



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

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 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

C. Approval of the December 7, 2018 Special Meeting Minutes

III. Communications

A. Board Member Communication

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

IV. Reports

A. Superintendent's Report

- 5-Year Anniversary Presentation

- B. Engagement Department Presentation
- C. Finance Report
- D. Parent Advisory Council Report
- E. Scholar Leadership Council Report

V. 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.

VI. Unfinished Business

- A. Discuss Board and Committee Structure

VII. New Business

- A. Review and Approval of the 2018-19 Amended Operating Budget

- B.** Review and Approval of Auditor Selection
- C.** Review and Approval of the Low Performing Students Block Grant

- 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
- E.** Review and Approval of the New Charter Petition

VIII. Closing Items

- A.** Upcoming Meetings
Board of Directors

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