APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Monday June 17, 2019 at 6:00 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), L. Robotham (remote), M. Brown (remote), M. Suarez (remote)

Directors Absent
None

Ex Officio Members Present
J. Lewis (remote)

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 Monday Jun 17, 2019 at 6:02 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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

Roll Call

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

III. Public Comment

A. Public Comment

No public comment.

IV. New Business

A. Review and Potential Action Regarding Merger Agreement with, and Outstanding Loans to, REALM Charter

L. Robotham made a motion to approve the motion to terminate the REALM Compass Merger Agreement.
M. Suarez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Robotham	Aye
B. Dennett	Aye

Roll Call

M. Suarez	Aye
J. Vargas	Aye
M. Brown	Aye

V. Closing Items

A. Upcoming Meetings

The Board of Directors will conduct a Public Hearing on Monday, June 24, 2019, at 5 pm. Agenda items will include:

- 2019-20 Budget Public Hearing
- 2019-20 Local Control Accountability Plans Public Hearing

The Annual Meeting of the Board of Directors will be Monday, June 24, 2019, at 5:30 pm (if Closed Session is needed); 6 pm for Open Session. Agenda items will include:

- Approve 2019-20 LCAPs
- Approve FY20 Operating Budget
- Approve 2019-20 CDE Consolidated Applications
- CSMC Contract
- Election of Officers
- Review 9th Grade Math Placement Policy Final Report
- *Superintendent's Evaluation*

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:24 PM.

Respectfully Submitted,
M. Aguilar