



# **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

Please join my meeting from your computer, tablet or smartphone.

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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

### **Non Voting 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**

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

- J. Cummings Absent
- M. Koblick Aye
- L. Robotham Aye
- P. McDonald Aye
- M. Cohen 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**

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