

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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

Wednesday November 7, 2018 at 6:00 PM

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CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361  
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  
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.

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##### **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

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## Non Voting Members Present

J. Lewis

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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 Wednesday Nov 7, 2018 at 6:03 PM.

#### B. Record Attendance and Guests

### II. Consent Items

#### A. Consent Items

M. Brown made a motion to the consent items.

L. Robotham seconded the motion.

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

#### Roll Call

M. Suarez Aye

M. Brown Aye

B. Dennett Aye

L. Robotham Aye

J. Vargas Aye

### III. Closed Session

#### A. Conference with Legal Counsel - Existing Litigation

The Board of Directors entered Closed Session at 6:07 pm.

### IV. Reconvene from Closed Session

#### A. Closed Session Report

The Board of Directors reconvened from Closed Session at 6:40 pm. No report at this time.

### V. Public Comment

#### A. Public Comment

No public comment.

## **VI. New Business**

### **A. Review and Approval of the California Dashboard Local Indicator Results**

M. Suarez made a motion to approve the California Dashboard Local Indicator Results.

B. Dennett seconded the motion.

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

#### **Roll Call**

M. Suarez Aye

J. Vargas Aye

M. Brown Aye

B. Dennett Aye

L. Robotham Aye

## **VII. Closing Items**

### **A. Upcoming Meetings**

The next meeting of the Board of Directors will be Monday, November 26 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 6:47 PM.

Respectfully Submitted,

J. Lewis