



Compass Charter Schools

Special Meeting

Date and Time

Wednesday November 7, 2018 at 6:00 PM PST

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
702 East Blue Ridge Road, Fresno, CA 93720
13 Sunrise, Irvine, CA 92603
3580 Wilshire Blvd., Suite 1130, Los Angeles, CA 90010
2653 Taft Lane, Palmdale, CA 93551
206 Park Blvd., #212, San Diego, CA 92101

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

<https://compasscharters.adobeconnect.com/bod/>

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		John Vargas	1 m
B. Record Attendance and Guests		Miguel Aguilar	1 m
II. Consent Items			6:02 PM

	Purpose	Presenter	Time
CEO Support And Eval			
A. 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 done through consent, unless removed and voted on separately as noted above, using the same vote count.			
• Approval of the November 7, 2018 Special Meeting Agenda			
III. Closed Session			6:07 PM
A. Conference with Legal Counsel - Existing Litigation	Discuss	J.J. Lewis	20 m
(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Friar Equity Partners LLC v Academy of Arts and Sciences, Case No. 18VECV00013			
IV. Reconvene from Closed Session			6:27 PM
A. Closed Session Report	FYI	John Vargas	5 m
V. Public Comment			6:32 PM
External Relations			
A. Public Comment	FYI	John Vargas	5 m
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 and submit it to Miguel Aguilar, 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			

	Purpose	Presenter	Time
jurisdiction and have three (3) 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.

VI. New Business			6:37 PM
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A.	Review and Approval of the California Dashboard Local Indicator Results	Vote	J.J. Lewis	10 m
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- Compass Charter Schools of Fresno
- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego

VII. Closing Items			6:47 PM
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A.	Upcoming Meetings	FYI	J.J. Lewis	1 m
	Board of Directors			
	Monday, November 26 at 5 pm (if Closed Session is needed); 6 pm for Open Session			

B.	Adjourn Meeting	FYI	John Vargas	1 m
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Coversheet

Review and Approval of the California Dashboard Local Indicator Results

Section: VI. New Business
Item: A. Review and Approval of the California Dashboard Local Indicator Results
Purpose: Vote
Submitted by: J.J. Lewis
Related Material: Compass Charter Schools - Local Indicators Report.pdf

BACKGROUND:

For the Fall 2018 California School Dashboard, LEAs, including charter public schools, must report on their California School Dashboard local indicators by November 16, 2018. Charter schools must report on the following priorities: Priority 1: Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities, Priority 2: Implementation of State Standards, Priority 3: Parent Engagement, Priority 6: School Climate, and Priority 7: Access to a Broad Course of Study (new for the 2018 Release). There are three performance levels for ranking progress on these priorities: Met, Not Met, and Not Met for two or more years. LEAs, including charter public schools, must measure their progress annually on these priorities and report the progress at a regularly scheduled meeting of the board. They do not require board approval but minutes should indicate these were reported. If this data is not entered by the November 16 cutoff, indicators will automatically show as "Not Met" on the dashboard.

RECOMMENDATION:

A motion to approve the California Dashboard Local Indicator Results.



Local Indicators

Priority 1: Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities

This is the submission form for the local educational agency (school district, charter school, and county office of education) to complete on the local performance indicator for appropriately assigned teachers, access to curriculum-aligned instructional materials, and safe, clean and functional school facilities.

Standard: Local educational agency annually measures its progress in meeting the Williams settlement requirements at 100% at all of its school sites, as applicable, and promptly addresses any complaints or other deficiencies identified throughout the academic year, as applicable; and provides information annually on progress meeting this standard to its local governing board at a regularly scheduled meeting of the local governing board and to stakeholders and the public through the Dashboard.

Field	Result
Number/percentage of misassignments of teachers of English learners, total teacher misassignments, and vacant teacher positions:	0%
Number/percentage of students without access to their own copies of standards-aligned instructional materials for use at school and at home:	0%
Number of identified instances where facilities do not meet the "good repair" standard (including deficiencies and extreme deficiencies):	0%

Criteria: **Met**



Local Indicators

Priority 2: Implementation of State Academic Standards

This is the submission form for the local educational agency (school district, charter school, and county office of education) to complete on the local performance indicator for the implementation of state academic standards.

Standard: Local educational agency annually measures its progress implementing state academic standards and reports the results to its local governing board at a regularly scheduled meeting of the local governing board and to stakeholders and the public through the Dashboard.

