APPROVED

Academy of Arts & Sciences

Compass Charter Schools

Minutes

Special Board Meeting

Date and Time
Wednesday December 21, 2016 at 10:00 AM

AAS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
2303 243rd Street, Lomita, CA 90717
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
J. Cummings (remote), K. Granger (remote), M. Cohen (remote), M. Koblick (remote), P. McDonald (remote)

Directors Absent
None

Directors who arrived after the meeting opened

M. Koblick

Ex Officio Members Present
J. Lewis

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 Wednesday Dec 21, 2016 at 10:01 AM.

B. Record Attendance and Guests

C. Approval of December 21, 2016 Special Meeting Agenda

M. Koblick arrived.
M. Cohen made a motion to approve the December 21 Special Board Meeting Agenda.
K. Granger seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. PUBLIC COMMENT

A. Public Comment

No public comment.

III. NEW BUSINESS

A. Review and Approval of Charter Renewal Appeal

P. McDonald made a motion to appeal the denial of the AAS Thousand Oaks & Simi Valley charter renewal petition.
M. Koblick seconded the motion.
The motion did not carry.

Roll Call

M. Koblick	No
P. McDonald	No
M. Cohen	No

Roll Call

K. Granger	No
J. Cummings	No

B. Review and Approval of Rebranding Process

K. Granger made a motion to approve the re-branding process for AAS.
J. Cummings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 10:56 AM.

Respectfully Submitted,
M. Aguilar