APPROVED

Academy of Arts & Sciences

Compass Charter Schools

Minutes

Special Board Meeting

Date and Time
Friday January 13, 2017 at 8:00 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

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Directors Present
K. Granger (remote), M. Koblick (remote), P. McDonald (remote)

Directors Absent
J. Cummings, M. Cohen

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 Friday Jan 13, 2017 at 8:09 AM.

B. Record Attendance and Guests

C. Approval of January 13, 2017 Special Meeting Agenda

K. Granger made a motion to approve the January 13, 2017 Special Board Meeting Agenda.
P. McDonald seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. PUBLIC COMMENT

A. Public Comment

No public comment.

III. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

IV. RECONVENE FROM CLOSED SESSION

A. Closed Session Report

Mr. McDonald reported the following:

Name of Case: New Jerusalem Elementary School District v. AASCS, Case No. STK-CV-UMC-2016-1072
Direction given to legal counsel.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential case)

Nothing to report.

V. 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 9:15 AM.

Respectfully Submitted,
M. Aguilar