

APPROVED



# Academy of Arts & Sciences

Compass Charter Schools

## Minutes

### Special Board Meeting

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#### Date and Time

Wednesday December 21, 2016 at 10:00 AM

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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

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

<https://global.gotomeeting.com/join/142803757>

You can also dial in using your phone. (872) 240-3212 Access Code: 142-803-757

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

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#### Directors Present

J. Cummings (remote), K. Granger (remote), M. Cohen (remote), M. Koblick (remote), P. McDonald (remote)

#### Directors Absent

*None*

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#### Directors who arrived after the meeting opened

M. Koblick

**Ex Officio Members Present**

J. Lewis

**Non Voting Members Present**

J. Lewis

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**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

M. Koblick     Aye

P. McDonald     Aye

K. Granger     Aye

J. Cummings     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. Cohen No  
M. Koblick No  
P. McDonald No  
J. Cummings No  
K. Granger 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**

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