



Compass Charter Schools

Board Meeting

Date and Time

Sunday May 23, 2021 at 10:00 AM PDT

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

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

For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

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		Josue Garcia	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 May 23, 2021 Meeting Agenda
- Approval of the March 28, 2021 Regular Meeting Minutes
- Approval of the Check Registry for March & April 2021
- Approval of Donations to CCS

B.	Approval of March 28, 2021 Regular Meeting Minutes	Approve Minutes	Josue Garcia
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III.	Closed Session		10:07 AM
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A.	Public Employee Performance Evaluation Title: Superintendent & CEO	Discuss	Martin Suarez 10 m
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IV.	Reconvene from Closed Session		10:17 AM
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A.	Closed Session Report	FYI	Martin Suarez 5 m
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V.	Communications		10:22 AM
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A.	Board Member Communication	FYI	Martin Suarez 5 m
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- Thomas Arnett
- Bill Dennett
- Randi Pugh
- Martin Suarez

VI.	Superintendent's Report		10:27 AM
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A.	Superintendent's Report Attachments:	FYI	J.J. Lewis 5 m
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- Superintendent's Report

	Purpose	Presenter	Time
• Additions & Terminations Report			
VII. Public Hearing			10:32 AM
A. 2021-24 Local Control Accountability Plans (LCAPs)	FYI	J.J. Lewis	10 m
<ul style="list-style-type: none"> • Compass Charter Schools of Los Angeles • Compass Charter Schools of San Diego • Compass Charter Schools of Yolo 			
Attachments:			
<ul style="list-style-type: none"> • LCAP Presentation • CCS of LA LCAP Annual Update Draft • CCS of LA 2021-24 LCAP Draft • CCSA of LA 2021-24 LCAP Expenditure Table • CCS of San Diego LCAP Annual Update Draft • CCS of San Diego 2021-24 LCAP Draft • CCS of San Diego 2021-24 LCAP Expenditure Table • CCS of Yolo LCAP Annual Update Draft • CCS of Yolo 2021-24 LCAP Draft • CCS of Yolo 2021-24 LCAP Expenditure Table 			
B. FY22 Operating Budget	FYI	J.J. Lewis	10 m
<ul style="list-style-type: none"> • Compass Charter Schools of Los Angeles • Compass Charter Schools of San Diego • Compass Charter Schools of Yolo 			
Attachments:			
<ul style="list-style-type: none"> • FY22 Operating Budget Presentation • FY22 Operating Budget Draft 			
VIII. Public Comment			10:52 AM
A. Public Comment	FYI	Martin Suarez	10 m

Purpose	Presenter	Time
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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/jEmpDNMxeZYjrg89>) and submit it to Josue Garcia, 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.

IX. Unfinished Business

X. Academic Services

11:02 AM

A.	Acceptance of Testing Task Force Report & Recommendation	Vote	Aviva Ebner	5 m
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Attachments:

- Testing Task Force Report & Recommendation
- STAR by Renaissance Proposal

XI. Financial Services

11:07 AM

A.	Review and Approval of the April 2021 Financial Statements	Vote	Lisa Fishman	5 m
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	Purpose	Presenter	Time
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Attachments:

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

XII. Executive			11:12 AM
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A.	Review and Approval of the Expanded Learning Opportunities Grant Plan	Vote	J.J. Lewis	5 m
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- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego
- Compass Charter Schools of Yolo

Attachments:

- Expanded Learning Opportunities Grant Plan Presentation
- CCS of Los Angeles Expanded Learning Opportunities Grant Plan
- CCS of San Diego Expanded Learning Opportunities Grant Plan
- CCS of Yolo Expanded Learning Opportunities Grant Plan

B.	Review and Approval of Parent Advisory Council Scholarship Recipients	Vote	Randi Pugh	5 m
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- Loud & Proud Scholarship
- Rising Firebird Scholarship

Attachments:

- 2020-21 Scholarship Recipients

C.	Review and Approval of the Purchase of Scholar Laptops	Vote	J.J. Lewis	5 m
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Attachments:

- Ed Tech Laptop Quote

	Purpose	Presenter	Time
D. Review and Approval of the Purchase of Scholar and Staff iPads Attachments: <ul style="list-style-type: none"> • Apple iPad Quote 	Vote	J.J. Lewis	5 m
E. Review and Approval of Resolution 2020-03: Discretionary Bonuses to Staff Attachments: <ul style="list-style-type: none"> • Resolution 2020-03 (<i>to be added to packet</i>) 	Vote	J.J. Lewis	5 m
F. Review and Approval of the School Pathways Contract Attachments: <ul style="list-style-type: none"> • School Pathways SIS Contract 	Vote	J.J. Lewis	5 m
G. Review and Approval of the 2021-2026 At-Will Employment Agreement for the Superintendent Attachments: <ul style="list-style-type: none"> • 2021-2026 At-Will Employment Agreement Amendment for the Superintendent <p>Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Superintendent & CEO</p> <ol style="list-style-type: none"> 1. Salary: 2. Health benefits: 3. Stipends/Allowances: 	Vote	Martin Suarez	5 m

XIII. Closing Items

11:47 AM

A. Upcoming Meetings Board of Directors Annual Meeting Sunday, June 27 at 10 am <ul style="list-style-type: none"> • Approve Resolution on EPA Funds • Approve 2021-22 LCAPs 	FYI	J.J. Lewis	1 m
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	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Approve FY22 Operating Budget • Approve 2021-22 CDE Consolidated Applications • Annual Awards • Election of Officers • Review 9th Grade Math Placement Policy Final Report 		
B. Adjourn Meeting	FYI	Martin Suarez	1 m