



## Compass Charter Schools

### Annual Meeting

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#### Date and Time

Sunday June 28, 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 June 28, 2020 Meeting Agenda</li> <li>• Approval of the March 22, 2020 Meeting Minutes</li> <li>• Approval of the June 22, 2020 Public Hearing Minutes</li> <li>• Approval of the Check Registry for March, April &amp; May 2020</li> <li>• Approval of the 2020-21 Governance Calendar</li> <li>• Approval of 2020-21 Scholar Handbooks</li> <li>• Approval of Resolution 2019-04: EPA Funds</li> <li>• Approval of 2018 Form 990</li> </ul>			
<b>B.</b> Approval of March 22, 2020 Minutes	Approve Minutes	Miguel Aguilar	
<b>C.</b> Approval of June 22, 2020 Public Hearing Minutes	Approve Minutes	Miguel Aguilar	
<b>III. Closed Session</b>			<b>10:07 AM</b>
<b>A.</b> Conference with Legal Counsel - Anticipated Litigation	Discuss	J.J. Lewis	30 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: 1 potential case			
<b>B.</b> Public Employee Performance Evaluation	Discuss	John Vargas	30 m
Title: Superintendent & CEO			
<b>IV. Reconvene from Closed Session</b>			<b>11:07 AM</b>
<b>A.</b> Closed Session Report	FYI	John Vargas	5 m
<b>V. Communications</b>			<b>11:12 AM</b>
<b>A.</b> Board Member Communication	FYI	John Vargas	10 m
<ul style="list-style-type: none"> <li>• Cori Brooks</li> <li>• Matthew Brown</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Bill Dennett</li> <li>• Martin Suarez</li> <li>• John Vargas</li> </ul>			
<b>B.</b> Parent Advisory Council Update Attachments: <ul style="list-style-type: none"> <li>• Parent Advisory Council Report</li> </ul>	FYI	J.J. Lewis	5 m
<b>C.</b> Scholar Leadership Council Update Attachments: <ul style="list-style-type: none"> <li>• Scholar Leadership Council Report</li> </ul>	FYI	J.J. Lewis	5 m
<b>VI. Superintendent's Report</b>			<b>11:32 AM</b>
<b>A.</b> Superintendent's Report Attachments: <ul style="list-style-type: none"> <li>• Superintendent's Report</li> <li>• 2020-21 Organizational Structure</li> <li>• Additions &amp; Terminations Report</li> <li>• Superintendent's Town Hall for our Online Learning Program</li> <li>• Superintendent's Town Hall for our Options Learning Program</li> <li>• <i>Compass Chronicle</i> Quarterly eNewsletter</li> </ul> Division Employees of the Year Presentation Employee of the Year Presentation Scholar's Choice Employee of the Year Presentation Learning Coaches of the Year Presentation 5-Year Anniversary Presentations	FYI	J.J. Lewis	5 m
<b>VII. Public Comment</b>			<b>11:37 AM</b>
<b>A.</b> 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	FYI	John Vargas	10 m

	Purpose	Presenter	Time
<p>address the Board must complete a Speaker Request Card (<a href="https://forms.gle/jEmpDNMxeZYjirg89">https://forms.gle/jEmpDNMxeZYjirg89</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>			

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**

**IX. Academic Services 11:47 AM**

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| <p><b>A.</b> Academic Services Update</p> <p>Attachments:</p> <ul style="list-style-type: none"> <li>• Academic Services Division Report</li> </ul>   | FYI     | Aviva Ebner | 10 m |
| <p><b>B.</b> Review and Discussion of the 9th Grade Math Placement Policy Final Report</p> <p>Attachments:</p> <ul style="list-style-type: none"> <li>• 9th Grade Math Placement Policy Memo</li> </ul>                   | Discuss | Aviva Ebner | 5 m  |
| <p><b>C.</b> Review and Discussion of the Low-Performing Scholars Block Grant Update Report</p> <p>Attachments:</p> <ul style="list-style-type: none"> <li>• Low-Performing Scholars Block Grant Update Report</li> </ul> | Discuss | Aviva Ebner | 10 m |

