



## Compass Charter Schools

### Board Retreat

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#### Date and Time

Saturday August 10, 2019 at 6:00 PM PDT

#### Location

67967 Vista Chino Cathedral City, CA 92234

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DoubleTree by Hilton Golf Resort Palm Springs: 67967 Vista Chino Cathedral City, CA 92234

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			
<b>A.</b> 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

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<p>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 August 10-11, 2019 Meeting Agenda</li> <li>• Approval of the June 24, 2019 Meeting Minutes</li> <li>• Approval of the 2019-20 Scholar Handbooks</li> <li>• Approval of the Check Registry for June &amp; July 2019</li> <li>• Approval of MOU between Winters Joint USD &amp; Compass Charter Schools</li> </ul>			
<b>B.</b>	Approval of the June 24, 2019 Regular Meeting Minutes	Approve Minutes Miguel Aguilar	
<b>III.</b>	<b>Recess</b>		<b>6:07 PM</b>
<b>A.</b>	Recess for the Evening	Vote J.J. Lewis	1 m
<b>IV.</b>	<b>Reconvene</b>		<b>6:08 PM</b>
<b>A.</b>	Call the Meeting to Order	Vote John Vargas	1 m
<b>V.</b>	<b>Communications</b>		<b>6:09 PM</b>
<b>A.</b>	Board Member Communication	FYI John Vargas	10 m
	<ul style="list-style-type: none"> <li>• Matthew Brown</li> <li>• Bill Dennett</li> <li>• Lisa Robotham</li> <li>• Martin Suarez</li> <li>• John Vargas</li> </ul>		
<b>VI.</b>	<b>Reports</b>		<b>6:19 PM</b>
<b>A.</b>	Superintendent's Report	FYI J.J. Lewis	5 m
	<ul style="list-style-type: none"> <li>• 5-Year Anniversary Presentations</li> </ul>		

	Purpose	Presenter	Time
<b>VII. Public Comment</b>			<b>6:24 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 will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.</p> <p>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.</p>			
<b>VIII. Organization of the Board of Directors</b>			<b>6:29 PM</b>
<b>A. Election of the Chairperson</b>	Vote	J.J. Lewis	1 m
<b>B. Election of the Secretary</b>	Vote	J.J. Lewis	1 m
<b>C. Election of the Treasurer</b>	Vote	J.J. Lewis	1 m
<b>IX. Unfinished Business</b>			
<b>X. New Business</b>			<b>6:32 PM</b>
<b>A. Election of New Board Members</b>	Vote	J.J. Lewis	5 m

	Purpose	Presenter	Time
<b>B.</b> Adoption of the Revised 2019-20 Local Control Accountability Plans (LCAP) <ul style="list-style-type: none"> <li>• Compass Charter Schools of Los Angeles</li> <li>• Compass Charter Schools of San Diego</li> <li>• Compass Charter Schools of Yolo</li> </ul>	Vote	J.J. Lewis	10 m
<b>C.</b> Review and Approval of the 2019-20 Nonpublic, Nonsectarian School/Agency Services Master Contracts <ul style="list-style-type: none"> <li>• AmplioSpeech</li> <li>• Anchor Counseling Solutions</li> <li>• Global Teletherapy</li> <li>• Oxford Consulting Services</li> <li>• Presence Learning</li> </ul>	Vote	J.J. Lewis	5 m
<b>D.</b> Review and Approval of the Board Policy Manual	Vote	J.J. Lewis	5 m
<b>E.</b> Review and Approval of the Contracts for the Online Elementary School Program <ul style="list-style-type: none"> <li>• Accelerate Education</li> <li>• K12, Inc.</li> </ul>	Vote	J.J. Lewis	5 m
<b>F.</b> Strategic Planning	Discuss	J.J. Lewis	60 m
<b>XI. Closing Items</b>			<b>8:02 PM</b>
<b>A.</b> Upcoming Meetings Board of Directors	FYI	J.J. Lewis	1 m
Monday, September 23 at 5 pm (if Closed Session is needed); 6 pm for Open Session			
<ul style="list-style-type: none"> <li>• Approve 2018-19 Unaudited Actual Reports</li> <li>• Approve Resolution on EPA Funds</li> <li>• Approve Resolution on Special Education Re-Allocation of Funds</li> </ul>			
<b>B.</b> Adjourn Meeting	FYI	John Vargas	1 m