APPROVED

Academy of Arts & Sciences

Compass Charter Schools

Minutes

In-Person Board Meeting

Date and Time
Monday September 26, 2016 at 5:00 PM

Location
850 Hampshire Road, Suite P, Thousand Oaks, CA 91361

All open session documents that are distributed to the Board of Directors are available for public review in the Academy of Arts and Sciences Central Office located at 850 Hampshire Road, Suite P, Thousand Oaks. Additionally, the agenda and supporting documents are available online at www.aascalifornia.org.

Please note the meeting is recorded and live streamed at www.aascalifornia.org.

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.

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 CEO. The Speaker Request Card must contain speaker name, contact number or email, and subject matter and submitted to the Executive Assistant to the CEO prior to the beginning of the Public Comment section 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.

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

Directors Present
K. Granger, M. Cohen, M. Koblick, P. McDonald

Directors Absent
J. Cummings

Ex Officio Members Present
J. Lewis

Guests Present
M. Aguilar

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. McDonald called a meeting of the board of directors of Compass Charter Schools to order on Monday Sep 26, 2016 at 5:05 PM.

C. Approval of September 26, 2016 Regular Meeting Agenda

M. Koblick made a motion to approve the September 26, 2016 regular meeting agenda.
K. Granger seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. RECONVENE FROM CLOSED SESSION

A.

Record Attendance and Guests

B. Closed Session Report

Mr. McDonald reported the following:

Name of Case: San Diego Unified School District, Case No. 37-2015-00033720-CU-WM-CTL
Direction given to legal counsel.

Name of Case: New Jerusalem Elementary School District v. AASCS, Case No. STK-CV-UMC-2016-1072
Nothing to report.

Title: President & CEO
Nothing to report.

III. CONSENT ITEMS

A. Consent Items

K. Granger made a motion to approve the consent items.
M. Cohen seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. PUBLIC COMMENT

A. Public Comment

No public comment.

V. REPORTS

A. CEO Report

Mr. Lewis shared the CEO Report.

B. Finance Committee Report

Dr. Granger shared the Finance Committee Report. Scott Warner, School Business Manager from CSMC, presented an overview of the Charter Vision system.

VI. NEW BUSINESS

A. Review and Approve the 2016-17 Amended Operating Budget

K. Granger made a motion to approve the 2016-17 amended operating budget.

M. Koblick seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Cummings	Absent
P. McDonald	Aye
M. Koblick	Aye
K. Granger	Aye
M. Cohen	Aye

B. Review and Approve the Charter Renewal Petitions

M. Koblick made a motion to approve the AAS Del Mar, AAS Sonoma, and AAS Thousand Oaks & Simi Valley Charter Renewal petitions.
M. Cohen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Cummings	Absent
M. Cohen	Aye
K. Granger	Abstain
M. Koblick	Aye
P. McDonald	Aye

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:14 PM.

Respectfully Submitted,
M. Aguilar

B. Upcoming Meetings