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> <li>• Low-Performing Scholars Block Grant Update Report for Compass Charter Schools of Los Angeles</li> <li>• Low-Performing Scholars Block Grant Update Report for Compass Charter Schools of San Diego</li> </ul>			
<b>D.</b>	Acceptance of English Learner Development Curriculum Review Committee Report & Recommendation	Vote	Aviva Ebner	10 m
	Attachments: <ul style="list-style-type: none"> <li>• ELD Curriculum Review Committee Report &amp; Recommendation</li> <li>• Lexia Proposal</li> </ul>			
<b>E.</b>	Review and Approval of the 2020-21 Nonpublic, Nonsectarian School/Agency Services Master Contracts	Vote	Aviva Ebner	5 m
	Attachments: <ul style="list-style-type: none"> <li>• 2020-21 Provider List</li> <li>• AmplioSpeech Contract</li> <li>• Anchor Counseling Solutions Contract</li> <li>• El Paseo Children's Center Contract</li> <li>• Global Teletherapy Contract</li> <li>• Oxford Consulting Services Contract</li> <li>• Presence Learning Contract</li> </ul>			
<b>X.</b>	<b>Financial Services</b>			<b>12:27 PM</b>
<b>A.</b>	Financial Services Update	FYI	Lisa Fishman	10 m
	Attachments: <ul style="list-style-type: none"> <li>• Financial Services Division Report</li> </ul>			
<b>B.</b>	Review and Approval of the May 2020 Financial Statements	Vote	Lisa Fishman	5 m
	Attachments: <ul style="list-style-type: none"> <li>• FY20 Finance Update</li> <li>• CharterVision Board Report</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Balance Sheet</li> <li>• Profit v Loss Statement</li> </ul>			

<b>C.</b> Adoption of the 2020-21 Annual Budget	Vote	Lisa Fishman	10 m
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Attachments:

- FY21 Operating Budget Overview
- FY20 / FY21 Variance Report
- FY21 Operating Budget
  - Compass Charter Schools of Los Angeles
  - Compass Charter Schools of San Diego
  - Compass Charter Schools of Yolo

**XI. Executive 12:52 PM**

<b>A.</b> Review and Discussion of the 2019-20 Local Control Accountability Plan Update	Discuss	J.J. Lewis	10 m
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Attachments:

- 2019-20 LCAP Quarterly Update - May 2020
  - Compass Charter Schools of Los Angeles
  - Compass Charter Schools of San Diego
  - Compass Charter Schools of Yolo

<b>B.</b> Review and Approval of the COVID-19 Operations Report	Vote	J.J. Lewis	10 m
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Attachments:

- Compass Charter Schools of Los Angeles COVID-19 Operations Report
- Compass Charter Schools of San Diego COVID-19 Operations Report
- Compass Charter Schools of Yolo COVID-19 Operations Report

<b>C.</b> Review and Approval of the Revised Conflict of Interest Code	Vote	J.J. Lewis	5 m
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Attachments:

- Conflict of Interest Code

	Purpose	Presenter	Time
<b>D.</b> Review and Approval of Appointments to the El Dorado Charter SELPA Community Advisory Committee  Attachments: <ul style="list-style-type: none"> <li>• El Dorado County Charter SELPA Community Advisory Committee 2020-21 Flyer (English)</li> <li>• El Dorado County Charter SELPA Community Advisory Committee 2020-21 Flyer (Spanish)</li>   <li>• Compass Charter Schools of Los Angeles               <ul style="list-style-type: none"> <li>◦ <b>Melissa Stokes-Kuri</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>Rosa Espinoza</b></li> </ul> </li> </ul>	Vote	J.J. Lewis	5 m
<b>E.</b> Review and Approval of the 2020-2022 At-Will Employment Agreement for the Superintendent  Attachments: <ul style="list-style-type: none"> <li>• Draft 2020-23 At-Will Administrator Employment Agreement Amendment</li> </ul> Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Superintendent & CEO <ol style="list-style-type: none"> <li>1. Salary:</li> <li>2. Health benefits:</li> <li>3. Stipends/Allowances:</li> </ol>	Vote	John Vargas	5 m
<b>F.</b> Election of New Board Members	Vote	J.J. Lewis	5 m
<b>XII. Organization of the Board of Directors</b>			<b>1:32 PM</b>
<b>A.</b> Election of the Chairperson	Vote	J.J. Lewis	1 m
<b>B.</b> Election of the Secretary	Vote	J.J. Lewis	1 m
<b>C.</b> Election of the Treasurer	Vote	J.J. Lewis	1 m

	Purpose	Presenter	Time
<b>XIII. Closing Items</b>			<b>1:35 PM</b>
<b>A. Upcoming Meetings</b>	FYI	J.J. Lewis	1 m
Board of Directors			
Sunday, September 27 at 10 am			
<ul style="list-style-type: none"> <li>• Approve 2019-20 Unaudited Actual Reports</li> <li>• Approve 2020-21 CDE Consolidated Applications</li> <li>• Approve 2020-21 Revised Annual Budget</li> <li>• Approve California Dashboard Local Indicator Results</li> <li>• Department Presentations</li> </ul>			
<b>B. Adjourn Meeting</b>	FYI	John Vargas	1 m