APPROVED

Compass Charter Schools

Minutes

Public Hearing

Date and Time
Monday June 25, 2018 at 5:00 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, K. Granger, L. Robotham, M. Koblick

Directors Absent
J. Vargas, 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 Jun 25, 2018 at 5:02 PM.

B. Record Attendance and Guests

C. Approval of the June 23, 2018 Public Hearing Agenda

M. Koblick made a motion to approve the public hearing agenda.
K. Granger seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. PUBLIC HEARING

A. Local Control Accountability Plan (LCAP) Presentation

Mr Lewis shared an overview of the 2018-19 Local Control Accountability Plan and Annual Update (LCAP) for our three charters. We will continue to focus our efforts on increasing academic achievement and increasing scholar and parent engagement.

B. 2018-19 Annual Budget Presentation

Mr. Lewis shared an overview of the proposed 2018-19 operating budget. Revenue is based on 100% state funding for each charter, enrollment of 1,100 scholars and ADA at 97%. Expenses are relatively flat from the prior year.

III. Closing Items

A. Upcoming Meetings

The Board of Directors Annual Meeting is today, Monday, June 25 at 5:30 pm.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:12 PM.

Respectfully Submitted,
M. Aguilar