



Compass Charter Schools

Annual Meeting

Date and Time

Saturday June 25, 2022 at 10:00 AM PDT

Location

DoubleTree by Hilton Carson | Mont Blanc Room
2 Civic Plaza Drive
Carson, CA 90745

206 Park Boulevard
San Diego, CA 92101

If you are unable to join us in-person in either Carson or San Diego, 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

	Purpose	Presenter	Time
Opening Items			
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
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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.

- Approval of the June 25, 2022 Annual Meeting Agenda
- Approval of the May 21, 2022 Regular Meeting Minutes
- Approval of the Check Registry for May 2022
- Approval of Resolution 2021-06: EPA Funds
- Approval of the revised 2022-23 Employee Handbook
- Approval of the 2022-23 Scholar Handbooks
- Approval of the revised 2022-23 Support Staff Salary Schedule
- Approval of the revised Board Policy Manual (*to be added to the packet*)
- Approval of the new Chase Bank account

B.	Approval of May 21, 2022 Regular Meeting Minutes	Approve Minutes	Josue Garcia
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III. Public Comment 10:12 AM

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

	Purpose	Presenter	Time
<p>(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.

IV. Closed Session			10:22 AM
A. Public Employee Performance Evaluation Title: Superintendent & CEO	Discuss	Thomas Arnett	10 m
V. Reconvene from Closed Session			10:32 AM
A. Closed Session Report	FYI	Thomas Arnett	5 m
VI. Communications			10:37 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 Attachments:	FYI	Randi Pugh	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Parent Advisory Council Annual Report 			
C. Scholar Leadership Council Update Attachments: <ul style="list-style-type: none"> • Scholar Leadership Council Annual Report 	FYI	KristiLynn Effie	5 m
VII. Superintendent's Report			10:57 AM
A. Superintendent's Report Attachments: <ul style="list-style-type: none"> • Superintendent's Report • Additions & Terminations Report • LCC Partner Forum Presentation Division Employees of the Year Presentation Employee of the Year Presentation Scholars' Choice Employee of the Year Presentation Learning Coaches of the Year Presentation 5-Year Anniversary Presentations	FYI	J.J. Lewis	10 m
VIII. Unfinished Business			
IX. Academic Services			11:07 AM
A. Academic Services Update Attachments: <ul style="list-style-type: none"> • Academic Services Division Board Report • Academic Services Division Detailed Report 	FYI	Aviva Ebner	5 m
B. Review and Discussion of the 9th Grade Math Placement Policy Final Report Attachments: <ul style="list-style-type: none"> • 9th Grade Math Placement Policy Memo 	FYI	Aviva Ebner	5 m

	Purpose	Presenter	Time
C. Review and Discussion of the Universal Prekindergarten Planning and Implementation Grant Program Plan Attachments: <ul style="list-style-type: none"> • Compass UPK Planning Template - 2022-23 	Discuss	Aviva Ebner	5 m
D. Review and Approval of the 2022-23 Nonpublic, Nonsectarian School/Agency Services Master Contracts Attachments: <ul style="list-style-type: none"> • Special Education Contractors/Providers Overview Memo • AmplioSpeech Master Contract • El Paseo Children's Center Master Contract • Global Therapy - Presence Learning Master Contract • Oxford Consulting Services Master Contract 	Vote	Aviva Ebner	5 m
E. Review and Approval of Freckle Attachments: <ul style="list-style-type: none"> • Memo to the Superintendent - Proposal for 2022-23 Freckle as Options Curriculum • Renaissance (Freckle) Quote • Freckle Flyer on Science • Freckle Flyer on Social Studies 	Vote	Aviva Ebner	5 m

X. Operations

11:32 AM

A. Operations Update Attachments: <ul style="list-style-type: none"> • Operations Division Board Report • Operations Division Detailed Report 	FYI	Lisa Fishman	5 m
B. Review and Approval of the May 2022 Financial Statements Attachments:	Vote	Lisa Fishman	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • FY22 Finance Update • Balance Sheet • Profit v Loss Statement 			
C. Adoption of the 2022-23 Annual Budget	Vote	Lisa Fishman	10 m
Attachments:			
<ul style="list-style-type: none"> • FY23 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 			
XI. Executive			11:52 AM
A. Review and Approval of the 2022-23 Local Control Accountability Plans	Vote	J.J. Lewis	10 m
Attachments:			
<ul style="list-style-type: none"> • 2022-23 Local Control Accountability Plans <ul style="list-style-type: none"> ◦ Compass Charter Schools of Los Angeles ◦ Compass Charter Schools of San Diego ◦ Compass Charter Schools of Yolo • 2021-22 Local Indicators 			
B. Review and Approval of Appointments to the El Dorado Charter SELPA Community Advisory Committee	Vote	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> • 2022-23 SELPA Community Advisory Committee Recommendations Memo • El Dorado County Charter SELPA Community Advisory Committee 2021-22 Flyer 			
XII. Organization of the Board of Directors			12:07 PM
A. Election of New Board Members	Vote	J.J. Lewis	5 m
B. Election of the Chairperson	Vote	J.J. Lewis	5 m

	Purpose	Presenter	Time
C. Election of the Secretary	Vote	J.J. Lewis	5 m
D. Election of the Treasurer	Vote	J.J. Lewis	5 m
XIII. Closing Items			12:27 PM
A. Upcoming Meetings	FYI	J.J. Lewis	1 m
Board of Directors Regular Meeting Saturday, September 24 at 10 am			
<ul style="list-style-type: none"> • Approve 2021-22 Unaudited Actual Reports • Approve 2022-23 CDE Consolidated Applications • Approve 2022-23 Capacity Limits • 2021-22 Year-in-Review Presentation • Department Presentations 			
B. Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
C. Adjourn Meeting	FYI	Thomas Arnett	1 m