



Compass Charter Schools

Board Meeting

Date and Time

Sunday January 26, 2020 at 10:00 AM PST

DoubleTree San Diego - Hotel Circle: 1515 Hotel Circle South, San Diego, CA
CCS Orange County Learning Center: 902 South Broadway Street, Santa Ana, CA 92701
2653 Taft Lane, Palmdale, CA 93551

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order		John Vargas	1 m
B. Record Attendance and Guests		Miguel Aguilar	1 m
II. Consent Items			10:02 AM
A. 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 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.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Approval of the January 26, 2020 Meeting Agenda • Approval of the November 21, 2019 Meeting Minutes • Approval of the Check Registry for November & December 2019 • Approval of the 2018-19 School Accountability Report Cards <ul style="list-style-type: none"> ◦ CCS of Los Angeles ◦ CCS of San Diego • Approval of the 2020-21 Academic Calendar • Approval of Resolution 2019-02: One-Time Mandate Funds 			
B. Approval of November 21, 2019 Minutes	Approve Minutes	J.J. Lewis	
III. Closed Session			10:07 AM
A. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Friar Equity Partners, LLC v Compass Charter Schools AKA Academy of Arts and Sciences, Inc., Case No. 18VECV00013.	Discuss	J.J. Lewis	30 m
B. Public Employee Performance Evaluation Title: Superintendent & CEO	Discuss	John Vargas	30 m
IV. Reconvene from Closed Session			11:07 AM
A. Closed Session Report	FYI	John Vargas	5 m
V. Communications			11:12 AM
A. Board Member Communication <ul style="list-style-type: none"> • Cori Brooks • Bill Dennett • Lisa Robotham • Martin Suarez • John Vargas 	FYI	John Vargas	10 m

	Purpose	Presenter	Time
B. Parent Advisory Council Update	FYI	Lisa Robotham	5 m
Attachments:			
<ul style="list-style-type: none"> • Parent Advisory Council Report • PAC Parent Survey 			
C. Scholar Leadership Council Update	FYI	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> • Scholar Leadership Council Report • SLC Scholar Survey 			
VI. Superintendent's Report			11:32 AM
A. Superintendent's Report	FYI	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> • Superintendent's Report • Additions & Terminations Report • WASC Initial Visit School Description for CCS of Yolo • Superintendent's Town Hall for our Online Learning Program • Superintendent's Town Hall for our Options Learning Program • WASC Mid-Cycle Visit Report for CCS of San Diego • #CompassConference2020 Agenda 			
5-Year Anniversary Presentation			
VII. Presentations			11:37 AM
A. Engagement Department Presentation	FYI	Mae Van Vooren	10 m
B. Human Resources Department Presentation	FYI	Sophie Trivino	10 m
VIII. Public Comment			11:57 AM
A. Public Comment	FYI	John Vargas	10 m
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			

	Purpose	Presenter	Time
<p>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.</p> <p>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.</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.

IX. Unfinished Business

X. Academic Services 12:07 PM

- | | | | | |
|-----------|---|------|-------------|------|
| A. | Academic Services Update | FYI | Aviva Ebner | 10 m |
| B. | Acceptance of Curriculum Review Committee Report & Recommendation | Vote | Aviva Ebner | 10 m |

Attachments:

- Curriculum Review Committee Report & Recommendation
- Accelerate Education Proposal

XI. Financial Services 12:27 PM

- | | | | | |
|-----------|--|------|--------------|------|
| A. | Financial Services Update | FYI | Lisa Fishman | 10 m |
| B. | Acceptance of SIS Review Committee Report & Recommendation | Vote | Lisa Fishman | 10 m |

Attachments:

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • SIS Review Committee Report & Recommendation • School Pathways Proposal 			
C. Review and Approval of the December 2019 Financial Statements Attachments: <ul style="list-style-type: none"> • FY20 Finance Update • CharterVision Board Report • Balance Sheet • Profit v Loss Statement 	Vote	Lisa Fishman	10 m
D. Review and Approval of the 2019-20 Amended Operating Budget Attachments: <ul style="list-style-type: none"> • FY20 Revised Operating Budget • FY20 Revised Operating Budget Variance Commentary 	Vote	Lisa Fishman	20 m
XII. Information Services			1:17 PM
A. Information Services Update Attachments: <ul style="list-style-type: none"> • Information Services Division Report • 2019 Annual Report • <i>Compass Chronicle</i> Quarterly Newsletter 	FYI	Mae Van Vooren	10 m
XIII. Executive			1:27 PM
A. Review of 2019 California School Dashboard <ul style="list-style-type: none"> • Compass Charter Schools of Los Angeles • Compass Charter Schools of San Diego 	Discuss	J.J. Lewis	20 m
B. Review and Approval of Board Policies: Parent & Family Engagement Policy	Vote	J.J. Lewis	5 m

	Purpose	Presenter	Time
C. Review and Approval of Board Policies: Promotion & Retention Policy	Vote	J.J. Lewis	5 m
XIV. Closing Items			1:57 PM
A. Upcoming Meetings Board of Directors	FYI	J.J. Lewis	1 m
Sunday, March 22 at 10 am			
<ul style="list-style-type: none"> • 2020-21 Local Control Accountability Plans Public Hearing • Approve 2020-21 Scholar Handbooks • Approve 2020-21 Staff Handbook • Approve Second Interim Reports • Counseling Services Presentation • Special Education Presentation • Workshop on 2020-21 LCAPs • Workshop on FY21 Budget • <i>Superintendent's Evaluation</i> 			
B. Adjourn Meeting	FYI	John Vargas	1 m