



Compass Charter Schools

Board Meeting

Date and Time

Sunday September 27, 2020 at 10:00 AM PDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order		Martin Suarez	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

	Purpose	Presenter	Time
done through consent, unless removed and voted on separately as noted above, using the same vote count.			

- Approval of the September 27, 2020 Meeting Agenda
- Approval of the June 28, 2020 Annual Meeting Minutes
- Approval of the August 24, 2020 Special Meeting Minutes
- Approval of the September 21, 2020 Special Meeting Minutes
- Approval of the Check Registry for June, July & August 2020
- Approval of Revised Concurrent Enrollment/Dual Credit Policy

B.	Approval of June 28, 2020 Annual Meeting Minutes	Approve Minutes	Miguel Aguilar
C.	Approval of August 24, 2020 Special Meeting Minutes	Approve Minutes	Miguel Aguilar
D.	Approval of September 21, 2020 Special Meeting Minutes	Approve Minutes	Miguel Aguilar

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.	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
C.	Public Employee Performance Evaluation Title: Superintendent & CEO	Discuss	Martin Suarez	30 m

	Purpose	Presenter	Time
IV. Reconvene from Closed Session			11:37 AM
A. Closed Session Report	FYI	Martin Suarez	5 m
V. Communications			11:42 AM
A. Board Member Communication	FYI	Martin Suarez	10 m
<ul style="list-style-type: none"> • Thomas Arnett • Cori Brooks • Bill Dennett • Randi Pugh • Martin Suarez • John Vargas 			
B. Parent Advisory Council Update	FYI	Randi Pugh	5 m
Attachments:			
<ul style="list-style-type: none"> • Parent Advisory Council Report 			
C. Scholar Leadership Council Update	FYI	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> • Scholar Leadership Council Report 			
VI. Superintendent's Report			12:02 PM
A. Superintendent's Report	FYI	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> • Superintendent's Report • Additions & Terminations Report • Compass Charter Schools of Los Angeles 2019-20 Year in Review • Compass Charter Schools of San Diego 2019-20 Year in Review • Compass Charter Schools of Yolo 2019-20 Year in Review • <i>Compass Chronicle</i> Quarterly eNewsletter 			
5-Year Anniversary Presentation			

	Purpose	Presenter	Time
VII. Recess			12:07 PM
A. Recess	FYI	Martin Suarez	10 m
VIII. Presentations			12:17 PM
A. Community Providers Department Presentation	FYI	Lisa Fishman	10 m
B. Curriculum & Instruction Department Presentation	FYI	Aviva Ebner	10 m
IX. Public Comment			12:37 PM
A. Public Comment	FYI	Martin Suarez	10 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 (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.</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>			
X. Unfinished Business			

	Purpose	Presenter	Time
XI. Academic Services			12:47 PM
A. Academic Services Update	FYI	Aviva Ebner	10 m
XII. Financial Services			12:57 PM
A. Financial Services Update	FYI	Lisa Fishman	10 m
B. Review and Approval of the 2019-20 Unaudited Actual Reports	Vote	Lisa Fishman	10 m
<ul style="list-style-type: none"> • 2019-20 Unaudited Actuals Overview • 2019-20 Unaudited Actual Reports <ul style="list-style-type: none"> ◦ Compass Charter Schools of Los Angeles ◦ Compass Charter Schools of San Diego ◦ Compass Charter Schools of Yolo 			
C. Review and Approval of the August 2020 Financial Statements	Vote	Lisa Fishman	10 m
<p>Attachments:</p> <ul style="list-style-type: none"> • FY21 Finance Update • CharterVision Board Report • Balance Sheet • Profit v Loss Statement 			
D. Review and Approval of the Revised FY21 Operating Budget	Vote	Lisa Fishman	5 m
<ul style="list-style-type: none"> • FY21 Adopted / FY21 Revised Variance Report • FY21 Revised Operating Budget <ul style="list-style-type: none"> ◦ Compass Charter Schools of Los Angeles ◦ Compass Charter Schools of San Diego ◦ Compass Charter Schools of Yolo 			
XIII. Executive			1:32 PM

	Purpose	Presenter	Time
A. Review and Approval of the Digital Signature Policy	Vote	J.J. Lewis	5 m
B. Review and Approval of the Learning Continuity & Attendance Plans	Vote	J.J. Lewis	10 m

Attachments:

- Learning Continuity & Attendance Plan Overview
- Compass Charter Schools of Los Angeles Learning Continuity & Attendance Plan
- Compass Charter Schools of San Diego Learning Continuity & Attendance Plan
- Compass Charter Schools of Yolo Learning Continuity & Attendance Plan

XIV. Closing Items

1:47 PM

A. Upcoming Meetings Board of Directors	FYI	J.J. Lewis	1 m
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Sunday, November 29 at 10 am

- Approve 2019-20 Annual Audit
- Approve 2020-21 Budget Overview for Parents
- Approve 2020-21 School Plans for Scholar Achievement
- Approve First Interim Reports
- Department Presentations

B. Adjourn Meeting	FYI	Martin Suarez	1 m
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