



Academic Affairs Committee Report
January 29, 2018

The Academic Affairs Committee met on Wednesday, January 17, 2018 at 4 pm. Members of the committee consist of Mr. Matthew Brown (Committee Chair) and Dr. Kathy Granger. Mr. J.J. Lewis, President & CEO, serves as an ex-officio member, and Mr. Miguel Aguilar, Executive Assistant to the CEO, serves as secretary.

Mr. Lewis provided highlights from the Staff Report (the entire Staff Report can be found online, in our Academic Affairs Committee Meeting Packet):

Attendance – P-1 Reporting

Our Information Services Team worked on our P-1 Reports with assistance from CSMC. Each authorizer had a different deadline in December for submission, as they review the report and submit it on our behalf to the County Office of Education.

	Total ADA	Average Daily Attendance Rate
CCS of Fresno	123.13	95.04%
CCS of LA	409.51	91.47%
CCS of San Diego	367.99	95.78%

Class of 2018

Graduation dates have been secured for the Class of 2018. Save the Date!

Monday, June 11: San Diego
Tuesday, June 12: Los Angeles
Wednesday, June 13: Fresno

Parent/Teacher Conferences

Our inaugural Online Parent/Teacher Conferences were held between November 6th and November 17th. These were very well received by Learning Coaches and teachers. Final participation percent totals: 66% (Elementary School: 74%, Middle School: 82%, High School: 41%).

WASC Re-Accreditation

Both Compass Charter Schools of Fresno and Compass Charter Schools of Los Angeles has Self-Study Accreditation Visits by WASC during the 2018-19 school year. We have submitted preferred dates for these visits to WASC and are awaiting confirmation. Our goal is to achieve the full six-year accreditation from WASC following these visits, similar to last year and Compass Charter Schools of San Diego.

Mr. Lewis introduced Mrs. Debra Stephan, Counseling Services Manager, who led the committee through a presentation of our Counseling Services Department.

Mr. Lewis walked the committee through the 2016-17 Student Accountability Report Cards (SARCs) for Compass Charter Schools of Fresno, Compass Charter Schools of Los Angeles, and Compass Charter Schools of San Diego.

The Academic Affairs Committee voted unanimously to recommend approval to the full Board of Directors of the 2016-17 SARCs at its January meeting.

Mr. Lewis also walked the committee through the California School Dashboard and the 2017 Data Release for all three charters.

Mr. Lewis led the committee in a review of the proposed 2018-19 academic calendar, with the first day of classes on Tuesday, September 4 and last day on Friday, June 14.

The Academic Affairs Committee voted unanimously to recommend approval to the full Board of Directors of the 2018-19 Academic Calendar at its January meeting.

The next Academic Affairs Committee meeting is scheduled for Tuesday, February 20th starting at 3 pm.

Respectfully Submitted,

Mr. Matthew Brown
Board Member &
Academic Affairs
Committee Chair