



## Compass Charter Schools

### Virtual Board Meeting

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#### Date and Time

Thursday November 21, 2019 at 6:00 PM PST

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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  
13 Sunrise, Irvine, CA 92603  
3580 Wilshire Blvd., Suite 1130, Los Angeles, CA 90010

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

##### 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 November 21, 2019 Meeting Agenda
- Approval of the October 3, 2019 Meeting Minutes
- Approval of the Check Registry for September & October 2019
- Approval of the Facilities Use Agreement with Winters Joint USD

**B. Approval of October 3, 2019 Minutes**

**III. Special Presentations**

**A. 2018-19 Audit Presentation**

**IV. Communications**

**A. Board Member Communication**

- Matthew Brown
- Bill Dennett
- Martin Suarez
- John Vargas

**B. Parent Advisory Council Update**

**C. Scholar Leadership Council Update**

**V. Superintendent's Report**

**A. Academic Services Report**

**B. Financial Services Report**

C. Information Services Report

D. Superintendent's Report

- 5-Year Anniversary Presentation

## VI. Presentations

A. Online Learning Department Presentation

B. Options Learning Department Presentation

## VII. 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 (<https://forms.gle/jEmpDNMxeZYjirg89>) 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 **two (2) 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.

## VIII. Unfinished Business

A. Discussion on SB 126

## **IX. New Business**

### **A. Review and Approval of the 2018-19 Audit**

- Compass Charter Schools of Fresno
- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego

### **B. Review and Approval of the First Interim Reports**

- CCS of Los Angeles
- CCS of San Diego
- CCS of Yolo

### **C. Election of New Board Members**

## **X. Closing Items**

### **A. Upcoming Meetings**

Board of Directors

Sunday, January 26 at 10 am

- Approve 2018-19 School Accountability Report Cards
- Approve 2020-21 Academic Calendar
- Approve Resolution on One-Time Mandate Funds
- Department Presentations

### **B. Adjourn Meeting**