



## Compass Charter Schools

### Board Meeting

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#### Date and Time

Sunday January 31, 2021 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

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

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

- Approval of the January 31, 2021 Meeting Agenda
- Approval of the December 8, 2020 Regular Meeting Minutes
- Approval of the Check Registry for November & December 2020
- Approval of the 2019-20 School Accountability Report Cards
  - CCS of Los Angeles
  - CCS of San Diego
  - CCS of Yolo
- Approval of Resolution 2020-01: One-Time Mandate Funds
- Approval of the 2021-22 Academic Calendar
- Approval of the El Dorado County Charter SELPA Local Plan Section B & Participation Agreement
  - CCS of Los Angeles
  - CCS of San Diego
  - CCS of Yolo

<b>B.</b>	Approval of December 8, 2020 Regular Meeting Minutes	Approve Minutes	Miguel Aguilar
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<b>III.</b>	<b>Closed Session</b>		<b>10:07 AM</b>
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<b>A.</b>	Conference with Legal Counsel - Anticipated Litigation	Discuss	J.J. Lewis	15 m
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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 Title: Superintendent & CEO	Discuss	Martin Suarez	10 m
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<b>IV.</b>	<b>Reconvene from Closed Session</b>		<b>10:32 AM</b>
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<b>A.</b>	Closed Session Report	FYI	Martin Suarez	5 m
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	Purpose	Presenter	Time
<b>V. Communications</b>			<b>10:37 AM</b>
<b>A.</b> Board Member Communication	FYI	Martin Suarez	5 m
<ul style="list-style-type: none"> <li>• Thomas Arnett</li> <li>• Cori Brooks</li> <li>• Bill Dennett</li> <li>• Randi Pugh</li> <li>• Martin Suarez</li> <li>• John Vargas</li> </ul>			
<b>B.</b> Parent Advisory Council Update	FYI	Randi Pugh	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Parent Advisory Council Report</li> <li>• PAC Parent Survey</li> </ul>			
<b>C.</b> Scholar Leadership Council Update	FYI	Elizabeth Christopher	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Scholar Leadership Council Report</li> <li>• SLC Scholar Survey</li> </ul>			
<b>VI. Superintendent's Report</b>			<b>10:52 AM</b>
<b>A.</b> Superintendent's Report	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>• 2020 Annual Report</li> <li>• <i>Compass Chronicle</i> Quarterly eNewsletter</li> <li>• Learning Continuity &amp; Attendance Plan Quarterly Update - January 2021</li> </ul>			
<b>VII. Presentations</b>			<b>10:57 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Engagement Department Presentation Attachments: <ul style="list-style-type: none"> <li>• Engagement Department Overview</li> </ul> Recording: <ul style="list-style-type: none"> <li>• <a href="#">Board of Directors Presentation 2021 Engagement</a></li> </ul>	FYI	Aviva Ebner	
<b>B.</b> Operations Department Presentation Attachments: <ul style="list-style-type: none"> <li>• Operations Department Overview</li> </ul> Recording: <ul style="list-style-type: none"> <li>• <a href="#">Board of Directors Presentation 2021 Operations</a></li> </ul>	FYI	Lisa Fishman	

## VIII. Public Comment

10:57 AM

<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 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.  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	FYI	Martin Suarez	10 m
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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 11:07 AM

<b>A.</b>	Academic Services Update	FYI	Aviva Ebner	5 m
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Attachments:

- Academic Services Division Report
- CCS of Los Angeles Report
- CCS of Yolo Report

<b>B.</b>	CCS of San Diego Update	Discuss	Kasey Wingate	10 m
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Attachments:

- CCS of San Diego Report

<b>C.</b>	Review and Approval of the Orange County Learning Center Reopening Plan	Vote	Kasey Wingate	5 m
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Attachments:

- OCLC Reopening Plan

## XI. Financial Services 11:27 AM

<b>A.</b>	Financial Services Update	FYI	Lisa Fishman	5 m
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Attachments:

- Financial Services Division Report

<b>B.</b>	Review and Approval of the December 2020 Financial Statements	Vote	Lisa Fishman	5 m
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	Purpose	Presenter	Time
Attachments:			
<ul style="list-style-type: none"> <li>• FY21 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 Comprehensive School Safety Plan	Vote	Lisa Fishman	5 m
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Attachments:

- Comprehensive School Safety Plan

## **XII. Executive** **11:42 AM**

<b>A.</b>	Review and Approval of the 2020-21 School Plans for Scholar Achievement	Vote	J.J. Lewis	10 m
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Attachments:

- SPSA Overview Presentation
- CCS of Los Angeles SPSA Plan
- CCS of San Diego SPSA Plan
- CCS of Yolo SPSA Plan

<b>B.</b>	Review and Approval of Resolution 2020-02: Enrollment Capacity for the 2021-22 School Year	Vote	J.J. Lewis	5 m
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Attachments:

- Resolution 2020-02

## **XIII. Closing Items** **11:57 AM**

<b>A.</b>	Upcoming Meetings Board of Directors	FYI	J.J. Lewis	1 m
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Sunday, March 28 at 10 am

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Approve 2021-22 Scholar Handbooks</li> <li>• Approve 2021-22 Staff Handbook</li> <li>• Approve Second Interim Reports</li> <li>• Workshop on 2021-22 LCAPs</li> <li>• Workshop on FY22 Budget</li> <li>• <i>Superintendent's Evaluation</i></li> <li>• Department Presentations</li> </ul>		
<b>B.</b> Adjourn Meeting	FYI	Martin Suarez	1 m