



## Compass Charter Schools

### Virtual Board Meeting

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#### Date and Time

Monday April 8, 2019 at 6:00 PM PDT

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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  
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.

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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>
CEO Support And Eval			

	Purpose	Presenter	Time
<b>A. Consent Items</b>	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 April 8, 2019 Meeting Agenda
- Approval of the January 28, 2019 Meeting Minutes
- Approval of the January 31, 2019 Special Meeting Minutes
- Approval of the February 20, 2019 Special Meeting Minutes
- Approval of the March 4, 2019 Special Meeting Minutes
- Approval of 2019-20 Master Agreement
- Approval of the 2019-20 Staff Handbook
- Approval of the Check Registry for January & February 2019
- Approval of Resolution 2018-07: Opposition to AB 1505, AB 1506, AB 1507, & AB 1508
- Approval of the revised 2019-20 Academic Calendars
- Approval of the Second Interim Reports
  - CCS of Fresno
  - CCS of Los Angeles
  - CCS of San Diego

<b>B.</b> Approval of the January 28, 2019 Regular Meeting Minutes	Approve Minutes	J.J. Lewis	
<b>C.</b> Approval of the January 31, 2019 Special Meeting Minutes	Approve Minutes	J.J. Lewis	
<b>D.</b> Approval of the February 20, 2019 Special Meeting Minutes	Approve Minutes	J.J. Lewis	
<b>E.</b> Approval of the March 4, 2019 Special Meeting Minutes	Approve Minutes	J.J. Lewis	

	Purpose	Presenter	Time
<b>III. Communications</b>			<b>6:07 PM</b>
<b>A. Board Member Communication</b>	FYI	John Vargas	10 m
		<ul style="list-style-type: none"> <li>• Bill Dennett</li> <li>• Lisa Robotham</li> <li>• Martin Suarez</li> <li>• John Vargas</li> </ul>	
<b>IV. Reports</b>			<b>6:17 PM</b>
<b>A. Superintendent's Report</b>	FYI	J.J. Lewis	5 m
		<ul style="list-style-type: none"> <li>• 5-Year Anniversary Presentation</li> </ul>	
<b>B. Counseling Services Department Presentation</b>	FYI	Debra Stephan	10 m
<b>C. Exceptional Scholar Services Department Presentation</b>	Discuss	Gabi Golan	10 m
<b>D. Finance Report</b>	FYI	Lisa Fishman	10 m
<b>E. Parent Advisory Council Report</b>	FYI	Lisa Robotham	5 m
<b>F. Scholar Leadership Council Report</b>	FYI	Vania Linares	5 m
<b>V. Public Comment</b>			<b>7:02 PM</b>
External Relations			
<b>A. Public Comment</b>	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</p>			

	Purpose	Presenter	Time
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.

<b>VI.</b>	<b>Unfinished Business</b>		<b>7:07 PM</b>
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| <b>A.</b> | Discuss Board and Committee Structure              | Discuss | J.J. Lewis | 10 m |
| <b>B.</b> | Discuss Merger Progress with REALM Charter Schools | Discuss | J.J. Lewis | 10 m |

<b>VII.</b>	<b>New Business</b>		<b>7:27 PM</b>
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| <b>A.</b> | Discuss 2019 Board Retreat  | Discuss | J.J. Lewis | 10 m |
| <b>B.</b> | Review and Approval of the Merger Agreement with Millennium Charter High School | Vote    | J.J. Lewis | 10 m |

<b>VIII.</b>	<b>Closing Items</b>		<b>7:47 PM</b>
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| <b>A.</b> | Upcoming Meetings<br>Board of Directors | FYI | J.J. Lewis | 1 m |
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Monday, May 20 at 5 pm (if Closed Session is needed); 6 pm for Open Session

- 2019-20 Budget Planning Workshop
- 2019-20 Local Control Accountability Plan Workshop
- CSMC Contract
- StrongMind Contract

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| <b>B.</b> | Adjourn Meeting | FYI | John Vargas | 1 m |
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