APPROVED

Compass Charter Schools

Minutes

Virtual Board Meeting

Date and Time
Monday April 8, 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
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. Suarez (remote)

Directors Absent
M. Brown

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 Apr 8, 2019 at 6:03 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

B. Dennett 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
L. Robotham	Aye
B. Dennett	Aye
M. Brown	Absent
M. Suarez	Aye

B. Approval of the January 28, 2019 Regular Meeting Minutes

B. Dennett made a motion to approve minutes from the Virtual Board Meeting on 01-28-19 Virtual Board Meeting on 01-28-19.
L. Robotham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of the January 31, 2019 Special Meeting Minutes

B. Dennett made a motion to approve minutes from the Special Meeting on 01-31-19 Special Meeting on 01-31-19.
L. Robotham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approval of the February 20, 2019 Special Meeting Minutes

B. Dennett made a motion to approve minutes from the Special Meeting on 02-20-19 Special Meeting on 02-20-19.
L. Robotham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approval of the March 4, 2019 Special Meeting Minutes

B. Dennett made a motion to approve minutes from the Special Meeting on 03-04-19 Special Meeting on 03-04-19.
L. Robotham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Communications

A. Board Member Communication

Mr. Bill Dennett shared he was proud to see a very respectable group representing Compass at a STEM Event in San Diego.

Mr. John Vargas shared he was able to run into the Compass family at the California Charter School Association Annual Conference in Sacramento. He also wishes to thank the team that was present to bring back the resources and networking from the conference to Compass.

IV. Reports

A. Superintendent's Report

Mr. Lewis shared the Superintendent's Report.

He presented a 5-year anniversary token to Jessica Franco.

B. Counseling Services Department Presentation

Mrs. Debra Stephan, Director of Counseling Services, led the board in an overview of the Counseling Services Department.

C. Exceptional Scholar Services Department Presentation

Mrs. Gabrielle Golan, Director of Exceptional Scholar Services, led the board in an overview of the Exceptional Scholar Services Department.

D. Finance Report

Mr. Lewis shared the Finance Report.

E. Parent Advisory Council Report

Mrs. Robotham shared the Parent Advisory Council Report.

F. Scholar Leadership Council Report

Mr. Lewis shared the Scholar Leadership Council 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. Discussion to continue at the next regularly scheduled board meeting.

B. Discuss Merger Progress with REALM Charter Schools

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

VII. New Business

A. Discuss 2019 Board Retreat

Mr. Lewis led the board in a discussion around the potential for a Board of Directors Retreat this summer. Mr. Lewis and Mr. Aguilar will will work with members' schedules to plan a retreat for July or August, depending on schedules.

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

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

VIII. Closing Items

A. Upcoming Meetings

The next meeting of the Board of Directors will be Monday, May 20 at 5 pm (if Closed Session is needed); 6 pm for Open Session. Agenda items will include:

- 2019-20 Budget Planning Workshop
- 2019-20 Local Control Accountability Plan Workshop
- CSMC Contract
- StrongMind Contract

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:19 PM.

Respectfully Submitted,
M. Aguilar