Reflection Tool

Recently Adopted Academic Standards and/or Curriculum Frameworks

- Rate the LEA's progress in providing professional learning for teaching to the recently adopted academic standards and/or curriculum frameworks identified below.**

Rating Scale (lowest to highest): 1 – Exploration and Research Phase; 2 – Beginning Development; 3 – Initial Implementation; 4 – Full Implementation; 5 – Full Implementation and Sustainability

	1	2	3	4	5
ELA – Common Core State Standards for ELA				x	
ELD (Aligned to ELA Standards)				x	
Mathematics – Common Core State Standards for Mathematics				x	
Next Generation Science Standards				x	
History-Social Science				x	

2. **Rate the LEA's progress in making instructional materials that are aligned to the recently adopted academic standards and/or curriculum frameworks identified below available in all classrooms where the subject is taught.**

Rating Scale (lowest to highest): 1 – Exploration and Research Phase; 2 – Beginning Development; 3 – Initial Implementation; 4 – Full Implementation; 5 – Full Implementation and Sustainability

	1	2	3	4	5
ELA – Common Core State Standards for ELA				X	
ELD (Aligned to ELA Standards)			X		
Mathematics – Common Core State Standards for Mathematics				X	
Next Generation Science Standards				X	
History-Social Science			X		

3. **Rate the LEA's progress in implementing policies or programs to support staff in identifying areas where they can improve in delivering instruction aligned to the recently adopted academic standards and/or curriculum frameworks identified below (e.g., collaborative time, focused classroom walkthroughs, teacher pairing).**

Rating Scale (lowest to highest): 1 – Exploration and Research Phase; 2 – Beginning Development; 3 – Initial Implementation; 4 – Full Implementation; 5 – Full Implementation and Sustainability

	1	2	3	4	5
ELA – Common Core State Standards for ELA			X		
ELD (Aligned to ELA Standards)			X		
Mathematics – Common Core State Standards for Mathematics			X		
Next Generation Science Standards			X		
History-Social Science			X		

Other Adopted Academic Standards

4. **Rate the LEA's progress implementing each of the following academic standards adopted by the state board for all students.**

Rating Scale (lowest to highest): 1 – Exploration and Research Phase; 2 – Beginning Development; 3 – Initial Implementation; 4 – Full Implementation; 5 – Full Implementation and Sustainability

	1	2	3	4	5
Career Technical Education			X		
Health Education Content Standards			X		
Physical Education Model Content Standards			X		
Visual and Performing Arts			X		
World Language			X		

Support for Teachers and Administrators

5. **During the 2017-18 school year (including summer 2017), rate the LEA's success at engaging in the following activities with teachers and school administrators?**

Rating Scale (lowest to highest): 1 – Exploration and Research Phase; 2 – Beginning Development; 3 – Initial Implementation; 4 – Full Implementation; 5 – Full Implementation and Sustainability

	1	2	3	4	5
Identifying the professional learning needs of groups of teachers or staff as a whole				X	
Identifying the professional learning needs of individual teachers				X	
Providing support for teachers on the standards they have not yet mastered			X		

Criteria: **Met**



Local Indicators

Priority 3: Parent Engagement

This is the submission form for the local educational agency (school districts, charter school, and county office of education) to complete on the local performance indicator for parent engagement.

Standard: Local educational agency annually measures its progress in: (1) seeking input from parents in decision making; and (2) promoting parental participation in programs, and reports the results to its local governing board at a regularly scheduled meeting of the local governing board and to stakeholders and the public through the Dashboard.

Survey

If the local educational agency administers a local survey to parents/guardians in at least one grade within each grade span that the local educational agency serves (e.g., K–5, 6–8, 9–12), summarize:

The key findings from the survey related to seeking input from parents/guardians in school and district decision making;

The key findings from the survey related to promoting parental participation in programs; and

Why the local educational agency chose the selected survey and whether the findings relate to the goals established for other Local Control Funding Formula priorities in the Local Control and Accountability Plan.

Survey Results
<p>Based on the changes implanted by the organization, and with input from our parents, we utilized using the 2017-18 year to create a baseline for which we can then improve.</p> <p>Compass Charter Schools released two sets of surveys to parents. One created by the organization's administrators, which was distributed to all stakeholders for 2018-19 school year planning. The other was created by the Parent Advisory Council for all parents' school-wide.</p> <p>The Parent Advisory Council serves to provide parent feedback on school policies and procedures at Compass Charter Schools to ensure that they are consistent with its Mission, Vision, and Values. Members act as a committed group of advisors to the staff and administration, regarding issues that affect the scholars and school of CCS. They provide feedback and insight from the parent's perspective on school process, policies and initiatives to ensure that the needs of parents and their families are included as decisions are made. They also serve as an advisory that makes recommendations, encourages brainstorming and provides opportunities for parent involvement on committees.</p>

The Parent Advisory Council created their own survey based on gathered internal council questions. This survey also included a parent satisfaction analysis based on engagement activities, support systems implemented by the school, and communication. Results were shared with the Parent Advisory Council, Leadership Team, and Board of Directors.

