APPROVED

Compass Charter Schools

Minutes

Virtual Board Meeting

Date and Time
Monday March 27, 2017 at 6:00 PM

Location
Internet

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
2303 243rd Street, Lomita, CA 90717
2653 Taft Lane, Palmdale, CA 93551
7003 Ridge Avenue, Playa del Rey, CA 90293
3901 Carpenter Court, Studio City, CA 91604

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

Directors Present
L. Robotham (remote), M. Cohen (remote), M. Koblick (remote), P. McDonald (remote)

Directors Absent
J. Cummings, K. Granger

Ex Officio Members Present
J. Lewis

Guests Present
M. Aguilar

I. Opening Items

A. Call the Meeting to Order

P. McDonald called a meeting of the board of directors of Compass Charter Schools to order on Monday Mar 27, 2017 at 6:01 PM.

B. Record Attendance and Guests

C. Approval of the March 27, 2017 Regular Meeting Agenda

M. Cohen made a motion to approve the March 27, 2017 regular meeting agenda.
M. Koblick seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. CONSENT ITEMS

A. Consent Items

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

Roll Call

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

B. Approval of the January 30, 2017 Regular Meeting Minutes

M. Cohen made a motion to approve minutes from the Board Meeting on 01-30-17 In-Person Board Meeting on 01-30-17.
M. Koblick seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. PUBLIC COMMENT

A. Public Comment

No public comment.

IV. REPORTS

A. CEO Report

Mr. Lewis shared the CEO Report.

B. Academic Affairs Committee Report

Dr. Cohen shared the Academic Affairs Committee Report.

C. Finance Committee Report

Mr. Lewis shared the Finance Committee Report.

D. Personnel Committee Report

Mr. Lewis shared the Personnel Committee Report.

E. Parent Advisory Council Report

Ms. Robotham shared the Parent Advisory Council Report.

V. NEW BUSINESS

A. Approval of the 2017-18 School Calendar

M. Koblick made a motion to approve the 2017-18 school calendar.
M. Cohen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Cohen	Aye
M. Koblick	Aye
L. Robotham	Aye

Roll Call

J. Cummings	Absent
P. McDonald	Aye
K. Granger	Absent

B. Approval of the Donations to CCS

M. Cohen made a motion to accept the donations to Compass Charter Schools.
L. Robotham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closing Items

A. Upcoming Meetings

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,
M. Aguilar