



Compass Charter Schools

Board Meeting

Date and Time

Tuesday December 8, 2020 at 5:00 PM PST

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.

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| I. Opening Items | | | 5:00 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Martin Suarez | 1 m |
| B. Record Attendance and Guests | | Miguel Aguilar | 1 m |
| II. Consent Items | | | 5:02 PM |
| 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 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"> • Approval of the November 29, 2020 Meeting Agenda • Approval of the September 27 Regular Meeting Minutes • Approval of the 2019-20 Audit • Approval of the 2020-21 Budget Overview for Parents <ul style="list-style-type: none"> ◦ Compass Charter Schools of Los Angeles ◦ Compass Charter Schools of San Diego ◦ Compass Charter Schools of Yolo • Approval of the Check Registry for September & October 2020 • Approval of Donations to CCS • Approval of the First Interim Reports <ul style="list-style-type: none"> ◦ Compass Charter Schools of Los Angeles ◦ Compass Charter Schools of San Diego ◦ Compass Charter Schools of Yolo • Approval of Lease Agreement for the Central / Corporate Office • Approval of the Revised 2020-21 Employee Handbook • Approval of the Revised Gift Acceptance Policy • Approval of Opening a New Account at California Credit Union to Accept Donations | | | |
| B. | Approval of September 27, 2020 Regular Meeting Minutes | Approve Minutes | Miguel Aguilar |
| III. | Closed Session | | 5:07 PM |
| 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 | Discuss | J.J. Lewis 15 m |
| B. | Public Employee Performance Evaluation Title: Superintendent & CEO | Discuss | Martin Suarez 10 m |
| IV. | Reconvene from Closed Session | | 5:32 PM |
| A. | Closed Session Report | FYI | Martin Suarez 5 m |

| | Purpose | Presenter | Time |
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| V. Communications | | | 5:37 PM |
| A. Board Member Communication | FYI | Martin Suarez | 5 m |
| <ul style="list-style-type: none"> • Thomas Arnett • Cori Brooks • Bill Dennett • Randi Pugh • Martin Suarez • John Vargas | | | |
| B. Parent Advisory Council Update | FYI | Randi Pugh | 5 m |
| Attachments: | | | |
| <ul style="list-style-type: none"> • Parent Advisory Council Report • Loud and Proud Scholarship Application • Rising Firebird Scholarship Application | | | |
| C. Scholar Leadership Council Update | FYI | J.J. Lewis | 5 m |
| Attachments: | | | |
| <ul style="list-style-type: none"> • Scholar Leadership Council Report | | | |
| VI. Superintendent's Report | | | 5:52 PM |
| A. Superintendent's Report | FYI | J.J. Lewis | 5 m |
| Attachments: | | | |
| <ul style="list-style-type: none"> • Superintendent's Report • Additions & Terminations Report • APLUS+ Personalized Learning Factsheet • <i>Compass Chronicle</i> Quarterly eNewsletter • Learning Continuity & Attendance Plan Quarterly Update - November 2020 | | | |
| VII. Presentations | | | 5:57 PM |
| A. Counseling Services Department Presentation | FYI | Aviva Ebner | |
| Attachments: | | | |

- Counseling Services Department Overview

Recording:

- [Board of Directors Presentation 2020 Counseling Services](#)

VIII. Public Comment 5:57 PM

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| A. | Public Comment | FYI | Martin Suarez | 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/jEmpDNMxeZYjrg89>) 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.

IX. Unfinished Business

X. Academic Services 6:07 PM

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| A. | Academic Services Update | FYI | Aviva Ebner | 5 m |
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Attachments:

| | Purpose | Presenter | Time |
|--|---------|---------------|----------------|
| <ul style="list-style-type: none"> • Academic Services Division Report | | | |
| XI. Financial Services | | | 6:12 PM |
| A. Financial Services Update Attachments: <ul style="list-style-type: none"> • Financial Services Division Report | FYI | Lisa Fishman | 5 m |
| B. Review and Approval of the October 2020 Financial Statements Attachments: <ul style="list-style-type: none"> • FY21 Finance Update • CharterVision Board Report • Balance Sheet • Profit v Loss Statement | Vote | Lisa Fishman | 5 m |
| XII. Executive | | | 6:22 PM |
| A. Review and Approval of the 2018-2021 At-Will Employment Agreement Amendment for the Superintendent Attachments: <ul style="list-style-type: none"> • Draft 2018-2021 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 | | | 6:27 PM |
| A. Upcoming Meetings | FYI | J.J. Lewis | 1 m |

| | Purpose | Presenter | Time | |
|-----------------------------|---|-----------|---------------|-----|
| Board of Directors | | | | |
| Sunday, January 31 at 10 am | | | | |
| | <ul style="list-style-type: none"> • 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 | FYI | Martin Suarez | 1 m |