APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Friday December 7, 2018 at 1:00 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
3305 Buckman Springs Road, Pine Valley, CA 91962

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

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 Friday Dec 7, 2018 at 1:03 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

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

III. Public Comment

A. Public Comment

No public comment.

IV. New Business

A. Review and Approval of the Affiliation Agreement with REALM Charter Schools

M. Brown made a motion to approve the affiliation agreement with REALM Charter Schools.
L. Robotham seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Closing Items

A. Upcoming Meetings

The next meeting of the Board of Directors will be Monday, January 28, 2019 at 5 pm (if Closed Session is needed); 6 pm for Open Session. Agenda items will include:

- 2017-18 School Accountability Report Cards
- 2019-20 School Calendar
- Auditor Selection
- Engagement Department Presentation
- Resolution on One-Time Mandate Funds

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:57 PM.

Respectfully Submitted,
M. Aguilar