APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Monday July 23, 2018 at 5:00 PM

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.

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

Directors Absent
None

Ex Officio Members Present
J. Lewis

Guests Present
M. Aguilar

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

J. Vargas	Aye
M. Brown	Aye
L. Robotham	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

L. Robotham	Aye
J. Vargas	Aye
M. Brown	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

L. Robotham Aye
M. Brown Aye
J. Vargas 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

M. Brown Aye
L. Robotham 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

L. Robotham Aye
J. Vargas Aye
M. Brown 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