APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Wednesday February 20, 2019 at 4:00 PM

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
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. 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 Wednesday Feb 20, 2019 at 4:05 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	Aye
B. Dennett	Aye
M. Brown	Absent
M. Suarez	Aye
J. Vargas	Aye

III. Public Comment

A. Public Comment

No public comment.

IV. New Business

A. Review and Approval of the CCS of Fresno Charter Renewal Appeal to the Fresno County Board of Ed

L. Robotham made a motion to approve the Compass Charter Schools of Fresno charter renewal appeal to the Fresno County Board of Education as presented.
B. Dennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Robotham	Aye
M. Suarez	Aye
J. Vargas	Aye
B. Dennett	Aye
M. Brown	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 4:17 PM.

Respectfully Submitted,
M. Aguilar