

APPROVED



## Compass Charter Schools

### Minutes

#### Virtual Board Meeting

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##### Date and Time

Monday November 27, 2017 at 6:00 PM

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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.

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##### Directors Present

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

##### Directors Absent

None

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##### Directors who arrived after the meeting opened

J. Vargas

**Ex Officio Members Present**

J. Lewis

**Non Voting Members Present**

J. Lewis

**Guests Present**

M. Aguilar

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**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**

M. Brown Aye

M. Koblick Aye

J. Cummings Aye

J. Vargas Absent

K. Granger Aye

L. Robotham 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**

J. Vargas Absent

M. Koblick Aye

K. Granger Aye

**Roll Call**

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

**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**

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

K. Granger Aye

L. Robotham Aye

M. Koblick Aye

M. Brown Aye

J. Cummings Aye

J. Vargas 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**

L. Robotham Aye

J. Cummings Aye

J. Vargas Aye

M. Koblick Aye

M. Brown Aye

K. Granger 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