

DRAFT



Compass Charter Schools

Minutes

Academic Affairs Committee Meeting

Date and Time

Tuesday February 20, 2018 at 3:00 PM

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
1846 West Imperial Hwy., Los Angeles, CA 90047
3305 Buckman Springs Road, Pine Valley, CA 91962

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeeting.com/join/127374365>

You can also dial in using your phone: (571) 317-3112; Access Code: 127-374-365

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

Committee Members Present

J. Lewis, K. Granger (remote), M. Brown (remote)

Committee Members Absent

None

Guests Present

M. Aguilar

I. Opening Items

A. Call the Meeting to Order

M. Brown called a meeting of the Academic Affairs Committee of Compass Charter Schools to order on Tuesday Feb 20, 2018 at 3:02 PM.

B. Record Attendance and Guests

II. CONSENT ITEMS

A. Consent Items

M. Brown made a motion to approve the consent items.

K. Granger seconded the motion.

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

Roll Call

K. Granger Aye

M. Brown Aye

B. Approval of the January 17, 2018 Regular Meeting Minutes

M. Brown made a motion to approve minutes from the Academic Affairs Committee Meeting on 01-17-18 Academic Affairs Committee Meeting on 01-17-18.

K. Granger seconded the motion.

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

Roll Call

K. Granger Aye

M. Brown Aye

III. COMMUNICATIONS

A. Committee Member Communication

No committee member communications.

IV. REPORTS

A. Staff Report

Mr. Lewis shared that the testing window for the SBAC test is April 16th through May 4th. We are in the process of securing testing locations throughout central and southern California. Mr. Lewis also shared that the addition of our Orange County Learning Center to CCS of San Diego was approved by WASC. They also reaffirmed the accreditation status for CCS of San Diego through June 30, 2023.

B. Special Education Department Presentation

Ms. Gabrielle Golan, Special Education Manager, shared a presentation on our Special Education Department. She walked the committee through the special education program, which covered their team, an overview of services, IDEA categories, the

number of IEP meetings held to date (over 95), and special education supports. She also provided an overview of their newest feature, Read Naturally Live, as well as what the department strives to provide based on the mission and vision of Compass.

Mr. Brown asked about our partnership with the El Dorado County Charter SELPA. Ms. Golan shared we have a strong partnership and work closely with their program and fiscal staff.

V. PUBLIC COMMENT

A. Public Comment

No public comment.

VI. NEW BUSINESS

A. Review and Discussion of the LCAP Semester 1 Report

Mr. Lewis led the committee in a review of the Local Control Accountability Plan Progress Update for Fall 2017, which featured information on both LCAP goals as an overview and with charter-specific data.

VII. Closing Items

A. Upcoming Meetings

The next meeting of the Academic Affairs Committee will be Monday, April 16 at 3 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 3:42 PM.

Respectfully Submitted,
M. Aguilar