



Compass Charter Schools

Board Meeting

Date and Time

Saturday March 25, 2023 at 10:00 AM PDT

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:

Elizabeth Brenner is inviting you to a scheduled Zoom meeting.

Topic: Board of Director's Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/85208964098?pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09>

Meeting ID: 852 0896 4098

Passcode: 362965

One tap mobile

+16694449171,,85208964098# US

+13462487799,,85208964098# US (Houston)

Dial by your location

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 852 0896 4098

Find your local number: <https://compasscharters-org.zoom.us/j/kciDSXuII9>

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
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	Thomas Arnett	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>			

	Purpose	Presenter	Time
	• Approval of the January 28, 2023, Regular Meeting Minutes		
B.	Approval of January 28, 2023 Regular Meeting Minutes	Approve Minutes	Thomas Arnett
C.	C. Approval to add Elizabeth Brenner to all CCS Bank Accounts:	Vote	Lisa Fishman
	<ul style="list-style-type: none"> • CHASE Business Banking Account #837509568 • CHASE Premier INK Visa Account ending in #4190 • CHASE Brokerage Account #52015886 • CHASE Commercial Credit Account ending in #7765 • California Credit Union: <ul style="list-style-type: none"> ◦ School Business Premium Checking Account #119118124 ◦ Business Money Market Account #119118496 ◦ Basic Business Checking (Fundraising Only) Account #120541241 		
D.	D. Approval of the Check Registry for January and February	Vote	Lisa Fishman
10:18 AM	III. Public Comment		
A.	Public Comment	FYI	Thomas Arnett
	<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/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> <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</p>		

Purpose Presenter Time

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. Communications 10:28 AM

A. Board Member Communication FYI Thomas Arnett 10 m

- Thomas Arnett
- Therese Christopher
- Bill Dennett
- Randi Pugh
- Lainie Rowell

B. Parent Advisory Council Update FYI Samantha Herrod 10 m

Attachments:

- Parent Advisory Council Report

C. Scholar Leadership Council Update FYI Taia Saurer 10 m

Attachments:

- Scholar Leadership Council Report

V. Superintendent's Report 10:58 AM

A. Superintendent's Report FYI Elizabeth Brenner 30 m

Attachments:

- Superintendent's Report
- WASC Visiting Committee Report

VI. Presentations 11:28 AM

	Purpose	Presenter	Time
A. Staff Support Presentation	FYI	Kasey Wingate	15 m
Attachments:			
<ul style="list-style-type: none"> • Staff Support Department Overview Presentation 			
Recording:			
<ul style="list-style-type: none"> • 			
VII. Academic Services			11:43 AM
A. Academic Services Update	FYI	Aviva Ebner	10 m
Attachments:			
<ul style="list-style-type: none"> • Academic Services Division Board Report • Academic Services Division Detailed Report 			
VIII. Operations			11:53 AM
A. Operations Update	FYI	Lisa Fishman	10 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	20 m
Attachments:			
<ul style="list-style-type: none"> • Second Interim Reports Presentation • CCS LA Charter Alt Form - 2nd Int 2022-23 MYP FINAL • CCS SD Charter Alt Form - 2nd Int 2022-23 FINAL • CCS Yolo Charter Alt Form - 2nd Int 2022-23 FINAL 			
C. Review and Approval of the February 2023 Financial Statements	Vote	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • FY23 Finance Update 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Balance Sheet • Profit v Loss Statement 			
IX. People Division			12:28 PM
A. People Division Update	FYI	Elizabeth Brenner	5 m
X. Executive			12:33 PM
A. Review and Adoption of Board Resolution 2023-01	Vote	Elizabeth Brenner	15 m
<p>In the 2022-2023 school year, the board adopted a resolution to cap enrollment by charter and program to ensure that the school could meet the 25:1 scholar to teacher ratio and to allow the school to have a wait list once each program had reached capacity. This resolution establishes enrollment capacity for the 2023-2024 school year by program based on staffing that supports the 25:1 scholar to teacher ratio across all schools.</p>			
B. Review and Adoption of Board Resolution 2023-02	Vote	Elizabeth Brenner	15 m
<p>Compass Charter Schools maintains a reserve to ensure that all of its schools are protected from financial pitfalls. This resolution outlines how the reserve may be spent and identifies areas that may incur expenditures in excess of the current budget.</p>			
XI. Board Workshop			1:03 PM
A. Workshop on the 2022-23 LCAPs	Discuss	Elizabeth Brenner	25 m
<p>Attachments:</p> <ul style="list-style-type: none"> • LCAP Metrics Update • Annual Planning Survey 			
XII. Unfinished Business			
XIII. Closed Session			1:28 PM
A. Public Employee Performance Evaluation	Discuss	Thomas Arnett	20 m
<p>Title: Superintendent & CEO</p>			

	Purpose	Presenter	Time
XIV. Reconvene from Closed Session			1:48 PM
A. Closed Session Report	FYI	Thomas Arnett	5 m
XV. Closing Items			1:53 PM
A. Upcoming Meetings	FYI	Elizabeth Brenner	1 m
<p>Board of Directors Regular Meeting Saturday, May 20, 2023, at 10:00 am</p> <ul style="list-style-type: none"> • Public Hearing on the 2022-23 LCAPs • Public Hearing on the FY23 Budget • <i>Superintendent's Evaluation</i> • Department Presentations <p>2023 8th Grade Promotion All ceremonies will begin at 2:00 pm and end by approximately 3:15 pm</p> <ul style="list-style-type: none"> • Wednesday, June 21, 2023 - Maderas Golf Club - 17750 Old Coach Road, Poway CA 92064 • Thursday, June 22, 2023 - Carson Event Center - 801 E Carson St, Carson, CA 90745 • Friday, June 23, 2023 - Lafayette Veteran's Memorial Center - 3780 Mt Diablo Blvd, Lafayette, CA 94549 • All scholars must RSVP by Friday, March 24, 2023 <p>Class of 2023 Graduation All ceremonies will begin at 10:00 am and will end at approximately 11:15 am.</p> <ul style="list-style-type: none"> • Wednesday, June 21, 2023 - Maderas Golf Club - 17750 Old Coach Road, Poway CA 92064 • Thursday, June 22, 2023 - Carson Event Center - 801 E Carson St, Carson, CA 90745 • Friday, June 23, 2023 - Lafayette Veteran's Memorial Center - 3780 Mt Diablo Blvd, Lafayette, CA 94549 • All scholars must RSVP by Friday, March 24, 2023 			
B. Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
C. Adjourn Meeting	FYI	Thomas Arnett	1 m