APPROVED

Compass Charter Schools

Minutes

Public Hearing

Date and Time
Saturday June 24, 2017 at 2:00 PM

Location
Internet

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
2653 Taft Lane, Palmdale, CA 93551
3305 Buckman Springs Road, Pine Valley, CA 91962
7003 Ridge Avenue, Playa del Rey, CA 90293
3901 Carpenter Court, Studio City, CA 91604
3625 Thousand Oaks Blvd., Suite 245 Westlake Village, CA 91362

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

Directors Present
K. Granger (remote), L. Robotham (remote), P. McDonald (remote)

Directors Absent
J. Cummings, M. Koblick

Ex Officio Members Present

J. Lewis

Guests Present
M. Aguilar (remote)

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 Saturday Jun 24, 2017 at 2:07 PM.

B. Record Attendance and Guests

C. Approval of the June 24, 2017 Public Hearing Agenda

K. Granger made a motion to approve the June 24, 2017 Public Hearing Agenda.
L. Robotham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. PUBLIC COMMENT

A. Public Comment

No public comment.

III. PUBLIC HEARING

A. Local Control Accountability Plan (LCAP) Presentation

Mr Lewis shared an overview of the 2017-18 Local Control Accountability Plan and Annual Update (LCAP).There has been a lot of change at CCS this year, from a rebrand to the selection of a new curriculum and systems. Based on these changes, and with input from our stakeholders, we will be using the 2017-18 year to create a baseline for which we can then improve. We will focus our efforts on increasing academic achievement, increasing engagement, and effectively implementing our new curriculum.

B. 2017-18 Annual Budget Presentation

Mr. Lewis shared an overview of the proposed 2017-18 operating budget. Revenue is based on 100% funding for both Compass Charter Schools of Fresno and Compass Charter Schools of Los Angeles, and 85% funding for Compass Charter Schools of San Diego. Revenue is also based on an overall enrollment of 1,100 scholars at 97% ADA. Expense projections are also based on 1,100 scholars and were examined line by line to current year spending. We are projecting a $1.5 million deficit based on these projections. Factors include the 85% funding level for CCS of San Diego, and conservative enrollment numbers.

IV. 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 2:57 PM.

Respectfully Submitted,
M. Aguilar