



Compass Charter Schools

Board Meeting

Date and Time

Saturday January 22, 2022 at 10:00 AM PST

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.

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|---------|------------|-----------------|
| I. Opening Items | | | 10:00 AM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Randi Pugh | 1 m |

| | Purpose | Presenter | Time |
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| B. Record Attendance and Guests | | Josue Garcia | 1 m |
| C. Welcoming Inclusion Activity | Discuss | Lainie Rowell | 5 m |
| II. Consent Items | | | 10:07 AM |
| A. 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"> • Approval of the January 22, 2022 Regular Meeting Agenda • Approval of the December 4, 2021 Regular Meeting Minutes • Approval of the January 4, 2022 Special Meeting Minutes • Approval of the 2020-21 School Accountability Report Cards <ul style="list-style-type: none"> ◦ CCS of Los Angeles ◦ CCS of San Diego ◦ CCS of Yolo • Approval of the 2022-23 Academic Calendar • Approval of the Check Registry for November & December 2021 • Approval of Resolution 2021-03: One-Time Mandate Funds • Reaffirmation of Resolution 2021-02: Continuing Authority to Hold Virtual Meetings | | | |
| B. Approval of December 4, 2021 Regular Meeting Minutes | Approve Minutes | Josue Garcia | |
| C. Approval of January 4, 2022 Special Meeting Minutes | Approve Minutes | Josue Garcia | |
| III. Public Comment | | | 10:12 AM |
| A. Public Comment | FYI | Randi Pugh | 10 m |

| | Purpose | Presenter | Time |
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| <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 (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.</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.

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| IV. | Closed Session | | 10:22 AM |
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| A. | Conference with Legal Counsel - Anticipated Litigation | Discuss | J.J. Lewis | 30 m |
| | Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: 1 potential case | | | |

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| V. | Reconvene from Closed Session | | 10:52 AM |
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| A. | Closed Session Report | FYI | Randi Pugh | 5 m |
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| VI. | Communications | | 10:57 AM |
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| A. | Board Member Communication | FYI | Randi Pugh | 10 m |
| | <ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher | | | |

| | Purpose | Presenter | Time |
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| <ul style="list-style-type: none"> • Bill Dennett • Randi Pugh • Lainie Rowell | | | |
| B. Parent Advisory Council Update Attachments: <ul style="list-style-type: none"> • Parent Advisory Council Report • PAC Parent Survey Results | FYI | Randi Pugh | 5 m |
| C. Scholar Leadership Council Update Attachments: <ul style="list-style-type: none"> • Scholar Leadership Council Report • SLC Scholar Survey Results | FYI | KristiLynn Effie | 5 m |
| VII. Superintendent's Report | | | 11:17 AM |
| A. Superintendent's Report Attachments: <ul style="list-style-type: none"> • Superintendent's Report • Additions & Terminations Report • 2021 Annual Report • CCSA 2022-23 Governor Budget Brief 5-Year Anniversary Presentation | FYI | J.J. Lewis | 10 m |
| VIII. Presentations | | | 11:27 AM |
| A. People Division Presentation Attachments: <ul style="list-style-type: none"> • People Division Overview Presentation Recording: <ul style="list-style-type: none"> • Board of Directors Presentation - People Division Overview 2021-22 | FYI | Sophie Trivino | |
| B. Staff Support Department Presentation | FYI | Aviva Ebner | |

| | Purpose | Presenter | Time |
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Attachments:

- Staff Support Department Overview Presentation

Recording:

- [Board of Directors Presentation - Staff Support Department Overview 2021-22](#)

IX. Unfinished Business

X. Academic Services 11:27 AM

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

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

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| B. | Review and Discussion on the A-G Completion Improvement Grant Program Draft Plan | Discuss | Aviva Ebner | 5 m |
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Attachments:

- A-G Completion Improvement Grant Program Draft Plan

XI. Operations 11:37 AM

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| A. | Operations Update | FYI | Lisa Fishman | 5 m |
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Attachments:

- Operations Division Board Report
- Operations Division Detailed Report

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| B. | Review and Approval of the December 2021 Financial Statements | Vote | Lisa Fishman | 5 m |
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Attachments:

- FY22 Finance Update
- Balance Sheet

| | Purpose | Presenter | Time |
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| <ul style="list-style-type: none"> • Profit v Loss Statement | | | |
| C. Review and Approval of the Comprehensive School Safety Plan Attachments: <ul style="list-style-type: none"> • Comprehensive School Safety Plan | Vote | Lisa Fishman | 5 m |
| XII. Executive | | | 11:52 AM |
| A. Local Control Accountability Plan Quarterly Update Attachments: <ul style="list-style-type: none"> • Compass Charter Schools Mid-Year Progress Report (Quarterly Update) • 2021-22 LCAP Supplement <ul style="list-style-type: none"> ◦ 2021-22 LCAP Supplement Presentation ◦ Compass Charter Schools of Los Angeles ◦ Compass Charter Schools of San Diego ◦ Compass Charter Schools of Yolo | FYI | J.J. Lewis | 10 m |
| B. Review and Approval of the 2020-21 Audit Attachments: <ul style="list-style-type: none"> • 2020-21 Audit • SAS Letter | Vote | J.J. Lewis | 5 m |
| C. Review and Approval of the Auditor Selection Attachments: <ul style="list-style-type: none"> • Christy White Associates Proposed Fee Letter | Vote | J.J. Lewis | 5 m |
| D. Review and Approval of Resolution 2021-04: Discretionary Bonuses to Staff Attachments: <ul style="list-style-type: none"> • Resolution 2021-04 | Vote | J.J. Lewis | 5 m |

| | Purpose | Presenter | Time |
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| E. Review and Approval of the Strategic Plan Year 1 Action Plan | Vote | J.J. Lewis | 10 m |

Attachments:

- Compass Charter Schools Strategic Plan Year 1 Action Plan

XIII. Closing Items

12:27 PM

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| A. Upcoming Meetings | FYI | J.J. Lewis | 1 m |
| Board of Directors Regular Meeting | | | |

Saturday, March 26, 2022 at 10 am

- Approve the 2022-23 Staff Handbook
- Approve the A-G Completion Improvement Grant Program Plan
- Approve the Second Interim Reports
- Workshop on the 2022-23 LCAPs
- Workshop on the FY23 Budget
- *Superintendent's Evaluation*
- Department Presentations

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| B. Optimistic Closure Activity | Discuss | Lainie Rowell | 5 m |
| C. Adjourn Meeting | FYI | Randi Pugh | 1 m |