



Compass Charter Schools

Board Meeting

Date and Time

Saturday March 26, 2022 at 10:00 AM PDT

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			

	Purpose	Presenter	Time
A. Call the Meeting to Order		Thomas Arnett	1 m
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 March 26, 2022 Regular Meeting Agenda • Approval of the January 22, 2022 Regular Meeting Minutes • Approval of the February 18, 2022 Special Meeting Minutes • Approval of the March 18, 2022 Special Meeting Minutes • Approval of the 2022-23 Employee Handbook • Approval of the Check Registry for January & February 2022 • Reaffirmation of Resolution 2021-02: Continuing Authority to Hold Virtual Meetings 			
B. Approval of January 22, 2022 Regular Meeting Minutes	Approve Minutes	Josue Garcia	
C. Approval of February 18, 2022 Special Meeting Minutes	Approve Minutes	J.J. Lewis	
D. Approval of March 18, 2022 Special Meeting Minutes	Approve Minutes	J.J. Lewis	
III. Public Comment			10:12 AM

	Purpose	Presenter	Time
A. Public Comment	FYI	Thomas Arnett	10 m
<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/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 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> <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.</p>			
IV. Closed Session			10:22 AM
A. Public Employee Performance Evaluation	Discuss	Thomas Arnett	20 m
Title: Superintendent & CEO			
V. Reconvene from Closed Session			10:42 AM
A. Closed Session Report	FYI	Thomas Arnett	5 m
VI. Communications			10:47 AM
A. Board Member Communication	FYI	Thomas Arnett	10 m
• Thomas Arnett			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Therese Christopher • Bill Dennett • Randi Pugh • Lainie Rowell 			
B. Board Reflection on Board Engagement	Discuss	Thomas Arnett	10 m
<ul style="list-style-type: none"> • Reflections on how to enhance and expand board-level engagement with Compass leadership during regular meetings 			
C. Parent Advisory Council Update	FYI	Randi Pugh	5 m
Attachments:			
<ul style="list-style-type: none"> • Parent Advisory Council Report 			
D. Scholar Leadership Council Update	FYI	KristiLynn Effie	5 m
Attachments:			
<ul style="list-style-type: none"> • Scholar Leadership Council Report 			
VII. Superintendent's Report			11:17 AM
A. Superintendent's Report	FYI	J.J. Lewis	10 m
Attachments:			
<ul style="list-style-type: none"> • Superintendent's Report • Additions & Terminations Report • Superintendent's Town Hall for the Online Learning Program Presentation • Superintendent's Town Hall for the Online Learning Program Presentation • WASC Mid-Cycle Progress Report for Compass Charter Schools of Los Angeles • Learner-Centered Collaborative - Compass Expansion Proposal • Framework for the Future - Working Draft • CCSA Nimble Strategic Planning - 2022 Presentation • Compass Charter Schools LCAP Quarterly Updates - March 2022 			
VIII. Presentations			11:27 AM

	Purpose	Presenter	Time
A. Community Providers Presentation	FYI	Lisa Fishman	

Attachments:

- Community Providers Department Overview Presentation

Recording:

- [Board of Directors Presentation - Community Providers Department Overview 2021-22](#)

B. Operations Department Presentation	FYI	Lisa Fishman	
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Attachments:

- Operations Department Overview Presentation

Recording:

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

IX. Unfinished Business

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

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

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

B. Review and Approval on the A-G Completion Improvement Grant Program Plan	Vote	Aviva Ebner	5 m
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Attachments:

- A-G Completion Improvement Grant Program Plan Presentation
- A-G Completion Improvement Grant Plan - CCS of Los Angeles
- A-G Completion Improvement Grant Plan - CCS of San Diego
- A-G Completion Improvement Grant Plan - CCS of Yolo

	Purpose	Presenter	Time
C. Review and Approval of the Purchase of myON and Accelerated Reader	Vote	Aviva Ebner	5 m
Attachments:			
<ul style="list-style-type: none"> • Memo to the Superintendent - Proposal for myOn 			

XI. Operations

11:42 AM

A. Operations Update	FYI	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • Operations Division Board Report • Operations Division Detailed Report 			
B. Review and Approval of the Second Interim Reports	Vote	Lisa Fishman	10 m
Attachments:			
<ul style="list-style-type: none"> • Second Interim Reports Presentation • CCS LA Charter Alt Form - 2nd Int 2021-22 MYP FINAL • CCS SD Charter Alt Form - 2nd Int 2021-22 FINAL • CCS Yolo Charter Alt Form - 2nd Int 2021-22 FINAL 			
C. Review and Approval of the February 2022 Financial Statements	Vote	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • FY22 Finance Update • Balance Sheet • Profit v Loss Statement 			
D. Review and Approval of the Purchase of TPX Community Cyber Security and End Point Protection	Vote	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • Memo to the Superintendent - Proposal for TPX 			

	Purpose	Presenter	Time
• TPX Managed Endpoints Optimum Proposal			
XII. Executive			12:07 PM
A. Review and Approval of the 2022-23 Staff Salary Schedules	Vote	J.J. Lewis	5 m
Attachments:			
• Certificated Staff Salary Schedule			
• Administrative Salary Schedule			
• Support Staff Salary Schedule			
XIII. Board Workshop			12:12 PM
A. Workshop on the 2022-23 LCAPs	Discuss	J.J. Lewis	25 m
Attachments:			
• LCAP Goals and Actions			
• 2022-23 Planning Survey Results			
• 2022-23 Planning Survey Feedback Responses			
B. Workshop on the FY23 Budget	Discuss	J.J. Lewis	25 m
Attachments:			
• CSDC Charter Currents - Governor's Budget Proposes Massive Funding Increases, Issues Vague Call for Charter School Funding Protection			
• CSDC Charter Currents - Draft Budget Trailer Bill Defers Expanded Learning, Shorts Transitional Kindergarten Funding			
• CCSA 2022-23 Governor Budget Brief			
XIV. Closing Items			1:02 PM
A. Upcoming Meetings	FYI	J.J. Lewis	1 m
Board of Directors Regular Meeting Saturday, May 22, 2022 at 10 am			
• Public Hearing on the 2022-23 LCAPs			
• Public Hearing on the FY23 Budget			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • <i>Superintendent's Evaluation</i> • Department Presentations 			
B. Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
C. Adjourn Meeting	FYI	Thomas Arnett	1 m