

APPROVED



## Compass Charter Schools

### Minutes

#### Board Retreat

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**Date and Time**

Saturday August 10, 2019 at 6:00 PM

**Location**

67967 Vista Chino Cathedral City, CA 92234

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DoubleTree by Hilton Golf Resort Palm Springs: 67967 Vista Chino Cathedral City, CA 92234

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

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**Directors Present**

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

**Directors Absent**

*None*

**Ex Officio Members Present**

J. Lewis

**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 Saturday Aug 10, 2019 at 6:12 PM.

**B. Record Attendance and Guests**

**II. Consent Items**

**A. Consent Items**

L. Robotham made a motion to approve the consent items.

B. Dennett seconded the motion.

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

**B. Approval of the June 24, 2019 Regular Meeting Minutes**

L. Robotham made a motion to approve minutes from the Virtual Annual Meeting on 06-24-19 Virtual Annual Meeting on 06-24-19.

B. Dennett seconded the motion.

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

**III. Communications**

**A. Board Member Communication**

Board members shared updates from the summer. Discussed anticipated outcomes for the Board Retreat.

**IV. Recess**

**A. Recess for the Evening**

Mr. Vargas recessed the board at 8:07 pm. The board will reconvene at 8 am on Sunday, August 11.

**V. Reconvene**

**A. Call the Meeting to Order**

The board reconvened from recess on Sunday, August 11 at 9:17 am.

**VI. Reports**

**A. Superintendent's Report**

Mr. Lewis led the board in a review of the Superintendent's Report.

## **VII. Public Comment**

### **A. Public Comment**

No public comment.

## **VIII. Organization of the Board of Directors**

### **A. Election of the Chairperson**

L. Robotham made a motion to elect John Vargas as chair of the Board of Directors.

M. Suarez seconded the motion.

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

### **B. Election of the Secretary**

L. Robotham made a motion to elect Matthew Brown as secretary of the Board of Directors.

M. Suarez seconded the motion.

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

### **C. Election of the Treasurer**

L. Robotham made a motion to elect Bill Dennett as treasurer of the Board of Directors.

M. Suarez seconded the motion.

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

## **IX. New Business**

### **A. Election of New Board Members**

No action taken. Item to be added to unfinished business at a future meeting.

### **B. Adoption of the Revised 2019-20 Local Control Accountability Plans (LCAP)**

B. Dennett made a motion to adopt the revised 2019-20 Local Control Accountability Plans for Compass Charters Schools of Yolo.

M. Suarez seconded the motion.

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

### **C. Review and Approval of the 2019-20 Nonpublic, Nonsectarian School/Agency Services Master Contracts**

M. Brown made a motion to approve the 2019-20 Nonpublic, Nonsectarian School/Agency Services Master Contracts with AmplioSpeech, Anchor Consulting Solutions, Global Teletherapy Consulting, Oxford Consulting Services, and PresenceLearning.

L. Robotham seconded the motion.

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

**D. Review and Approval of the Board Policy Manual**

No action taken. Item to be added to unfinished business at a future meeting.

**E. Review and Approval of the Contracts for the Online Elementary School Program**

B. Dennett made a motion to approve Accelerate Education and Fuel Education as our Online Elementary School curriculum providers for fiscal year 2019-20.

M. Brown seconded the motion.

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

**F. Strategic Planning**

Board members participated in strategic planning for the upcoming year. Discussed growth, staffing, quality and more. Agreed to new tagline for Compass: The Gold Standard in Virtual Education. Provided direction to staff on next steps and reporting.

**X. Closing Items**

**A. Upcoming Meetings**

The next meeting of the Board of Directors will be Thursday, September 26 at 5 pm (if Closed Session is needed); 6 pm for Open Session. Agenda items will include:

- Approve 2018-19 Unaudited Actual Reports
- Approve Resolution on EPA Funds
- Approve Resolution on Special Education Re-Allocation of Funds
- HR Presentation
- Operations Presentation

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:32 PM.

Respectfully Submitted,  
M. Aguilar