



## Compass Charter Schools

### Board Meeting - CANCELLED

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#### Date and Time

Sunday November 29, 2020 at 10:00 AM PST

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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

##### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

##### II. Consent Items

###### 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 29, 2020 Meeting Agenda
- Approval of the September 27 Regular Meeting Minutes
- Approval of the Check Registry for September & October 2020
- Approval of Donations to CCS

**B.** Approval of September 27, 2020 Regular Meeting Minutes

**III. Closed Session**

**A.** 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

**B.** Public Employee Performance Evaluation

Title: Superintendent & CEO

**IV. Reconvene from Closed Session**

**A.** Closed Session Report

**V. Communications**

**A.** Board Member Communication

- Thomas Arnett
- Cori Brooks
- Bill Dennett
- Randi Pugh
- Martin Suarez
- John Vargas

**B.** Parent Advisory Council Update

Attachments:

- Parent Advisory Council Report
- Loud and Proud Scholarship Application

- Rising Firebird Scholarship Application

**C. Scholar Leadership Council Update**

Attachments:

- Scholar Leadership Council Report

**VI. Superintendent's Report**

**A. Superintendent's Report**

Attachments:

- Superintendent's Report
- Additions & Terminations Report
- APLUS+ Personalized Learning Factsheet
- *Compass Chronicle* Quarterly eNewsletter

**VII. Recess**

**A. Recess**

**VIII. Presentations**

**A. Counseling Services Department Presentation**

Attachments:

- Counseling Services Department Overview

**IX. Public Comment**

**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.

## **X. Unfinished Business**

## **XI. Academic Services**

### **A. Academic Services Update**

Attachments:

- Academic Services Division Report

## **XII. Financial Services**

### **A. Financial Services Update**

Attachments:

- Financial Services Division Report

### **B. Review and Approval of the 2019-20 Audit**

• Attachments:

- Letter to the Board from Christy White Associates
- 2019-20 Audit
  - Compass Charter Schools of Los Angeles
  - Compass Charter Schools of San Diego
  - Compass Charter Schools of Yolo

**C. Review and Approval of the October 2020 Financial Statements**

Attachments:

- FY21 Finance Update
- CharterVision Board Report
- Balance Sheet
- Profit v Loss Statement

**D. Review and Approval of the First Interim Reports**

• Attachments:

- FY21 Revised Operating Budget
- First Interim Reports
  - Compass Charter Schools of Yolo
  - Compass Charter Schools of San Diego
  - Compass Charter Schools of Los Angeles

**E. Review and Approval 2020-21 Budget Overview for Parents**

• Attachments:

- Compass Charter Schools of Los Angeles Budget Overview for Parents
- Compass Charter Schools of San Diego Budget Overview for Parents
- Compass Charter Schools of Yolo Budget Overview for Parents

**XIII. Executive**

**A. Review and Approval of the Revised Gift Acceptance Policy**

Attachments:

- Revised Gift Acceptance Policy

**B. Review and Discussion of the 2020-21 Learning Continuity & Attendance Plan Update**

Attachments:

- Learning Continuity & Attendance Plan Quarterly Update - November 2020
  - Compass Charter Schools of Los Angeles
  - Compass Charter Schools of San Diego

- Compass Charter Schools of Yolo

**C.** Review and Approval of the 2018-2021 At-Will Employment Agreement Amendment for the Superintendent

Attachments:

- Draft 2018-2021 At-Will Employment Agreement Amendment for the Superintendent

Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Superintendent & CEO

1. Salary:
2. Health benefits:
3. Stipends/Allowances:

**XIV. Closing Items**

**A.** Upcoming Meetings

Board of Directors

Sunday, January 31 at 10 am

- Approve 2019-20 School Accountability Report Cards
- Approve 2020-21 School Plans for Scholar Achievement
- Approve 2021-22 Academic Calendar
- Approve Resolution on One-Time Mandate Funds
- Department Presentations

**B.** Adjourn Meeting