



## Compass Charter Schools

### Board Meeting

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#### Date and Time

Saturday December 4, 2021 at 10:00 AM PST

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The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1) (B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to improve or recommend measures to promote social distancing.

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

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

Please join the meeting from your phone:

Meeting ID: 936 3766 6494

One tap mobile

+12532158782,,93637666494# US (Tacoma)

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. Call the Meeting to Order</b>		Thomas Arnett	1 m

	Purpose	Presenter	Time
<b>B.</b> Record Attendance and Guests		Josue Garcia	1 m
<b>C.</b> Welcoming Inclusion Activity	Discuss	Lainie Rowell	5 m
<b>II. Consent Items</b>			<b>10:07 AM</b>
<b>A.</b> Consent Items	Vote	J.J. Lewis	5 m
<p>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.</p> <ul style="list-style-type: none"> <li>• Approval of the December 4, 2021 Regular Meeting Agenda</li> <li>• Approval of the September 25, 2021 Regular Meeting Minutes</li> <li>• Approval of the September 29, 2021 Special Meeting Minutes</li> <li>• Approval of the December 4, 2021 Special Meeting Minutes</li> <li>• Approval of the Check Registry for September &amp; October 2021</li> <li>• Approval of Donations to Compass</li> </ul>			
<b>B.</b> Approval of September 25, 2021 Regular Meeting Minutes	Approve Minutes	Josue Garcia	
<b>C.</b> Approval of September 29, 2021 Special Meeting Minutes	Approve Minutes	Josue Garcia	
<b>D.</b> Approval of December 4, 2021 Special Meeting Minutes	Approve Minutes	Josue Garcia	
<b>III. Public Comment</b>			<b>10:12 AM</b>
<b>A.</b> Public Comment	FYI	Thomas Arnett	10 m

	Purpose	Presenter	Time
<p>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 (<a href="https://forms.gle/jEmpDNMxeZYjirg89">https://forms.gle/jEmpDNMxeZYjirg89</a>) 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 <b>two (2) minutes each</b> 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.</p>			

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.

<b>IV. Closed Session</b>			<b>10:22 AM</b>
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<p><b>A.</b> Conference with Legal Counsel - Anticipated Litigation</p> <p>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: 1 potential case</p>	Discuss	Thomas Arnett	30 m
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<b>V. Reconvene from Closed Session</b>			<b>10:52 AM</b>
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<p><b>A.</b> Closed Session Report</p>	FYI	Thomas Arnett	5 m
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<b>VI. Communications</b>			<b>10:57 AM</b>
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<p><b>A.</b> Board Member Communication</p> <ul style="list-style-type: none"> <li>• Thomas Arnett</li> <li>• Therese Christopher</li> </ul>	FYI	Thomas Arnett	10 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Bill Dennett</li> <li>• Randi Pugh</li> <li>• Lainie Rowell</li> </ul>			
<b>B.</b> Parent Advisory Council Update Attachments: <ul style="list-style-type: none"> <li>• Parent Advisory Council Report</li> </ul>	FYI	Randi Pugh	5 m
<b>C.</b> Scholar Leadership Council Update Attachments: <ul style="list-style-type: none"> <li>• Scholar Leadership Council Report</li> </ul>	FYI	KristiLynn Effie	5 m
<b>VII. Superintendent's Report</b>			<b>11:17 AM</b>
<b>A.</b> Superintendent's Report Attachments: <ul style="list-style-type: none"> <li>• Superintendent's Report</li> <li>• Additions &amp; Terminations Report</li> </ul> 5-Year Anniversary Presentations	FYI	J.J. Lewis	10 m
<b>VIII. Presentations</b>			<b>11:27 AM</b>
<b>A.</b> Academic Support Department Presentation Attachments: <ul style="list-style-type: none"> <li>• Academic Support Department Overview Presentation</li> </ul> Recording: <ul style="list-style-type: none"> <li>• <a href="#">Board of Directors Presentation - Academic Support Department Overview 2021-22</a></li> </ul>	FYI	Aviva Ebner	
<b>B.</b> Counseling Services Department Presentation Attachments:	FYI	Aviva Ebner	

	Purpose	Presenter	Time
• Counseling Services Department Overview Presentation			

Recording:

- [Board of Directors Presentation - Counseling Services Department Overview 2021-22](#)

**IX. Unfinished Business**

**X. Academic Services 11:27 AM**

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

- Academic Services Division Board Report
- Academic Services Division Detailed Report

**XI. Operations 11:32 AM**

<b>A.</b> Operations Update	FYI	Lisa Fishman	5 m
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Attachments:

- Operations Division Board Report
- Operations Division Detailed Report

<b>B.</b> Review and Approval of the October 2021 Financial Statements	Vote	Lisa Fishman	5 m
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Attachments:

- FY22 Finance Update
- Balance Sheet
- Profit v Loss Statement

<b>C.</b> Review and Approval of the First Interim Reports	Vote	Lisa Fishman	10 m
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Attachments:

- First Interim Reports Overview Presentation
- First Interim Reports

	Purpose	Presenter	Time
<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>			
<b>XII. Executive</b>			<b>11:52 AM</b>
<b>A. Review and Approval of the Educator Effectiveness Grant Plans</b>	Vote	J.J. Lewis	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• Educator Effectiveness Grant Presentation</li> <li>• Educator Effectiveness Grant Plans <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles Educator Effectiveness Grant Plan</li> <li>◦ Compass Charter Schools of San Diego Educator Effectiveness Grant Plan</li> <li>◦ Compass Charter Schools of Yolo Educator Effectiveness Grant Plan</li> </ul> </li> </ul>			
<b>B. Local Control Accountability Plan Quarterly Update</b>	FYI	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Compass Charter Schools Quarterly Update</li> </ul>			
<b>C. Review and Discussion on the Strategic Plan Year 1 Action Plan</b>	Discuss	J.J. Lewis	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• Compass Charter Schools Strategic Plan Year 1 Action Plan</li> </ul>			
<b>XIII. Closing Items</b>			<b>12:17 PM</b>
<b>A. Upcoming Meetings</b>	FYI	J.J. Lewis	1 m
Board of Directors Regular Meeting			
Saturday, January 22, 2022 at 10 am			
<ul style="list-style-type: none"> <li>• Approve 2020-21 Annual Audit</li> <li>• Approve 2020-21 School Accountability Report Cards</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Approve 2021-24 Audit Agreement</li> <li>• Approve 2021-22 LCAP Supplement</li> <li>• Approve 2022-23 Academic Calendar</li> <li>• Approve School Safety Plan Update</li> <li>• Department Presentations</li> </ul>			
<b>B.</b> Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
<b>C.</b> Adjourn Meeting	FYI	Thomas Arnett	1 m