The feedback from our families shows an appreciation for the numerous ways we have used to engage them, from social media, to surveys, to a quarterly Town Hall with the CEO. We continue to solicit the advice of our Parent Advisory Council and ensure we message out to families when changes are made, especially based on their feedback. This has helped to encourage additional feedback throughout the year as they see we listen and respond to their suggestions to improve our services and supports for our scholars. These findings and measures reflect and findings relate to goals established for other LCFF priorities in the LCAP.

Criteria: **Met**



Local Indicators

Priority 6: School Climate

This is the submission form for the local educational agency coordinator (school district, charter school, and county office) to complete on the local performance indicator for school climate.

Standard: Local educational agency administers a local climate survey at least every other year that provides a valid measure of perceptions of school safety and connectedness, such as the California Healthy Kids Survey, to students in at least one grade within the grade span(s) that the local educational agency serves (e.g., K-5, 6-8, 9-12), and reports the results to its local governing board at a regularly scheduled meeting of the local governing board and to stakeholders and the public through the Dashboard

School Climate Results
<p>Compass Charter Schools issues a Planning Survey every spring to all of our stakeholders (scholars, parents, staff, board members, authorizers, and community members). This survey assesses issues of academic quality, respectful relationships, the relevance of virtual classroom lessons, scholar learning motivation and virtual classroom involvement.</p> <p>In comparison to previous years, there was 92% of families that agree that CCS is committed to the success of each scholar (an increase of 3.1% from the previous school year). Families were also asked if they agree that teachers are responsive to scholar needs, and 88% agreed (an increase of 1.44% from the previous school year). There was also an increase in overall program satisfaction from families by .46%.</p> <p>As a response to the survey results, the LEA implemented organization-wide updates for continuous improvement purposes. This includes bringing back the Parent Square communication platform to facilitate and streamline messaging. CCS has demonstrated continuous growth in areas that in previous years were of challenge.</p>

Criteria: **Met**



Local Indicators

Priority 7: Access to a Broad Course of Study

This is the submission form for the local educational agency coordinator (school district, charter school, and county office) to complete on the local performance indicator for Access to Broad Course of Study

Standard: Local educational agency annually measures their progress in the extent to which students have access to, and are enrolled in, a broad course of study that includes the adopted courses of study that includes the adopted courses of study specified in the California Education Code for Grades 7-12, as applicable, including the programs and services developed and provided to unduplicated student and individuals with exceptional needs; the LEA then reports the results to its local governing board at a regularly scheduled meeting and reports to stakeholders and the public through the Dashboard. LEAs provide a narrative summary of the extent to which all students have access to and are enrolled in a broad course of study by addressing, at a minimum, the following four prompts:

1. Briefly identify the locally selected measures or tools that the LEA is using to track the extent to which all students have access to, and are enrolled in, a broad course of study, based on grade spans, unduplicated student groups, and individuals with exceptional needs served.

Compass Charter Schools utilizes the SIS to track the extent to which all scholars have access to, and are enrolled in, a broad course of study, based on grade spans, unduplicated student groups, and individuals with exceptional needs served. Administrators draft a master calendar and work with the Exceptional Scholar Services and Counseling Services Departments to ensure schedules are set to meet individual scholar needs.

2. Using the locally selected measures or tools, summarize the extent to which all students have access to, and are enrolled in, a broad course of study. The summary should identify any differences across school sites and student groups in access to, and enrollment in, a broad course of study, and may describe progress over time in the extent to which all students have access to, and are enrolled in, a broad course of study.

All scholars have access to, and are enrolled in, a broad course of study using locally selected measures. Our curriculum is aligned with the Common Core State Standards across the LEA and is equally offered to all scholar groups in accordance to grade level and academic capabilities.

3. Given the results of the tool or locally selected measures, identify the barriers preventing the LEA from providing access to a broad course of study for all students.

Given the results mentioned above, there are no barriers preventing the LEA from providing access to a broad course of study for all scholars.

4. In response to the results of the tool or locally selected measures, what revisions, decisions, or new actions will the LEA implement, or has the LEA implemented, to ensure access to a broad course of study for all students?

Compass Charter Schools will continue to observe the use of the SIS to track and manage our broad course study offerings. In addition, we will make revisions and enhancements to systematic procedures as needed.

Criteria: **Met**