



Compass Charter Schools

Board Meeting

Date and Time

Saturday May 21, 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			
A. Call the Meeting to Order		Thomas Arnett	1 m

	Purpose	Presenter	Time
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 May 21, 2022 Regular Meeting Agenda • Approval of the March 26, 2022 Regular Meeting Minutes • Approval of the April 22, 2022 Special Meeting Minutes • Approval of the Check Registry for March & April 2022 • Approval of Donation to Compass • Approval of the 2020 Form 990 • Approval of the Los Angeles County Office of Education Certification of Signatures • Reaffirmation of Resolution 2021-02: Continuing Authority to Hold Virtual Meetings 			
B. Approval of March 26, 2022 Regular Meeting Minutes	Approve Minutes	Josue Garcia	
C. Approval of April 22, 2022 Special Meeting Minutes	Approve Minutes	Josue Garcia	
III. Public Comment			10:12 AM
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</p>			

	Purpose	Presenter	Time
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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.

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			10:22 AM
A. Public Employee Performance Evaluation Title: Superintendent & CEO	Discuss	Thomas Arnett	20 m
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
<ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Bill Dennett • Randi Pugh • Lainie Rowell 			
B. Parent Advisory Council Update	FYI	Randi Pugh	5 m

Purpose Presenter Time

Attachments:

- Parent Advisory Council Report
- 2022 PAC Improvement Recommendations

C. Scholar Leadership Council Update FYI KristiLynn Effie 5 m

Attachments:

- Scholar Leadership Council Report
- 2022 SLC Improvement Recommendations

VII. Superintendent's Report 11:07 AM

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

Attachments:

- Superintendent's Report
- Additions & Terminations Report
- Framework for the Future
- Superintendent's Town Hall on Summer Session Presentation

VIII. Public Hearing 11:17 AM

A. 2022-23 Local Control Accountability Plans (LCAPs) FYI J.J. Lewis 10 m

- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego
- Compass Charter Schools of Yolo

Attachments:

- LCAP Presentation
- CCS of Los Angeles 2022-23 LCAP Draft
- CCS of Los Angeles 2022-23 Budget Overview for Parents
- CCS of San Diego 2022-23 LCAP Draft
- CCS of San Diego 2022-23 Budget Overview for Parents
- CCS of Yolo 2022-23 LCAP Draft
- CCS of Yolo 2022-23 Budget Overview for Parents

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Compass Charter Schools California School Dashboard 2021-22 Local Indicators 			
B. FY23 Operating Budget	FYI	J.J. Lewis	10 m
<ul style="list-style-type: none"> • Compass Charter Schools of Los Angeles • Compass Charter Schools of San Diego • Compass Charter Schools of Yolo <p>Attachments:</p> <ul style="list-style-type: none"> • FY23 Operating Budget Presentation • FY23 Operating Budget Draft 			
IX. Presentations			11:37 AM
A. IT Department Presentation	FYI	Lisa Fishman	
<p>Attachments:</p> <ul style="list-style-type: none"> • IT Department Overview Presentation <p>Recording:</p> <ul style="list-style-type: none"> • Board of Directors Presentation - IT Department Overview 2021-22 			
B. Special Education Department Presentation	FYI	Aviva Ebner	
<p>Attachments:</p> <ul style="list-style-type: none"> • Special Education Department Overview Presentation <p>Recording:</p> <ul style="list-style-type: none"> • Board of Directors Presentation - Special Education Department Overview 2021-22 			
X. Unfinished Business			
XI. Academic Services			11:37 AM
A. Review and Approval of Accelerate Education	Vote	Aviva Ebner	5 m

Purpose Presenter Time

Attachments:

- Memo to the Superintendent - Proposal for 2022-23 Accelerate Education Online Curriculum
- Accelerate Education Quote

XII. Operations **11:42 AM**

A. Review and Approval of the April 2022 Financial Statements Vote Lisa Fishman 5 m

Attachments:

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

XIII. Executive **11:47 AM**

A. Review and Approval of the Amended Compass Charter Schools By-Laws Vote J.J. Lewis 5 m

Attachments:

- CCS By-Laws - Amended May 21, 2022

B. Review and Approval of the Revised Board Policy 1 - Board Governance Vote J.J. Lewis 5 m

Attachments:

- Section 1 - BOARD GOVERNANCE - Board Governance

C. Review and Approval of the Revised 2022-23 Staff Salary Schedules Vote J.J. Lewis 5 m

Attachments:

- Certificated Staff Salary Schedule
- Administrative Salary Schedule
- Support Staff Salary Schedule

	Purpose	Presenter	Time
<p>D. Review and Approval of the Learner-Centered Collaborative Proposal</p> <p>Attachments:</p> <ul style="list-style-type: none"> • Learner-Centered Collaborative Proposal 	Vote	J.J. Lewis	5 m
<p>E. Review and Approval of Parent Advisory Council Scholarship Recipients</p> <ul style="list-style-type: none"> • Loud & Proud Scholarship • Rising Firebird Scholarship <p>Attachments:</p> <ul style="list-style-type: none"> • 2021-22 Scholarship Recipients 	Vote	Randi Pugh	5 m
<p>F. Review and Approval of Resolution 2021-05: Discretionary Bonuses for Staff Resolution</p> <p>Attachments:</p> <ul style="list-style-type: none"> • Resolution 2021-05 	Vote	J.J. Lewis	5 m
<p>G. Review and Approval of the 2021-2026 Fixed Term Employment Agreement Amendment #1 for the Superintendent</p> <p>Attachments:</p> <ul style="list-style-type: none"> • 2021-2026 Fixed Term Employment Agreement for the Superintendent - Amendment #1 <p>Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Superintendent & CEO</p> <ol style="list-style-type: none"> 1. Salary: 2. Health benefits: 3. Stipends/Allowances: 	Vote	Thomas Arnett	5 m

XIV. Closing Items

12:22 PM

A. Upcoming Meetings	FYI	J.J. Lewis	1 m
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	Purpose	Presenter	Time	
Board of Directors Annual Meeting Saturday, June 25, 2022 in Carson, CA at 10 am				
<ul style="list-style-type: none"> • Approve 2022-23 LCAPs • Approve FY23 Operating Budget • Approve 2022-23 CDE Consolidated Applications • Approve 2022-23 Scholar Handbooks • Annual Awards • Election of Officers • Review 9th Grade Math Placement Policy Final Report 				
B.	Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
C.	Adjourn Meeting	FYI	Thomas Arnett	1 m