



## Compass Charter Schools

### Annual Meeting

---

#### Date and Time

Sunday June 27, 2021 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 Josue Garcia at (805) 341-6053.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Thomas Arnett	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 done through consent, unless removed and voted on separately as noted above, using the same vote count.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Approval of the June 27, 2021 Annual Meeting Agenda</li> <li>• Approval of the May 23, 2021 Meeting Minutes</li> <li>• Approval of the June 21, 2021 Special Meeting Minutes</li> <li>• Approval of the Check Registry for May 2021</li> <li>• Approval of the 2021-22 Governance Calendar</li> <li>• Approval of Resolution 2020-04: EPA Funds</li> <li>• Approval of 2019 Form 990</li> <li>• Approval of the 2021-22 Consolidated Applications for Federal Funding               <ul style="list-style-type: none"> <li>◦ CCS of Los Angeles</li> <li>◦ CCS of San Diego</li> <li>◦ CCS of Yolo</li> </ul> </li> </ul>			
<b>B.</b> Approval of May 23, 2021 Minutes	Approve Minutes	Josue Garcia	
<b>C.</b> Approval of June 21, 2021 Special Meeting Minutes	Approve Minutes	Josue Garcia	
<b>III. Communications</b>			<b>10:07 AM</b>
<b>A.</b> Board Member Communication	FYI	Thomas Arnett	10 m
<ul style="list-style-type: none"> <li>• Thomas Arnett</li> <li>• Therese Christopher</li> <li>• Bill Dennett</li> <li>• Randi Pugh</li> <li>• Lainie Rowell</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>• Parent Advisory Council Annual Report</li> </ul>			
<b>C.</b> Scholar Leadership Council Update	FYI	Josue Garcia	5 m

	Purpose	Presenter	Time
--	---------	-----------	------

Attachments:

- Scholar Leadership Council Report
- Scholar Leadership Council Annual Report

<b>IV.</b>	<b>Superintendent's Report</b>		<b>10:27 AM</b>
------------	--------------------------------	--	-----------------

<b>A.</b>	Superintendent's Report	FYI	J.J. Lewis	10 m
-----------	-------------------------	-----	------------	------

Attachments:

- Superintendent's Report
- *Compass Chronicle* Quarterly eNewsletter

Division Employees of the Year Presentation  
 Employee of the Year Presentation  
 Scholar's Choice Employee of the Year Presentation  
 Learning Coaches of the Year Presentation  
 5-Year Anniversary Presentations

<b>V.</b>	<b>Public Comment</b>		<b>10:37 AM</b>
-----------	-----------------------	--	-----------------

<b>A.</b>	Public Comment	FYI	Thomas Arnett	10 m
-----------	----------------	-----	---------------	------

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 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

	Purpose	Presenter	Time
<p>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>			

**VI. Unfinished Business**

**VII. Academic Services 10:47 AM**

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

Attachments:

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

<b>B.</b> Review and Discussion of the 9th Grade Math Placement Policy Final Report	Discuss	Aviva Ebner	5 m
---	---------	-------------	-----

Attachments:

- 9th Grade Math Placement Policy Memo

<b>C.</b> Review and Approval of the Second Amendment to the Accelerate Education Master Services Agreement	Vote	Aviva Ebner	5 m
---	------	-------------	-----

Attachments:

- Second Amendment to the Accelerate Education Master Services and License Agreement
- Accelerate Education Quote

<b>D.</b> Review and Approval of the 2021-22 Nonpublic, Nonsectarian School/Agency Services Master Contracts	Vote	Aviva Ebner	5 m
--	------	-------------	-----

Attachments:

- 2021-22 Provider List
- AmplioSpeech Contract
- Anchor Counseling Solutions Contract

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• El Paseo Children's Center Contract</li> <li>• Global Teletherapy Contract</li> <li>• Oxford Consulting Services Contract</li> <li>• Presence Learning Contract</li> </ul>			

**VIII. Financial Services**

**11:07 AM**

<b>A.</b> Financial Services Update	FYI	Lisa Fishman	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• Financial Services Division Report</li> </ul>			

<b>B.</b> Review and Approval of the May 2021 Financial Statements	Vote	Lisa Fishman	5 m
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> <li>• Income Statement by Location</li> </ul>			

<b>C.</b> Adoption of the 2021-22 Annual Budget	Vote	Lisa Fishman	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• FY22 Operating Budget               <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles</li> <li>◦ Compass Charter Schools of San Diego</li> <li>◦ Compass Charter Schools of Yolo</li> </ul> </li> </ul>			

**IX. Executive**

**11:32 AM**

<b>A.</b> Review and Approval of the 2021-24 Local Control Accountability Plans	Vote	J.J. Lewis	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• 2019-21 Annual Updates               <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles</li> <li>◦ Compass Charter Schools of San Diego</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Yolo</li> <li>• 2021-24 Local Control Accountability Plans               <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles</li> <li>◦ Compass Charter Schools of San Diego</li> <li>◦ Compass Charter Schools of Yolo</li> </ul> </li> <li>• 2021-24 LCAP Expenditure Tables               <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles</li> <li>◦ Compass Charter Schools of San Diego</li> <li>◦ Compass Charter Schools of Yolo</li> </ul> </li> <li>• 2021-22 Budget Overview for Parents               <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles</li> <li>◦ Compass Charter Schools of San Diego</li> <li>◦ Compass Charter Schools of Yolo</li> </ul> </li> <li>• 2020-21 Local Indicators</li> </ul>			
<b>B.</b> Review and Approval of Appointments to the El Dorado Charter SELPA Community Advisory Committee  Attachments: <ul style="list-style-type: none"> <li>• El Dorado County Charter SELPA Community Advisory Committee 2021-22 Flyer (English)</li> <li>• El Dorado County Charter SELPA Community Advisory Committee 2021-22 Flyer (Spanish)</li> </ul>	Vote	J.J. Lewis	5 m
<b>X. Organization of the Board of Directors</b>			<b>11:47 AM</b>
<b>A.</b> Election of the Chairperson	Vote	J.J. Lewis	1 m
<b>B.</b> Election of the Secretary	Vote	J.J. Lewis	1 m
<b>C.</b> Election of the Treasurer	Vote	J.J. Lewis	1 m
<b>XI. Closing Items</b>			<b>11:50 AM</b>
<b>A.</b> Upcoming Meetings  Board of Directors Board Advance Saturday and Sunday, July 31 and August 1  Board of Directors Regular Meeting	FYI	J.J. Lewis	1 m

	Purpose	Presenter	Time
Sunday, September 26 at 10 am			
<ul style="list-style-type: none"> <li>• Approve 2020-21 Unaudited Actual Reports</li> <li>• 2020-21 Year-in-Review Presentation</li> <li>• Department Presentations</li> </ul>			
<b>B.</b> Adjourn Meeting	FYI	Thomas Arnett	1 m