Presenter	Time
A. Consent Items	Vote	J.J. Lewis	5 m

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 June 24, 2019 Meeting Agenda
- Approval of the May 20, 2019 Meeting Minutes
- Approval of June 17, 2019 Special Meeting Minutes
- Approval of June 24, 2019 Public Hearing Minutes
- Approval of the Check Registry for March, April & May 2019
- Approval of 2019-20 Applications for Funding
- Approval of MOU between Mountain Empire USD & Compass Charter Schools
- Approval of MOU between Winters Joint USD & Compass Charter Schools

B. Approval of the May 20, 2019 Regular Meeting Minutes	Approve Minutes	J.J. Lewis	
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C. APPROVAL OF THE June 17, 2019 Special MEETING MINUTES	Approve Minutes	J.J. Lewis	
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D. APPROVAL OF THE June 24, 2019 Public Hearing MINUTES	Approve Minutes	J.J. Lewis	
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III. Communications

6:07 PM

A. Board Member Communication	FYI	John Vargas	10 m
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- Matthew Brown
- Bill Dennett
- Lisa Robotham
- Martin Suarez
- John Vargas

	Purpose	Presenter	Time
IV. Reports			6:17 PM
A. Superintendent's Report	FYI	J.J. Lewis	5 m
		<ul style="list-style-type: none"> • 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. Finance Report	FYI	Lisa Fishman	10 m
C. Parent Advisory Council Report	FYI	Lisa Robotham	5 m
D. Scholar Leadership Council Report	FYI	Vania Linares	5 m

V. Public Comment **6:42 PM**

External Relations

A. Public Comment	FYI	John Vargas	5 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 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

	Purpose	Presenter	Time
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Directors may also allow for additional public comment and questions after reports and presentations if it deems necessary.

VI. Unfinished Business			6:47 PM
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A. Review and Approval of Contract with Charter Schools Management Corporation	Vote	J.J. Lewis	10 m
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VII. New Business			6:57 PM
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A. Review and Discussion of 9th Grade Math Placement Policy Final Report	Discuss	J.J. Lewis	5 m
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B. Adoption of the 2018-19 Local Control Accountability Plans (LCAP)	Vote	J.J. Lewis	10 m
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- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego
- Compass Charter Schools of Yolo

C. Adoption of the 2019-20 Annual Budget	Vote	J.J. Lewis	10 m
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- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego
- Compass Charter Schools of Yolo

VIII. Organization of the Board of Directors			7:22 PM
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A. Election of the Chairperson	Vote	J.J. Lewis	1 m
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B. Election of the Secretary	Vote	J.J. Lewis	1 m
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C. Election of the Treasurer	Vote	J.J. Lewis	1 m
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IX. Closing Items			7:25 PM
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A. Upcoming Meetings Board of Directors Retreat	FYI	J.J. Lewis	1 m
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Saturday, August 10 & Sunday, August 11

- Approve Board Policy Manual

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Approve 2019-20 Scholar Handbooks • Board Member Training • Strategic Planning 			
B. Adjourn Meeting	FYI	John Vargas	1 m