



Compass Charter Schools

Board Meeting

Date and Time

Saturday December 3, 2022 at 10:00 AM PST

Location

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

If you are unable to join us in-person in Carson, 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 December 3, 2022 Regular Meeting Agenda • Approval of the September 24, 2022 Regular Meeting Minutes • Approval of the October 24, 2022 Special Meeting Minutes • Approval of the November 3, 2022 Special Meeting Minutes • Approval of the November 14, 2022 Special Meeting Minutes • Approval of the November 17, 2022 Special Meeting Minutes • Approval of the Check Registry for September & October 2022 • Approval of Donations to Compass 			
B. Approval of the September 24, 2022 Regular Meeting Minutes	Approve Minutes	Josue Garcia	
C. Approval of the October 24, 2022 Special Meeting Minutes	Approve Minutes	Josue Garcia	
D. Approval of the November 3, 2022 Special Meeting Minutes	Approve Minutes	Josue Garcia	
E. Approval of the November 14, 2022 Special Meeting Minutes	Approve Minutes	Josue Garcia	

	Purpose	Presenter	Time
F. Approval of the November 17, 2022 Special Meeting Minutes	Approve Minutes	J.J. Lewis	
III. Organization of the Board of Directors			10:12 AM
A. Confirmation of Scholar Representative Attachments:	Vote	J.J. Lewis	5 m
<ul style="list-style-type: none"> • Memo to the Board - Scholar Representative Seat 			
IV. Public Comment			10:17 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 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>			
V. Communications			10:27 AM

	Purpose	Presenter	Time
A. Guest Speaker Marcy Kearney, Partner at Christy White Associates, will present our 2021-22 Audit.	FYI	J.J. Lewis	30 m
B. Board Member Communication <ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Samantha Herrod • Isaac Olvera • Lainie Rowell • William Stinde 	FYI	Thomas Arnett	5 m
C. Parent Advisory Council Update Attachments: <ul style="list-style-type: none"> • Parent Advisory Council Report 	FYI	Samantha Herrod	5 m
D. Scholar Leadership Council Update Attachments: <ul style="list-style-type: none"> • Scholar Leadership Council Report 	FYI	J.J. Lewis	5 m
VI. Superintendent's Report			11:12 AM
A. Superintendent's Report Attachments: <ul style="list-style-type: none"> • Superintendent's Report • LCAP Quarterly Update 5-Year Anniversary Presentations	FYI	J.J. Lewis	10 m
VII. Presentations			11:22 AM
A. Academic Support Department Presentation Attachments: <ul style="list-style-type: none"> • Academic Support Department Overview Presentation Recording:	FYI	Erin Smith	

	Purpose	Presenter	Time
			<ul style="list-style-type: none"> • Board of Directors Presentation - Academic Support Department Overview 2022-23
B.	Special Education Department Presentation	FYI	Amy Foody
	Attachments:		
			<ul style="list-style-type: none"> • Special Education Department Overview Presentation
	Recording:		
			<ul style="list-style-type: none"> • Board of Directors Presentation - Special Education Department Overview 2022-23

VIII. Unfinished Business

IX. Academic Services Division 11:22 AM

A.	Academic Services Division Update	FYI	Aviva Ebner	5 m
	Attachments:			
				<ul style="list-style-type: none"> • Academic Services Division Report

X. Operations Division 11:27 AM

A.	Operations Division Update	FYI	Lisa Fishman	5 m
	Attachments:			
				<ul style="list-style-type: none"> • Operations Division Report • Operations Division Supplement
B.	Review and Approval of the October 2022 Financial Statements	Vote	Lisa Fishman	5 m
	Attachments:			
				<ul style="list-style-type: none"> • FY23 Finance Update • Balance Sheet • Profit v Loss Statement

	Purpose	Presenter	Time
C. Review and Approval of the First Interim Reports	Vote	Lisa Fishman	10 m

Attachments:

- First Interim Reports Presentation
- First Interim Reports
 - Compass Charter Schools of Los Angeles
 - Compass Charter Schools of San Diego
 - Compass Charter Schools of Yolo

D. Review and Approval of the Arts, Music, and Instructional Materials Discretionary Block Grant Plans	Vote	Lisa Fishman	10 m
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Attachments:

- Arts, Music, and Instructional Materials Discretionary Block Grant Plan Presentation
- Arts, Music, and Instructional Materials Discretionary Block Grant Plans
 - Compass Charter Schools of Los Angeles
 - Compass Charter Schools of San Diego
 - Compass Charter Schools of Yolo

XI. People Division 11:57 AM

A. People Division Update	FYI	Sophie Trivino	5 m
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Attachments:

- People Division Report
- Additions & Terminations Report

XII. Executive 12:02 PM

A. Review and Approval of the 2021-22 Audit	Vote	J.J. Lewis	5 m
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Attachments:

- 2021-22 Audit
- SAS Letter

	Purpose	Presenter	Time
B. Review and Approval of the Marketing Agreement with Charter School Capital Attachments: <ul style="list-style-type: none"> • Enrollment Marketing Contract • Compass Year-End Report 	Vote	J.J. Lewis	5 m
C. Review and Approval of the 2023-2025 Fixed Term Employment Agreement for the Superintendent Attachments: <ul style="list-style-type: none"> • 2023-2025 Fixed Term Employment Agreement for the Superintendent Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Superintendent & CEO <ol style="list-style-type: none"> 1. Salary: 2. Health benefits: 3. Stipends/Allowances: 	Vote	Thomas Arnett	5 m

XIII. Special Presentation

XIV. Closing Items

12:17 PM

A. Upcoming Meetings Board of Directors Regular Meeting Saturday, January 28 at 10 am <ul style="list-style-type: none"> • Approve 2021-22 School Accountability Report Cards • Approve 2023-24 Academic Calendar • Approve School Safety Plan Update • Department Presentations <ul style="list-style-type: none"> ◦ Counseling Services ◦ Operations 	FYI	J.J. Lewis	1 m
B. Optimistic Closure Activity	Discuss	Lainie Rowell	5 m

	Purpose	Presenter	Time
C. Adjourn Meeting	FYI	Thomas Arnett	1 m