APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Monday August 27, 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
206 Park Blvd., #212, San Diego, CA 92101

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)

Directors Absent
M. Suarez

Ex Officio Members Present
J. Lewis

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 Aug 27, 2018 at 5:01 PM.

B. Record Attendance and Guests

II. CONSENT ITEMS

A. Consent Items

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

Roll Call

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

III. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation

The Board of Directors entered Closed Session at 5:03 pm.

IV. RECONVENE FROM CLOSED SESSION

A. Closed Session Report

The Board of Directors reconvened from Closed Session at 6:05 pm. The board provided guidance to the CEO.

V. PUBLIC COMMENT

A. Public Comment

No public comment.

VI. Closing Items

A. Upcoming Meetings

The next meeting of the Board of Directors will be Monday, September 24 at 5 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 6:06 PM.

Respectfully Submitted,
J. Lewis