

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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

Monday July 23, 2018 at 5:00 PM

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CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361  
13 Sunrise, Irvine, CA 92603  
3580 Wilshire Blvd., Suite 1130, Los Angeles, CA 90010  
2653 Taft Lane, Palmdale, CA 93551

Please join the meeting from your computer, tablet or smartphone:

<https://compasscharters.adobeconnect.com/bod/>

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

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##### **Directors Present**

J. Vargas (remote), L. Robotham (remote), M. Brown (remote)

##### **Directors Absent**

*None*

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

J. Lewis

##### **Non Voting Members Present**

J. Lewis

##### **Guests Present**

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M. Aguilar

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## **I. Opening Items**

### **A. Call the Meeting to Order**

J. Vargas called a meeting of the board of directors of Compass Charter Schools to order on Monday Jul 23, 2018 at 5:03 PM.

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

## **II. CONSENT ITEMS**

### **A. Consent Items**

M. Brown 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. Brown Aye

J. Vargas Aye

## **III. PUBLIC COMMENT**

### **A. Public Comment**

No public comment.

## **IV. NEW BUSINESS**

### **A. Review and Approval of the Revised Board Policy Manual**

L. Robotham made a motion to approve the revised Board Policy Manual, effective July 1, 2018.

M. Brown seconded the motion.

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

#### **Roll Call**

M. Brown Aye

J. Vargas Aye

L. Robotham Aye

### **B. Adoption of the 2018-19 LCAP ESSA Federal Addendums**

M. Brown made a motion to approve the 2018-19 LCAP ESSA Federal Addendums for Compass Charter Schools of Fresno, Compass Charter Schools of Los Angeles, and Compass Charter Schools of San Diego.

J. Vargas seconded the motion.

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

**Roll Call**

M. Brown     Aye

J. Vargas     Aye

L. Robotham   Aye

**C. Review and Approval of the Compass Bonus Structure**

J. Vargas made a motion to approve the Compass Bonus Structure.

L. Robotham seconded the motion.

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

**Roll Call**

L. Robotham   Aye

M. Brown     Aye

J. Vargas     Aye

**D. Election of New Board Members**

L. Robotham made a motion to approve the appointment of Bill Dennett to the Board of Directors for the 2018-19 school year.

M. Brown seconded the motion.

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

**Roll Call**

L. Robotham   Aye

M. Brown     Aye

J. Vargas     Aye

M. Brown made a motion to elect Martin Suarez to the Board of Directors with a term ending June 30, 2021.

L. Robotham seconded the motion.

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

**Roll Call**

J. Vargas     Aye

M. Brown     Aye

L. Robotham   Aye

**V. Closing Items**

**A. Upcoming Meetings**

The next meeting of the Board of Directors will be Monday, September 24 at 5 pm (if Closed Session is needed) 6 on 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 5:40 PM.

Respectfully Submitted,  
M. Aguilar