APPROVED

Compass Charter Schools

Minutes

Virtual Board Meeting

Date and Time
Monday November 27, 2017 at 6:00 PM

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
2400 West 85th Street, Inglewood, CA 90305
1843 West Imperial Highway, Los Angeles, CA 90047
2653 Taft Lane, Palmdale, CA 93551
3305 Buckman Springs Road, Pine Valley, CA 91962
3901 Carpenter Court, Studio City, CA 91604
273 North Skyline Drive, Thousand Oaks, 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.

Directors Present
J. Cummings (remote), J. Vargas (remote), K. Granger (remote), L. Robotham (remote), M. Brown (remote), M. Koblick (remote)

Directors Absent
None

Directors who arrived after the meeting opened

J. Vargas

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 Nov 27, 2017 at 6:00 PM.

B. Record Attendance and Guests

C. Approval of the November 27, 2017 Regular Meeting Agenda

M. Brown made a motion to approve the November 27, 2017 Regular Meeting Agenda.
J. Cummings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. CONSENT ITEMS

A. Consent Items

K. Granger made a motion to approve the consent items.
J. Cummings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of the September 25, 2017 Regular Meeting Minutes

K. Granger made a motion to approve minutes from the In-Person Board Meeting on 09-25-17 In-Person Board Meeting on 09-25-17.
J. Cummings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. COMMUNICATIONS

A. Board Member Communication

- Mr. Brown shared that he is very impressed with the new scholar intervention program, which was presented at the recent Academic Affairs Committee meeting.
- Mr. Cummings mentioned that the Personnel Committee met last month and meets again next month, and all is good. More to come under Reports. Also thanked and welcomed our newest members to the board: Mr. Matthew Brown and Mr. John Vargas.
- Dr. Granger wishes everyone a Happy Holidays, enjoyed the long weekend and hope everyone is doing well and ready to finish the year strong.
- Ms. Robotham shared that scholars are off and running and getting used to the new platform, its a great year and is super excited for the changes.
- Mr Vargas hopes everyone had a good Thanksgiving holiday and is grateful for everyone. Hopes we finish the semester strong.
- Mr. Koblic hopes everyone had a great Thanksgiving. Is looking forward to joining the scholars on December 14 for the JPL Field Trip. Glad to have everyone here tonight.

J. Vargas arrived.

IV. REPORTS

A. CEO Report

Mr. Lewis shared the CEO Report.

B. Academic Affairs Committee Report

Mr. Brown shared the Academic Affairs Committee Report.

C. External Relations Committee Report

Mr. Vargas shared the External Relations Committee Report.

D. Finance Committee Report

Dr. Granger shared the Finance Committee Report.

E. Personnel Committee Report

Mr. Cummings shared the Personnel Committee Report.

F. Parent Advisory Council Report

Ms. Robotham shared the Parent Advisory Council Report.

G. Scholar Advisory Council Report

Mr. Lewis shared the Scholar Leadership Council Report.

V. PUBLIC COMMENT

A. Public Comment

No public comment.

VI. NEW BUSINESS

A. Review and Approval of the 2016-17 Audit

M. Brown made a motion to approve the 2016-17 Audit.
K. Granger seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Review and Approval of the California Dashboard Local Indicator Results

M. Koblick made a motion to approve the California Dashboard Indicator Results.
K. Granger seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Granger	Aye

Roll Call

M. Koblick	Aye
J. Vargas	Aye
L. Robotham	Aye
M. Brown	Aye
J. Cummings	Aye

VII. Closing Items

A. Upcoming Meetings

The next meeting of the Board of Directors will be Monday, January 29 at 5 pm (if Closed Session is needed); 6 pm for Open Session.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:28 PM.

Respectfully Submitted,
M. Aguilar