



Compass Charter Schools

Board Meeting

Date and Time

Saturday September 25, 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
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order		Thomas Arnett	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

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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

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

III. Public Comment

10:07 AM

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| A. | 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/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

	Purpose	Presenter	Time
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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.

IV. Closed Session			10:17 AM
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A.	Public Employee Performance Evaluation	Discuss	Thomas Arnett	30 m
	Title: Superintendent & CEO			

V. Reconvene from Closed Session			10:47 AM
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A.	Closed Session Report	FYI	Thomas Arnett	5 m
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VI. Communications			10:52 AM
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A.	Board Member Communication	FYI	Thomas Arnett	10 m
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- Thomas Arnett
- Therese Christopher
- Bill Dennett
- Randi Pugh
- Lainie Rowell

B.	Parent Advisory Council Update	FYI	Randi Pugh	5 m
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Attachments:

- Parent Advisory Council Report

	Purpose	Presenter	Time
C. Scholar Leadership Council Update	FYI	J.J. Lewis	5 m

Attachments:

- Scholar Leadership Council Report

VII. Superintendent's Report

11:12 AM

A. Superintendent's Report	FYI	J.J. Lewis	10 m
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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
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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
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Attachments:

- Options Learning Department Overview Presentation

Recording:

	Purpose	Presenter	Time
• Board of Directors Presentation - Options Learning Department Overview 2021-22			

IX. Unfinished Business

X. Academic Services 11:22 AM

A.	Academic Services Update	FYI	Aviva Ebner	5 m
	Attachments:			
	• Academic Services Division Report			
B.	Discussion on Scholar Assessment Action Plan	Discuss	Aviva Ebner	10 m
	Attachments:			
	• Scholar Assessment Action Plan Presentation			

XI. Operations 11:37 AM

A.	Operations Update	FYI	Lisa Fishman	5 m
	Attachments:			
	• Operations Division Report			
B.	Review and Discussion on the COVID-19 Prevention Program	FYI	Lisa Fishman	5 m
	Attachments:			
	• COVID-19 Prevention Program			
C.	Review and Approval of the 2020-21 Unaudited Actual Reports	Vote	Lisa Fishman	10 m
	Attachments:			
	• 2020-21 Unaudited Actuals Overview Presentation			
	• 2020-21 Unaudited Actuals Reports			

	Purpose	Presenter	Time	
	<ul style="list-style-type: none">◦ Compass Charter Schools of Los Angeles◦ Compass Charter Schools of San Diego◦ Compass Charter Schools of Yolo			
D.	Review and Approval of the August 2021 Financial Statements	Vote	Lisa Fishman	5 m
	Attachments:			
	<ul style="list-style-type: none">• FY22 Finance Update• Balance Sheet• Profit v Loss Statement			
E.	Review and Approval of the Revised FY22 Operating Budget	Vote	Lisa Fishman	10 m
	Attachments:			
	<ul style="list-style-type: none">• FY22 Adopted / FY22 Revised Variance Report• FY22 Revised Operating Budget<ul style="list-style-type: none">◦ Compass Charter Schools of Los Angeles◦ Compass Charter Schools of San Diego◦ Compass Charter Schools of Yolo			
Executive				12:12 PM
A.	Review and Approval of the ESSER III Expenditure Plans	Vote	J.J. Lewis	10 m
	Attachments:			
	<ul style="list-style-type: none">• ESSER III Expenditure Plan Presentation• ESSER III Expenditure Plans<ul style="list-style-type: none">◦ Compass Charter Schools of Los Angeles ESSER III Expenditure Plan◦ Compass Charter Schools of San Diego ESSER III Expenditure Plan◦ Compass Charter Schools of Yolo ESSER III Expenditure Plan			
B.	Review and Approval of the Compass Strategic Plan	Vote	J.J. Lewis	5 m
	Attachments:			
	<ul style="list-style-type: none">• Compass Charter Schools Strategic Plan Overview			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Executive Summary ◦ Impact Statement ◦ Strategic Plan Framework 			
C. Review and Approval of the Learner-Centered Collaborative Proposal Attachments: <ul style="list-style-type: none"> • Learner-Centered Collaborative Proposal 	Vote	J.J. Lewis	5 m
D. Review and Approval of the AB 361 Virtual Remote Setting Conditions Attachments: <ul style="list-style-type: none"> • AB 361 Summary from the San Diego County Office of Education 	Vote	J.J. Lewis	5 m
XIII. Closing Items			12:37 PM
A. Upcoming Meetings Board of Directors Regular Meeting Saturday, December 4 at 10 am <ul style="list-style-type: none"> • Approve 2020-21 Annual Audit • Approve 2021-22 A-G Completion Plan • Approve First Interim Reports • Department Presentations 	FYI	J.J. Lewis	1 m
B. Adjourn Meeting	FYI	Thomas Arnett	1 m