



Compass Charter Schools

Special Meeting

Date and Time

Wednesday February 20, 2019 at 4:00 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
3305 Buckman Springs Road, Pine Valley, CA 91962

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

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

II. Consent Items

CEO Support And Eval

A. Consent Items

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 February 20, 2019 Special Meeting Agenda

III. Public Comment

External Relations

A. Public Comment

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 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.

IV. New Business

- A.** Review and Approval of the CCS of Fresno Charter Renewal Appeal to the Fresno County Board of Ed

V. Closing Items

- A.** Upcoming Meetings

Board of Directors

Monday, March 25 at 5 pm (if Closed Session is needed); 6 pm for Open Session

- 2019-20 Staff Handbook
- Second Interim Reports
- Counseling Services Department Presentation
- Exceptional Scholar Services Department Presentation
- Merger Agreement with REALM Charter Schools

- B.** Adjourn Meeting

Coversheet

Review and Approval of the CCS of Fresno Charter Renewal Appeal to the Fresno County Board of Ed

Section: IV. New Business
Item: A. Review and Approval of the CCS of Fresno Charter Renewal Appeal to the Fresno County Board of Ed
Purpose: Vote
Submitted by: J.J. Lewis
Related Material: FCSS Charter School Petition Appeal - CCS of Fresno.pdf

RECOMMENDATION:

A motion to approve the Compass Charter Schools of Fresno charter renewal appeal to the Fresno County Board of Education as presented.



Charter School Petition Appeal

FORM A

Notice of Appeal

Denied Charter Petition

☐ Denied Initial Appeal

☐ Denied Renewal Petition

CHARTER SCHOOL INFORMATION

Name of Proposed Charter School: Compass Charter Schools of Fresno

Location and District N/A - Exclusively Virtual Charter School Orange Center
of Proposed School:

	Address	City	Zip	District
Projected Grade Levels:	<u>TK-12</u>	Projected Enrollment:	<u>161</u>	Projected date for Opening School:
				<u>01-July-2019</u>

LEAD PETITIONER INFORMATION

Name of Lead Petitioner: J.J. Lewis

Position with proposed charter school: Superintendent & CEO

Address: 850 Hampshire Road, Suite P Thousand Oaks CA 91361

Phone Numbers:	<u>805-207-5438</u>	<u>818-824-6233</u>	<u>805-590-7077</u>
	Mobile	City	State Zip
		Office	Fax Other (specify)

Email Address: jlewis@compasscharters.org

CHARTER DEVELOPMENT TEAM MEMBERS

List name and position with proposed/existing charter school

Name	Position
<u>J.J. Lewis</u>	<u>Superintendent & CEO</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

CERTIFICATION

I certify that we are interested in applying for a Charter School within Fresno County.

<u>J.J. Lewis</u>	<u>[Signature]</u>	<u>21-February-2019</u>
Print Name	Signature	Date

OFFICE USE ONLY

Initially received by:			
	Name	Signature	Date
Certification:			
	Name	Signature	Date



Charter School Petition Appeal

APPENDIX A

Notice of Appeal Requirements Checklist

☐ Denied Initial Appeal

☐ Denied Renewal Petition

Check items submitted. All items are required.

Items highlighted in blue are only required for a denied initial petition

Items highlighted in orange are only required for a denied renewal petition.

- ☐ Flash Drive containing submission in PDF form (unless specified otherwise)
- ☐ Cover
- ☐ Table of Contents

Section 1

- ☐ 1.1 Form A Notice of Appeal: Denied Charter Petition
- ☐ 1.2 Appendix A Required Documents: Appeal of a Denied Charter Petition
- ☐ 1.3 FCSS Charter Review Matrix

Section 2

- ☐ 2.1 A copy of the District governing board's action of denial of the petition (letter and/or board minutes)
- ☐ 2.2 A copy of the District governing board's written Findings of Fact specific to the denied charter
- ☐ 2.3 Optional- Petitioner's response to Findings of Fact (no more than 5 pages)
- ☐ 2.4 Evidence the school's governing body approved submission of the petition to the County Board
- ☐ 2.5 Separate narrative containing a description of any changes to the petition necessary to reflect the County Board as the chartering entity; petition elements and page numbers where the proposed changes would be made should be indicated
- ☐ 2.6 Signed certification of compliance with applicable law

Section 3

- ☐ 3.1 Complete copy of the charter petition as denied by the District governing board (verified by the district)
- ☐ 3.2 All supporting documents to the petition submitted to the district
- ☐ 3.3 Signature page(s) of interested parents or teachers with complete contact information
- ☐ 3.4 Documentation that the school met at least one of the renewal criteria specified in Education Code (EC) 47607(b) and a description of how the school has met all new charter requirements enacted into law since the charter was granted or last renewed (California Code of Regulations, Title 5, 11966.4)

Section 4

- ☐ 4.1 Proposed first year operational budget including start-up costs, cash-flow and assumptions as denied by the District governing board
- ☐ 4.2 Financial projections for the first three years of operation
- ☐ 4.3 Copies of the three most recent Independent Financial Audit(s) of 501 (c)(3)
- ☐ 4.4 Fiscal Policies approved by the governing board
- ☐ 4.5 General Ledger for both the non-profit entity holding the charter and the school for the three months prior to petition submission to the local district
- ☐ 4.6 Debt Schedule (including total principal, interest due and term of debt)
- ☐ 4.7 Bank Statements for the three months prior to petition submission to the local district
- ☐ 4.8 CMO Contracts and/or Contracts exceeding \$5,000 annually
- ☐ 4.9 Public Charter Schools Grant Program application and budget (if applicable)



Charter School Petition Appeal

APPENDIX A

Notice of Appeal Requirements Checklist

☐ Denied Initial Appeal

☐ Denied Renewal Petition

Section 5

- ☐ 5.1 Resumes for the petitioner(s) and members of the Board of Directors; if resumes are included in the petition, indicate the page number(s) here:
- ☐ 5.2 Bylaws of 501(c)(3); if included in the petition, indicate the page number(s) here:
- ☐ 5.3 Articles of Incorporation of 501(c)(3); if included in the petition, indicate the page number(s) here:

Section 6

- ☐ 6.1 Lease/Rental Agreement(s) or Similar Documents; if these items are included in the petition, indicate the page number(s) here:
- ☐ 6.2 Certificate(s) of Occupancy; if included in the petition, indicate the page number(s) here: