



Compass Charter Schools

Virtual Board Meeting

Date and Time

Monday January 28, 2019 at 6:00 PM PST

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Lisa Robotham	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 January 28, 2019 Meeting Agenda
- Approval of the November 26, 2018 Meeting Minutes
- Approval of the December 7, 2018 Special Meeting Minutes
- Approval of the Check Registry for November & December 2018
- Approval of Donations to CCS
- Approval of the 2017-18 School Accountability Report Cards
 - CCS of Fresno
 - CCS of Los Angeles
 - CCS of San Diego
- Approval of Resolution 2018-04: Withdrawal from Charter Safe Joint Powers Authority
- Approval of Resolution 2018-05: One-Time Mandate Funds
- Approval of the 2019-20 Academic Calendar

B. Approval of the November 26, 2018 Regular Meeting Minutes	Approve Minutes	J.J. Lewis
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C. Approval of the December 7, 2018 Special Meeting Minutes	Approve Minutes	J.J. Lewis
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III. Communications 6:07 PM

A. Board Member Communication	FYI	Lisa Robotham	10 m
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- Matthew Brown
- Bill Dennett
- Lisa Robotham

- Martin Suarez

IV. Reports 6:17 PM

	Purpose	Presenter	Time
A. Superintendent's Report	FYI	J.J. Lewis	5 m

- 5-Year Anniversary Presentation

B. Engagement Department Presentation	FYI	Rebecca MacAlpine	10 m
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C. Finance Report	FYI	Lisa Fishman	10 m
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D. Parent Advisory Council Report	FYI	Lisa Robotham	5 m
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E. Scholar Leadership Council Report	FYI	Vania Linares	5 m
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V. Public Comment 6:52 PM

External Relations

A. Public Comment	FYI	Lisa Robotham	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			6:57 PM
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A.	Discuss Board and Committee Structure	Discuss	J.J. Lewis	10 m
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VII. New Business			7:07 PM
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A.	Review and Approval of the 2018-19 Amended Operating Budget	Vote	J.J. Lewis	10 m
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B.	Review and Approval of Auditor Selection	Vote	J.J. Lewis	5 m
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C.	Review and Approval of the Low Performing Students Block Grant	Vote	Mae Van Vooren	10 m
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- Compass Charter Schools of Fresno
- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego

D.	Review and Approval of the Merger Agreement with REALM Charter Schools	Vote	J.J. Lewis	10 m
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E.	Review and Approval of the New Charter Petition	Vote	J.J. Lewis	10 m
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VIII. Closing Items			7:52 PM
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A.	Upcoming Meetings Board of Directors	FYI	J.J. Lewis	1 m
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Monday, March 25 at 5 pm (if Closed Session is needed); 6 pm for Open Session

- 2019-20 Staff Handbook
- Second Interim Reports
- Counseling Services Department Presentation
- Exceptional Scholar Services Department Presentation

B.	Adjourn Meeting	FYI	Lisa Robotham	1 m
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