

APPROVED



## Compass Charter Schools

### Minutes

#### Virtual Board Meeting

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##### **Date and Time**

Monday January 29, 2018 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), K. Granger (remote), L. Robotham (remote), M. Brown (remote), M. Koblick (remote), V. Linares (remote)

##### **Directors Absent**

J. Vargas

##### **Ex Officio Members Present**

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J. Lewis

### **Non Voting Members Present**

J. Lewis

### **Guests Present**

M. Aguilar (remote)

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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 Jan 29, 2018 at 6:01 PM.

### **B. Record Attendance and Guests**

## **II. CONSENT ITEMS**

### **A. Consent Items**

K. Granger made a motion to approve the consent items.

L. Robotham seconded the motion.

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

#### **Roll Call**

J. Cummings Aye

L. Robotham Aye

J. Vargas Absent

M. Brown Aye

K. Granger Aye

M. Koblick Aye

### **B. Approval of the November 27, 2017 Regular Meeting Minutes**

K. Granger made a motion to approve minutes from the Virtual Board Meeting on 11-27-17 Virtual Board Meeting on 11-27-17.

L. Robotham seconded the motion.

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

#### **Roll Call**

J. Vargas Absent

M. Brown Aye

J. Cummings Aye

L. Robotham Aye

K. Granger Aye

**Roll Call**

M. Koblick     Aye

**III. COMMUNICATIONS**

**A. Board Member Communication**

- Dr. Granger wished everyone a happy new year.
- Mr. Koblick welcomed everyone to the meeting. Mentioned that he was glad to have everyone here tonight.

**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. Lewis shared the External Relations Committee Report on behalf of Mr. Vargas.

**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**

Ms. Vania Linares shared the Scholar Leadership Council Report.

**V. PUBLIC COMMENT**

**A. Public Comment**

No public comment.

**VI. NEW BUSINESS**

**A.**

### **Review and Approval of the 2017-18 Amended Operating Budget**

K. Granger made a motion to approve the 2017-18 Amended Operating Budget.

M. Koblick seconded the motion.

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

#### **Roll Call**

M. Koblick     Aye

L. Robotham   Aye

K. Granger     Aye

J. Cummings   Aye

M. Brown       Aye

J. Vargas       Absent

## **VII. Closing Items**

### **A. Upcoming Meetings**

Mr. Lewis thanked the Board of Directors for their dedication and service to Compass, as part of the National School Board Recognition Month celebrations. The next meeting of the Board of Directors will be Monday, March 26 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 6:52 PM.

Respectfully Submitted,  
M. Aguilar