



## Compass Charter Schools

### Virtual Board Meeting

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#### Date and Time

Monday November 26, 2018 at 6:00 PM PST

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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  
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.

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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		Lisa Robotham	1 m
<b>B.</b> Record Attendance and Guests		Miguel Aguilar	1 m
<b>II. Consent Items</b>			<b>6:02 PM</b>
CEO Support And Eval			

	Purpose	Presenter	Time
<b>A. Consent Items</b>	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 November 26, 2018 Meeting Agenda</li> <li>• Approval of the September 24, 2018 Meeting Minutes</li> <li>• Approval of the November 7, 2018 Special Meeting Minutes</li> <li>• Approval of the Check Registry for September &amp; October 2018</li> <li>• Approval of Donations to CCS</li> <li>• Approval of the First Interim Reports <ul style="list-style-type: none"> <li>◦ CCS of Fresno</li> <li>◦ CCS of Los Angeles</li> <li>◦ CCS of San Diego</li> </ul> </li> </ul>			
<b>B. Approval of the September 24, 2018 Regular Meeting Minutes</b>	Approve Minutes	J.J. Lewis	
<b>C. Approval of the November 7, 2018 Special Meeting Minutes</b>	Approve Minutes	J.J. Lewis	
<b>III. Closed Session</b>			<b>6:07 PM</b>
<b>A. Public Employee Performance Evaluation</b> Title: Superintendent & CEO	Discuss	Lisa Robotham	10 m
<b>IV. Reconvene from Closed Session</b>			<b>6:17 PM</b>
<b>A. Closed Session Report</b>	FYI	Lisa Robotham	5 m
<b>V. Communications</b>			<b>6:22 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Board Member Communication	FYI	Lisa Robotham	10 m
<ul style="list-style-type: none"> <li>• Matthew Brown</li> <li>• Bill Dennett</li> <li>• Lisa Robotham</li> <li>• Martin Suarez</li> </ul>			
<b>VI. Reports</b>			<b>6:32 PM</b>
<b>A.</b> Superintendent's Report	FYI	J.J. Lewis	5 m
<b>B.</b> Online Learning Department Presentation	FYI	Erin Smith	10 m
<b>C.</b> Options Learning Department Presentation	FYI	Kristy Smith	10 m
<b>D.</b> Finance Report	FYI	Lisa Fishman	10 m
<b>E.</b> Parent Advisory Council Report	FYI	Lisa Robotham	5 m
<b>F.</b> Scholar Leadership Council Report	FYI	J.J. Lewis	5 m
<b>VII. Public Comment</b>			<b>7:17 PM</b>
External Relations			
<b>A.</b> Public Comment	FYI	Lisa Robotham	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.</p> <p>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>7:22 PM</b>
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|------------------------------------------|---------|---------------|------|
| A. Election of the Treasurer             | Vote    | Lisa Robotham | 5 m  |
| B. Discuss Board and Committee Structure | Discuss | J.J. Lewis    | 10 m |

<b>IX. New Business</b>			<b>7:37 PM</b>
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| A. Review and Approval of the 2017-18 Audit                                                                                                                                             | Vote | Marcy Fimbres | 10 m |
| <ul style="list-style-type: none"> <li>• Compass Charter Schools of Fresno</li> <li>• Compass Charter Schools of Los Angeles</li> <li>• Compass Charter Schools of San Diego</li> </ul> |      |               |      |

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| B. Review and Approval of the 2018-2021 At-Will Employment Agreement Amendment for the Superintendent | Vote | Lisa Robotham | 5 m |
|-------------------------------------------------------------------------------------------------------|------|---------------|-----|

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:

<b>X. Closing Items</b>			<b>7:52 PM</b>
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|--------------------------------------------|-----|------------|-----|
| A. Upcoming Meetings<br>Board of Directors | FYI | J.J. Lewis | 1 m |
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Monday, January 28 at 5 pm (if Closed Session is needed); 6 pm for Open Session

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> <li>• 2017-18 School Accountability Report Cards</li> <li>• 2019-20 School Calendar</li> <li>• Auditor Selection</li> <li>• Engagement Department Presentation</li> <li>• Resolution on One-Time Mandate Funds</li> </ul>			
<b>B.</b>	Adjourn Meeting	FYI	Lisa Robotham	1 m