



## Compass Charter Schools

### Board Meeting

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#### Date and Time

Sunday March 22, 2020 at 10:00 AM PDT

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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>10:00 AM</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>10:02 AM</b>
<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 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"> <li>• Approval of the March 22, 2020 Meeting Agenda</li> <li>• Approval of the January 26, 2020 Meeting Minutes</li> <li>• Approval of the January 26, 2020 Special Meeting Minutes</li> <li>• Approval of the March 13, 2020 Emergency Meeting Minutes</li> <li>• Approval of the Check Registry for January &amp; February 2020</li> </ul>			
<b>B.</b> Approval of January 26, 2020 Minutes	Approve Minutes	Miguel Aguilar	
<b>C.</b> Approval of January 26, 2020 Special Meeting Minutes	Approve Minutes	Miguel Aguilar	
<b>D.</b> Approval of March 13, 2020 Emergency Meeting Minutes	Approve Minutes	Miguel Aguilar	
<b>III. Closed Session</b>			<b>10:07 AM</b>
<b>A.</b> Conference with Legal Counsel - Anticipated Litigation  Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: 1 potential case	Discuss	J.J. Lewis	30 m
<b>B.</b> 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>C.</b> Public Employee Performance Evaluation  Title: Superintendent & CEO	Discuss	John Vargas	30 m
<b>IV. Reconvene from Closed Session</b>			<b>11:37 AM</b>
<b>A.</b> Closed Session Report	FYI	John Vargas	5 m

	Purpose	Presenter	Time
<b>V. Communications</b>			<b>11:42 AM</b>
<b>A. Board Member Communication</b>	FYI	John Vargas	10 m
<ul style="list-style-type: none"> <li>• Cori Brooks</li> <li>• Bill Dennett</li> <li>• Martin Suarez</li> <li>• John Vargas</li> </ul>			
<b>B. Parent Advisory Council Update</b>	FYI	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Parent Advisory Council Report</li> <li>• PAC Parent Survey Results</li> </ul>			
<b>C. Scholar Leadership Council Update</b>	FYI	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Scholar Leadership Council Report</li> <li>• SLC Scholar Survey Results</li> </ul>			
<b>VI. Superintendent's Report</b>			<b>12:02 PM</b>
<b>A. Superintendent's Report</b>	FYI	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Superintendent's Report</li> <li>• Additions &amp; Terminations Report</li> <li>• Snapshot 2020 - The Annual Report of the Digital Learning Collaborative</li> <li>• Superintendent's Town Hall for our Online Learning Program</li> <li>• Superintendent's Town Hall for our Options Learning Program</li> <li>• 2020-21 Planning Survey Results</li> <li>• K-12 Equity Survey Results</li> <li>• #CCSSpringInService20 Agenda</li> </ul>			
5-Year Anniversary Presentation			
<b>VII. Presentations</b>			<b>12:07 PM</b>

	Purpose	Presenter	Time
A. Counseling Services Department Presentation	FYI	Aviva Ebner	10 m
B. Special Education Department Presentation	FYI	Aviva Ebner	10 m

**VIII. Public Comment**

**12:27 PM**

A. Public Comment	FYI	John Vargas	10 m
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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.

**IX. Public Hearing**

**12:37 PM**

A. 2020-21 Local Control Accountability Plans (LCAPs)	Discuss	J.J. Lewis	20 m
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- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego
- Compass Charter Schools of Yolo

Attachments:

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• LCAP Presentation</li> <li>• CCS of LA LCAP Annual Update Draft</li> <li>• CCS of LA 2020-21 LCAP Draft</li> <li>• CCS of San Diego LCAP Annual Update Draft</li> <li>• CCS of San Diego 2020-21 LCAP Draft</li> <li>• CCS of Yolo LCAP Annual Update Draft</li> <li>• CCS of Yolo 2020-21 LCAP Draft</li> </ul>			
<b>X. Unfinished Business</b>			
<b>XI. Academic Services</b>			<b>12:57 PM</b>
<b>A.</b> Academic Services Update	FYI	Aviva Ebner	10 m
<b>XII. Financial Services</b>			<b>1:07 PM</b>
<b>A.</b> Financial Services Update	FYI	Lisa Fishman	10 m
<b>B.</b> Review and Approval of the February 2020 Financial Statements	Vote	Lisa Fishman	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• FY20 Finance Update</li> <li>• CharterVision Board Report</li> <li>• Balance Sheet</li> <li>• Profit v Loss Statement</li> </ul>			
<b>C.</b> Review and Approval of the Second Interim Reports	Vote	Scott Warner	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• CCS of Los Angeles Second Interim Report</li> <li>• CCS of San Diego Second Interim Report</li> <li>• CCS of Yolo Second Interim Report</li> </ul>			
<b>XIII. Executive</b>			<b>1:37 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review and Approval of the 2020-21 Employee Handbook	Vote	J.J. Lewis	5 m
<b>B.</b> Review and Approval of the Revised Independent Study Policy	Vote	J.J. Lewis	5 m
<b>XIV. Closing Items</b>			<b>1:47 PM</b>
<b>A.</b> Upcoming Meetings Board of Directors	FYI	J.J. Lewis	1 m
Sunday, June 28 at 10 am			
<ul style="list-style-type: none"> <li>• Approve Resolution on EPA Funds</li> <li>• Approve 2020-21 LCAPs</li> <li>• Approve 2020-21 Scholar Handbooks</li> <li>• Approve FY21 Operating Budget</li> <li>• Approve 2020-21 CDE Consolidated Applications</li> <li>• Annual Awards</li> <li>• Election of Officers</li> <li>• Review 9th Grade Math Placement Policy Final Report</li> </ul>			
<b>B.</b> Adjourn Meeting	FYI	John Vargas	1 m