APPROVED

Compass Charter Schools

Minutes

Virtual Board Meeting

Date and Time
Monday May 20, 2019 at 6:00 PM

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361
2657 Victoria Circle, Alpine CA, 91901
702 East Blue Ridge Road, Fresno, CA 93720
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
B. Dennett (remote), J. Vargas (remote), L. Robotham (remote), M. Brown (remote), M. Suarez (remote)

Directors Absent
None

Ex Officio Members Present
J. Lewis

Guests Present
M. Aguilar (remote)

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 May 20, 2019 at 6:07 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

B. Dennett made a motion to approve the consent items.
M. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Suarez	Aye
B. Dennett	Aye
L. Robotham	Aye
J. Vargas	Aye
M. Brown	Aye

B. Approval of the April 8, 2019 Regular Meeting Minutes

B. Dennett made a motion to approve minutes from the Virtual Board Meeting on 04-08-19 Virtual Board Meeting on 04-08-19.
M. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Suarez	Aye
M. Brown	Aye
L. Robotham	Aye
B. Dennett	Aye
J. Vargas	Aye

III. Communications

A. Board Member Communication

No board member communication.

IV. Reports

A. Superintendent's Report

Mr. Lewis shared the Superintendent's Report.

V. Public Comment

A. Public Comment

No public comment.

VI. Unfinished Business

A. Discuss Board and Committee Structure

Mr. Lewis led the board in a discussion around the board and committee structure. The board will keep the current board and committee structure until further notice.

B. Discuss Merger Progress with REALM Charter Schools

Mr. Lewis provided the board with an update on the merger progress with REALM Charter Schools.

C. Review and Approval of the Merger Agreement with Millennium Charter High School

M. Suarez made a motion to approve the merger agreement between Compass Charter Schools and Millennium Charter High School.
L. Robotham seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Brown	Aye
L. Robotham	Aye
B. Dennett	Abstain
M. Suarez	Aye
J. Vargas	Aye

VII. New Business

A. Selection of Bargaining Team Members

B. Dennett made a motion to approve J.J. Lewis, Superintendent & CEO, as the Compass bargaining team member with the Berkeley Federation of Teachers.
J. Vargas seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Robotham	Aye
B. Dennett	Aye
M. Suarez	Aye
M. Brown	Aye
J. Vargas	Aye

B. Review and Approval of Closure of Compass Charter Schools of Fresno

J. Vargas made a motion to close Compass Charter Schools of Fresno, effective June 30, 2019.
L. Robotham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dennett	Aye
L. Robotham	Aye
J. Vargas	Aye
M. Suarez	Aye
M. Brown	Aye

C. Discuss 2019-20 Operating Budget

Mr. Lewis led the board in a discussion of the 2019-20 Operating Budget.

D. Discuss 2019-20 Local Control Accountability Plans

Mr. Lewis led the board in a discussion of the 2019-20 Local Control Accountability Plans.

E. Review and Approval of Contract with Charter Schools Management Corporation

No action taken. Item to be added to unfinished business at a future meeting.

F. Review and Approval of Contract with StrongMind

B. Dennett made a motion to approve the curriculum contract with StrongMind for fiscal year 2019-20.
M. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dennett	Aye
J. Vargas	Aye
M. Suarez	Aye
L. Robotham	Aye
M. Brown	Aye

VIII. Closing Items

A.

Upcoming Meetings

The Board of Directors will conduct a Public Hearing on Monday, June 24, 2019, at 5 pm. Agenda items will include:

- 2019-20 Budget Public Hearing
- 2019-20 Local Control Accountability Plans Public Hearing

The Annual Meeting of the Board of Directors will be Monday, June 24, 2019, at 5:30 pm (if Closed Session is needed); 6 pm for Open Session. Agenda items will include:

- Approve 2019-20 LCAPs
- Approve FY20 Operating Budget
- Approve 2019-20 CDE Consolidated Applications
- CSMC Contract
- Election of Officers
- Review 9th Grade Math Placement Policy Final Report
- *Superintendent's Evaluation*

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:13 PM.

Respectfully Submitted,
M. Aguilar