

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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##### Date and Time

Monday March 4, 2019 at 5:00 PM

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CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361  
2657 Victoria Circle, Alpine CA, 91901  
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.

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##### Directors Present

B. Dennett (remote), J. Vargas (remote), L. Robotham (remote), M. Brown (remote)

##### Directors Absent

M. Suarez

##### Directors who arrived after the meeting opened

M. Brown

##### Ex Officio Members Present

J. Lewis

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## **Non Voting Members Present**

J. Lewis

## **Guests Present**

M. Aguilar

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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 Monday Mar 4, 2019 at 5:12 PM.

#### **B. Record Attendance and Guests**

### **II. Consent Items**

#### **A. Consent Items**

B. Dennett 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      Absent

L. Robotham    Aye

B. Dennett     Aye

M. Suarez     Absent

J. Vargas     Aye

### **III. Public Comment**

#### **A. Public Comment**

No public comment.

M. Brown arrived.

### **IV. New Business**

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

L. Robotham made a motion to approve the Loan Agreement with REALM Charter Schools.

M. Brown seconded the motion.

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

**Roll Call**

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

**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 5:53 PM.

Respectfully Submitted,

M. Aguilar