APPROVED

Compass Charter Schools

Minutes

Virtual Board Meeting

Date and Time
Monday January 29, 2018 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

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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), K. Granger (remote), L. Robotham (remote), M. Brown (remote), M. Koblick (remote), V. Linares (remote)

Directors Absent
J. Vargas

Ex Officio Members Present

J. Lewis

Guests Present
M. Aguilar (remote)

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

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