APPROVED

# Compass Charter Schools

## Minutes

### Special Meeting

**Date and Time**
Thursday January 31, 2019 at 7:00 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), M. Brown (remote), M. Suarez (remote)

**Directors Absent**
L. Robotham

**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 Thursday Jan 31, 2019 at 7:05 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

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

**Roll Call**

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

## III. Public Comment

### A. Public Comment

No public comment.

## IV. New Business

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

M. Suarez made a motion to approve the merger agreement, as amended, by Compass Charter Schools and REALM Charter Schools.
M. Brown seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## V. Closing Items

### A. Upcoming Meetings

The next meeting of the Board of Directors will be Monday, March 25, 2019 at 5 pm (if Closed Session is needed); 6 pm for Open Session. Agenda items will include:

- 2019-20 Staff Handbook
- Second Interim Reports
- Counseling Services Department Presentation
- Exceptional Scholar Services Department Presentation
- Merger Agreement with REALM Charter Schools

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:02 PM.

Respectfully Submitted,
M. Aguilar