



## Compass Charter Schools

### Board Meeting

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#### Date and Time

Saturday September 25, 2021 at 10:00 AM PDT

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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 Josue Garcia at (805) 341-6053.

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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		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.

- Approval of the September 25 2021 Regular Meeting Agenda
- Approval of the July 31, 2021 Board Advance - Day 1 Minutes
- Approval of the August 1, 2021 Board Advance - Day 2 Minutes
- Approval of the August 11, 2021 Special Meeting Minutes
- Approval of the Check Registry for June, July & August 2021
- Approval of Donations to Compass
- Approval of Interim Policy for Mitigation of Scholar Hardship Caused by COVID-19
- Approval of the Operational Memorandum of Understanding between Compass Charter Schools and Acton-Agua Dulce Unified School District

<b>B.</b>	Approval of July 31, 2021 Board Advance - Day 1 Minutes	Approve Minutes	Josue Garcia
<b>C.</b>	Approval of August 1, 2021 Board Advance - Day 2 Minutes	Approve Minutes	Josue Garcia
<b>D.</b>	Approval of August 11, 2021 Special Meeting Minutes	Approve Minutes	Josue Garcia

**III. Public Comment**

**10:07 AM**

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

Purpose                      Presenter                      Time

**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.

**IV. Closed Session** **10:17 AM**

<b>A.</b>	Public Employee Performance Evaluation Title: Superintendent & CEO	Discuss	Thomas Arnett	30 m
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**V. Reconvene from Closed Session** **10:47 AM**

<b>A.</b>	Closed Session Report	FYI	Thomas Arnett	5 m
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**VI. Communications** **10:52 AM**

<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> </ul>			

<b>C.</b>	Scholar Leadership Council Update	FYI	J.J. Lewis	5 m
	Attachments:			

Purpose Presenter Time

- Scholar Leadership Council Report

**VII. Superintendent's Report** **11:12 AM**

**A.** Superintendent's Report FYI J.J. Lewis 10 m

Attachments:

- Superintendent's Report
- Compass Delegations List
- Additions & Terminations Report
- Year-in-Review Presentations
  - Compass Charter Schools of Los Angeles
  - Compass Charter Schools of San Diego
  - Compass Charter Schools of Yolo

5-Year Anniversary Presentations

**VIII. Presentations** **11:22 AM**

**A.** Online Learning Department Presentation FYI Aviva Ebner

Attachments:

- Online Learning Department Overview Presentation

Recording:

- [Board of Directors Presentation - Online Learning Department Overview 2021-22](#)

**B.** Options Learning Department Presentation FYI Aviva Ebner

Attachments:

- Options Learning Department Overview Presentation

Recording:

- [Board of Directors Presentation - Options Learning Department Overview 2021-22](#)

**IX. Unfinished Business**

	Purpose	Presenter	Time
<b>X. Academic Services</b>			<b>11:22 AM</b>
<b>A. Academic Services Update</b>	FYI	Aviva Ebner	5 m
Attachments:			
• Academic Services Division Report			
<b>B. Discussion on Scholar Assessment Action Plan</b>	Discuss	Aviva Ebner	10 m
Attachments:			
• Scholar Assessment Action Plan Presentation			
<b>XI. Operations</b>			<b>11:37 AM</b>
<b>A. Operations Update</b>	FYI	Lisa Fishman	5 m
Attachments:			
• Operations Division Report			
<b>B. Review and Discussion on the COVID-19 Prevention Program</b>	FYI	Lisa Fishman	5 m
Attachments:			
• COVID-19 Prevention Program			
<b>C. Review and Approval of the 2020-21 Unaudited Actual Reports</b>	Vote	Lisa Fishman	10 m
Attachments:			
• 2020-21 Unaudited Actuals Overview Presentation			
• 2020-21 Unaudited Actuals Reports			
◦ Compass Charter Schools of Los Angeles			
◦ Compass Charter Schools of San Diego			
◦ Compass Charter Schools of Yolo			
<b>D. Review and Approval of the August 2021 Financial Statements</b>	Vote	Lisa Fishman	5 m
Attachments:			

	Purpose	Presenter	Time	
<ul style="list-style-type: none"> <li>• FY22 Finance Update</li> <li>• Balance Sheet</li> <li>• Profit v Loss Statement</li> </ul>				
<b>E.</b>	Review and Approval of the Revised FY22 Operating Budget	Vote	Lisa Fishman	10 m
	Attachments:			
	<ul style="list-style-type: none"> <li>• FY22 Adopted / FY22 Revised Variance Report</li> <li>• FY22 Revised 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>			

**XII. Executive**

**12:12 PM**

<b>A.</b>	Review and Approval of the ESSER III Expenditure Plans	Vote	J.J. Lewis	10 m
	Attachments:			
	<ul style="list-style-type: none"> <li>• ESSER III Expenditure Plan Presentation</li> <li>• ESSER III Expenditure Plans <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles ESSER III Expenditure Plan</li> <li>◦ Compass Charter Schools of San Diego ESSER III Expenditure Plan</li> <li>◦ Compass Charter Schools of Yolo ESSER III Expenditure Plan</li> </ul> </li> </ul>			
<b>B.</b>	Review and Approval of the Compass Strategic Plan	Vote	J.J. Lewis	5 m
	Attachments:			
	<ul style="list-style-type: none"> <li>• Compass Charter Schools Strategic Plan Overview <ul style="list-style-type: none"> <li>◦ Executive Summary</li> <li>◦ Impact Statement</li> <li>◦ Strategic Plan Framework</li> </ul> </li> </ul>			
<b>C.</b>	Review and Approval of the Learner-Centered Collaborative Proposal	Vote	J.J. Lewis	5 m
	Attachments:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Learner-Centered Collaborative Proposal</li> </ul>			
<b>D.</b> Review and Approval of the AB 361 Virtual Remote Setting Conditions Attachments: <ul style="list-style-type: none"> <li>• AB 361 Summary from the San Diego County Office of Education</li> </ul>	Vote	J.J. Lewis	5 m

**XIII. Closing Items**

**12:37 PM**

<b>A.</b> Upcoming Meetings Board of Directors Regular Meeting  Saturday, December 4 at 10 am <ul style="list-style-type: none"> <li>• Approve 2020-21 Annual Audit</li> <li>• Approve 2021-22 A-G Completion Plan</li> <li>• Approve First Interim Reports</li> <li>• Department Presentations</li> </ul>	FYI	J.J. Lewis	1 m
<b>B.</b> Adjourn Meeting	FYI	Thomas Arnett	1 m