



## Compass Charter Schools

### Board Meeting

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#### Date and Time

Saturday September 24, 2022 at 10:00 AM PDT

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

<https://zoom.us/j/125392983>

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

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

Purpose

Presenter

Time

done through consent, unless removed and voted on separately as noted above, using the same vote count.

- Approval of the September 24, 2022 Regular Meeting Agenda
- Approval of the June 25, 2022 Annual Meeting Minutes
- Approval of the July 26, 2022 Special Meeting Minutes
- Approval of the August 25, 2022 Special Meeting Minutes
- Approval of the August 30, 2022 Special Meeting Minutes
- Approval of the September 7, 2022 Special Meeting Minutes
- Approval of Board Policy 17: Retention & Promotion
- Approval of the 2022-23 CDE Consolidated Applications
  - Compass Charter Schools of Los Angeles
  - Compass Charter Schools of San Diego
  - Compass Charter Schools of Yolo
- Approval of the Check Registry for June, July & August 2022
- Approval of Resolution 2022-02: One-Time Mandate Funds
- Approval of Resolution 2022-03: 2022-23 Enrollment Capacity
- Reaffirmation of Resolution 2022-01: Continuing Authority to Hold Virtual Meetings

<b>B.</b>	Approval of the June 25, 2022 Annual Meeting Minutes	Approve Minutes	J.J. Lewis
<b>C.</b>	Approval of the July 26, 2022 Special Meeting Minutes	Approve Minutes	J.J. Lewis
<b>D.</b>	Approval of the August 25, 2022 Special Meeting Minutes	Approve Minutes	J.J. Lewis
<b>E.</b>	Approval of the August 30, 2022 Special Meeting Minutes	Approve Minutes	Josue Garcia
<b>F.</b>	Approval of the September 7, 2022 Special Meeting Minutes	Approve Minutes	Josue Garcia

	Purpose	Presenter	Time
<b>III. Organization of the Board of Directors</b>			<b>10:12 AM</b>
<b>A. Confirmation of Scholar Representative</b>	Vote	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Memo to the Board - Scholar Representative Seat</li> </ul>			
<b>IV. Public Comment</b>			<b>10:17 AM</b>
<b>A. Public Comment</b>	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 (<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> <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>			
<b>V. Communications</b>			<b>10:27 AM</b>

	Purpose	Presenter	Time
<b>A. Guest Speaker</b>  Catina Hancock, Vice President of Strategic Partnerships for the Learner-Centered Collaborative, will speak on the collaborative work in creating the Framework for the Future and Blueprint for Success for Compass.	FYI	J.J. Lewis	30 m
<b>B. Board Member Communication</b>  <ul style="list-style-type: none"> <li>• Thomas Arnett</li> <li>• Therese Christopher</li> <li>• Samantha Herrod</li> <li>• Isaac Olvera</li> <li>• Lainie Rowell</li> <li>• William Stinde</li> </ul>	FYI	Thomas Arnett	5 m
<b>C. Parent Advisory Council Update</b>  Attachments:  <ul style="list-style-type: none"> <li>• Parent Advisory Council Report</li> </ul>	FYI	Samantha Herrod	5 m
<b>D. Scholar Leadership Council Update</b>  Attachments:  <ul style="list-style-type: none"> <li>• Scholar Leadership Council Report</li> </ul>	FYI	Airis Yeung	5 m
<b>VI. Superintendent's Report</b>			<b>11:12 AM</b>
<b>A. Superintendent's Report</b>  Attachments:  <ul style="list-style-type: none"> <li>• Superintendent's Report</li> <li>• Year-in-Review Presentations               <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> </li> <li>• Memo to the Board - Superintendent &amp; CEO Search Update</li> </ul> 5-Year Anniversary Presentations	FYI	J.J. Lewis	10 m

	Purpose	Presenter	Time
<b>VII. Presentations</b>			<b>11:22 AM</b>
<b>A.</b> Online Learning Department Presentation	FYI	Janae Smith	
Attachments:			
• Online Learning Department Overview Presentation			
Recording:			
• <a href="#">Board of Directors Presentation - Online Learning Department Overview 2022-23</a>			
<b>B.</b> Options Learning Department Presentation	FYI	Ke'Len Armstrong	
Attachments:			
• Options Learning Department Overview Presentation			
Recording:			
• <a href="#">Board of Directors Presentation - Options Learning Department Overview 2022-23</a>			
<b>VIII. Unfinished Business</b>			
<b>IX. Academic Services Division</b>			<b>11:22 AM</b>
<b>A.</b> Academic Services Division Update	FYI	Aviva Ebner	5 m
Attachments:			
• Academic Services Division Report			
• 2021-22 Counseling Services Department Annual Report			
• 2021-22 Summer Session Recap Presentation			
<b>X. Operations Division</b>			<b>11:27 AM</b>
<b>A.</b> Operations Division Update	FYI	Lisa Fishman	5 m
Attachments:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Operations Division Report</li> <li>• Operations Division Supplement</li> </ul>			
<p><b>B.</b> Review and Approval of the 2021-22 Unaudited Actual Reports</p> <p>Attachments:</p> <ul style="list-style-type: none"> <li>• 2021-22 Unaudited Actuals Overview Presentation</li> <li>• 2021-22 Unaudited Actuals Reports <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> </li> </ul>	Vote	Lisa Fishman	10 m
<p><b>C.</b> Review and Approval of the August 2022 Financial Statements</p> <p>Attachments:</p> <ul style="list-style-type: none"> <li>• FY23 Finance Update</li> <li>• Balance Sheet</li> <li>• Profit v Loss Statement</li> </ul>	Vote	Lisa Fishman	5 m
<p><b>D.</b> Review and Approval of the Revised FY23 Operating Budget</p> <p>Attachments:</p> <ul style="list-style-type: none"> <li>• FY23 Revised Operating Budget Presentation</li> <li>• FY23 Adopted / FY23 Revised Variance Report</li> <li>• FY23 Revised Operating Budget <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> </li> </ul>	Vote	Lisa Fishman	10 m

**XI. People Division**

**11:57 AM**

<p><b>A.</b> People Division Update</p> <p>Attachments:</p> <ul style="list-style-type: none"> <li>• People Division Report</li> </ul>	FYI	Sophie Trivino	5 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Open Enrollment Report</li> <li>• Additions &amp; Terminations Report</li> </ul>			
<b>XII. Executive</b>			<b>12:02 PM</b>
<b>A. Planning Updates</b>	FYI	J.J. Lewis	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• Educator Effectiveness Block Grant Plan Update</li> <li>• ESSER III Expenditure Plan Update</li> <li>• Expanded Learning Opportunities Grant Plan Update</li> <li>• LCAP Quarterly Update</li> </ul>			
<b>XIII. Closing Items</b>			<b>12:12 PM</b>
<b>A. Upcoming Meetings</b>	FYI	J.J. Lewis	1 m
Board of Directors Regular Meeting Saturday, December 3 at 10 am			
<ul style="list-style-type: none"> <li>• Approve 2021-22 Annual Audit</li> <li>• Approve First Interim Reports</li> <li>• Department Presentations <ul style="list-style-type: none"> <li>◦ Academic Support Department</li> <li>◦ Special Education Department</li> </ul> </li> </ul>			
<b>B. Optimistic Closure Activity</b>	Discuss	Lainie Rowell	5 m
<b>C. Adjourn Meeting</b>	FYI	Thomas Arnett	1 m