



## Compass Charter Schools

### Board Meeting

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#### Date and Time

Sunday March 28, 2021 at 10:00 AM PDT

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Please join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/93637666494>

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		Cori Brooks	1 m
<b>B.</b> Record Attendance and Guests		Josue Garcia	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 March 28, 2021 Meeting Agenda
- Approval of the January 31, 2021 Regular Meeting Minutes
- Approval of the Check Registry for January & February 2021
- Approval of the Second Interim Reports
  - Compass Charter Schools of Los Angeles
  - Compass Charter Schools of San Diego
  - Compass Charter Schools of Yolo
- Approval of the revised Board Policy 11: Independent Study Board Policies
- Approval of Board Policy 20: Missed Assignments and Involuntary Removal Policy
- Approval of Board Policy 29: Scholar Success Team Policy

<b>B.</b>	Approval of January 31, 2021 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	Cori Brooks	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	Cori Brooks	5 m
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<b>V.</b>	<b>Communications</b>		<b>10:37 AM</b>
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<b>A.</b>	Board Member Communication	FYI	Cori Brooks	5 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Thomas Arnett</li> <li>• Cori Brooks</li> <li>• Bill Dennett</li> <li>• Randi Pugh</li> </ul>			
<b>B.</b> Parent Advisory Council Update Attachments: <ul style="list-style-type: none"> <li>• Parent Advisory Council Report</li> <li>• PAC Parent Survey Results</li> </ul>	FYI	Randi Pugh	5 m
<b>C.</b> Scholar Leadership Council Update Attachments: <ul style="list-style-type: none"> <li>• Scholar Leadership Council Report</li> <li>• SLC Scholar Survey Results</li> </ul>	FYI	Elizabeth Christopher	5 m
<b>VI. Superintendent's Report</b>			<b>10:52 AM</b>
<b>A.</b> Superintendent's Report Attachments: <ul style="list-style-type: none"> <li>• Superintendent's Report</li> <li>• 2021-22 Planning Survey Results</li> <li>• Additions &amp; Terminations Report</li> <li>• <i>Compass Chronicle</i> Quarterly eNewsletter</li> <li>• Edgility Compensation Study Recommendations</li> <li>• Highlights of Exemplary Practices at Nonclassroom-Based Charters Presentation</li> <li>• Learning Continuity &amp; Attendance Plan Quarterly Update - March 2021</li> <li>• Superintendent's Town Hall Presentation</li> </ul>	FYI	J.J. Lewis	5 m
<b>VII. Presentations</b>			<b>10:57 AM</b>
<b>A.</b> IT Department Presentation Attachments:	FYI	J.J. Lewis	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• IT Department Overview</li> </ul>			
Recording:			
<ul style="list-style-type: none"> <li>• <a href="#">Board of Directors Presentation 2021 Information Technology</a></li> </ul>			
<b>B.</b> Special Education Department Presentation	FYI	J.J. Lewis	
Attachments:			
<ul style="list-style-type: none"> <li>• Special Education Department Overview</li> </ul>			
Recording:			
<ul style="list-style-type: none"> <li>• <a href="#">Board of Directors Presentation 2021 Special Education</a></li> </ul>			

## VIII. Public Comment

10:57 AM

<b>A.</b> Public Comment	FYI	Cori Brooks	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 (<a href="https://forms.gle/jEmpDNMxeZYjrg89">https://forms.gle/jEmpDNMxeZYjrg89</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> <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</p>			

	Purpose	Presenter	Time
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>	CCS of Los Angeles Update	Discuss	Janae Smith	10 m
	Attachments:			

- CCS of Los Angeles Report

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

- Academic Services Division Report
- CCS of San Diego Report
- CCS of Yolo Report

**XI. Financial Services 11:22 AM**

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

- Financial Services Division Report

<b>B.</b>	Review and Approval of the February 2021 Financial Statements	Vote	Lisa Fishman	5 m
	Attachments:			

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

**XII. Executive 11:32 AM**

	Purpose	Presenter	Time
<b>A.</b> Review and Approval of the Board Governance Policy Attachments: <ul style="list-style-type: none"> <li>• Board Governance Policy</li> </ul>	Vote	J.J. Lewis	5 m
<b>B.</b> Review and Approval of the 2021-22 Employee Handbook Attachments: <ul style="list-style-type: none"> <li>• 2021-22 Employee Handbook</li> </ul>	Vote	J.J. Lewis	5 m
<b>C.</b> Review and Approval of the Staff Compensation Policy Attachments: <ul style="list-style-type: none"> <li>• Staff Compensation Policy</li> </ul>	Vote	J.J. Lewis	5 m
<b>D.</b> Review and Approval of the 2021-22 Staff Salary Schedules Attachments: <ul style="list-style-type: none"> <li>• Teacher Salary Schedule</li> <li>• Administrative Salary Schedule</li> <li>• Support Staff Salary Schedule</li> </ul>	Vote	J.J. Lewis	5 m
<b>E.</b> Review and Approval of the CCS of Yolo Federal Addendum Attachments: <ul style="list-style-type: none"> <li>• CCS of Yolo Federal Addendum</li> </ul>	Vote	J.J. Lewis	5 m

### **XIII. Closing Items**

**11:57 AM**

<b>A.</b> Upcoming Meetings Board of Directors Public Hearing	FYI	J.J. Lewis	1 m
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	Purpose	Presenter	Time
Sunday, May 30 at 10 am			
	<ul style="list-style-type: none"><li>• Public Hearing on 2021-22 LCAPs</li><li>• Public Hearing on FY22 Budget</li></ul>		
Board of Directors Annual Meeting			
Sunday, June 27 at 10 am			
	<ul style="list-style-type: none"><li>• Approve Resolution on EPA Funds</li><li>• Approve 2021-22 LCAPs</li><li>• Approve FY22 Operating Budget</li><li>• Approve 2021-22 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.	Adjourn Meeting	FYI	Cori Brooks
			1 m