



## Compass Charter Schools

### Virtual Board Meeting

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#### Date and Time

Thursday October 3, 2019 at 6:00 PM PDT

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CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361  
702 East Blue Ridge Road, Fresno, CA 93720  
13 Sunrise, Irvine, CA 92603  
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://zoom.us/j/125392983>

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
<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 September 26, 2019 Meeting Agenda</li> <li>• Approval of the August Board Retreat Minutes</li> <li>• Approval of the Check Registry for August 2019</li> <li>• Approval of Donations to CCS</li> <li>• Approval of Los Angeles County Office of Education Certification of Signatures</li> <li>• Approval of Resolution 2019-01: CCS of Yolo CalSTRS Membership</li> </ul>			
<b>B. Approval of the August Board Retreat Minutes</b>	Approve Minutes	J.J. Lewis	
<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>• Matthew Brown</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. Academic Services Report</b>	FYI	Aviva Ebner	5 m
<b>C. Financial Services Report</b>	FYI	Lisa Fishman	5 m

	Purpose	Presenter	Time
<b>D.</b> Information Services Report	FYI	Mae Van Vooren	5 m
<b>V. Presentations</b>			<b>6:37 PM</b>
<b>A.</b> Operations Department Presentation	FYI	Jessica Franco	10 m
<b>B.</b> Scholar Support Services Department Presentation	FYI	Susana Tolchard	10 m
<b>VI. Public Comment</b>			<b>6:57 PM</b>
External Relations			
<b>A.</b> Public Comment	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 (<a href="https://forms.gle/jEmpDNMxeZYjrg89">https://forms.gle/jEmpDNMxeZYjrg89</a>) 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>two (2) 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>VII. Unfinished Business</b>			<b>7:02 PM</b>
<b>A.</b> Review and Approval of the Board Policy Manual	Vote	J.J. Lewis	10 m

	Purpose	Presenter	Time
<b>VIII. New Business</b>			<b>7:12 PM</b>
<b>A.</b> Review and Approval of the 2018-19 Unaudited Actuals <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>	Vote	Lisa Fishman	10 m
<b>B.</b> Review and Approval of the California Dashboard Local Indicator Results <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>	Vote	J.J. Lewis	10 m
<b>C.</b> Review and Approval of Appointments to the El Dorado Charter SELPA Community Advisory Committee <ul style="list-style-type: none"> <li>• Compass Charter Schools of Los Angeles <ul style="list-style-type: none"> <li>◦ <b>Pam Towobola</b></li> </ul> </li> <li>• Compass Charter Schools of San Diego <ul style="list-style-type: none"> <li>◦ <b>Randi Pugh</b></li> </ul> </li> <li>• Compass Charter Schools of Yolo <ul style="list-style-type: none"> <li>◦ <b>Jenni Beckwith</b></li> </ul> </li> </ul>	Vote	J.J. Lewis	5 m
<b>D.</b> Discussion on SB 126	Discuss	J.J. Lewis	10 m
<b>IX. Closing Items</b>			<b>7:47 PM</b>
<b>A.</b> Upcoming Meetings Board of Directors <p>Thursday, November 21 at 5 pm (if Closed Session is needed); 6 pm for Open Session</p> <ul style="list-style-type: none"> <li>• Approve 2018-19 Annual Audit</li> <li>• Approve First Interim Reports</li> </ul>	FYI	J.J. Lewis	1 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• 2018-19 Year-in-Review Presentations</li> <li>• Online Learning Presentation</li> <li>• Options Learning Presentation</li> </ul>			
<b>B.</b> Adjourn Meeting	FYI	John Vargas	1 m