APPROVED

Compass Charter Schools

Minutes

In-Person Board Meeting

Date and Time
Monday September 25, 2017 at 6:00 PM

Location
850 Hampshire Road, Suite P, Thousand Oaks, CA 91361

All open session documents that are distributed to the Board of Directors are available for public review in the Compass Charter Schools Central Office located at 850 Hampshire Road, Suite P, Thousand Oaks. Additionally, the agenda and supporting documents are available online at www.compasscharters.org.

Please note the meeting is recorded and live streamed at www.compasscharters.org.

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

Directors Present
J. Cummings, J. Vargas, K. Granger, M. Koblick

Directors Absent
L. Robotham, M. Brown

Ex Officio Members Present
J. Lewis

Guests Present

M. Aguilar

I. Opening Items

A. Call the Meeting to Order

M. Koblick called a meeting of the board of directors of Compass Charter Schools to order on Monday Sep 25, 2017 at 6:04 PM.

B. Record Attendance and Guests

C. Approval of the September 25, 2017 Regular Meeting Agenda

K. Granger made a motion to approve the September 25, 2017 Regular Meeting Agenda.
J. Cummings seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. CONSENT ITEMS

A. Consent Items

Mr. Vargas asked to pull approval of the June 26, 2017 Annual Meeting minutes from consent.
K. Granger made a motion to approve the consent items as amended.
J. Cummings seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of the June 26, 2017 Annual Meeting Minutes

K. Granger made a motion to approve minutes from the Annual Meeting on 06-26-17 Annual Meeting on 06-26-17.
J. Cummings seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Koblick	Aye
L. Robotham	Absent
J. Cummings	Aye
J. Vargas	Abstain
K. Granger	Aye
M. Brown	Absent

III. COMMUNICATIONS

A. Board Member Communication

- Mr. Cummings shared that he is exited to serve as a member of the board and begin the new school year.
- Dr. Granger welcomed everyone back and looks forward to a great year at Compass. She also mentioned that she enjoys the new Compass newsletters and appreciates the opportunity to attend Compass field trips.
- Mr. Vargas shared that he is looking forward to his first year as a Compass board member.
- Mr. Koblick welcomed everyone back and mentioned that he is honored to serving as the new board chair.

IV. REPORTS

A. CEO Report

Mr. Lewis shared the CEO Report.

B. Academic Affairs Committee Report

Mr. Koblick shared the Academic Affairs Committee Report on behalf of Mr. Brown.

C. External Relations Committee Report

Mr. Vargas shared the External Relations Committee Report.

D. Finance Committee Report

Dr. Granger shared the Finance Committee Report. Scott Warner, School Business Manager from CSMC, presented an overview and update of Charter Vision.

E. Personnel Committee Report

Mr. Cummings shared the Personnel Committee Report.

F. Parent Advisory Council Report

Mr. Koblick shared the Parent Advisory Council Report on behalf of Ms. Robotham.

V. PUBLIC COMMENT

A. Public Comment

No public comment.

VI. NEW BUSINESS

A. Review and Approval of the 2016-17 Unaudited Actuals

J. Cummings made a motion to approve the 2016-17 Unaudited Actuals.
K. Granger seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Review and Approval of the 2017-18 Amended Operating Budget

K. Granger made a motion to approve the 2017-18 Amended Operating Budget.
J. Cummings seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. 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 7:06 PM.

Respectfully Submitted,
M. Aguilar