

APPROVED



## Compass Charter Schools

### Minutes

#### Virtual Board Meeting

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##### Date and Time

Thursday November 21, 2019 at 6:00 PM

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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

Please join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/125392983>

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), M. Brown (remote), M. Suarez (remote)

##### Directors Absent

L. Robotham

##### Ex Officio Members Present

J. Lewis

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##### Non Voting Members Present

J. Lewis

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## **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 Thursday Nov 21, 2019 at 6:02 PM.

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

### **II. Consent Items**

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

M. Brown 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. Brown Aye

M. Suarez Aye

B. Dennett Aye

J. Vargas Aye

#### **B. Approval of October 3, 2019 Minutes**

M. Brown made a motion to approve minutes from the Virtual Board Meeting on 10-03-19 Virtual Board Meeting on 10-03-19.

B. Dennett seconded the motion.

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

#### **Roll Call**

L. Robotham Absent

M. Brown Aye

M. Suarez Aye

J. Vargas Aye

B. Dennett Aye

### **III. Special Presentations**

#### **A. 2018-19 Audit Presentation**

Marcy Kearney, Director at Christy White Associates, shared an overview of the 2018-19 Audit. She mentioned that Compass had a good and clean audit, and went over each section of the audit in detail.

#### **IV. Communications**

##### **A. Board Member Communication**

Mr. Dennett mentioned how impressed he is with the growth of Compass this school year.

Mr. Vargas shared his appreciation for staff and all their hard work completed during this quick expansion. He also wished everyone a great fall break.

##### **B. Parent Advisory Council Update**

Mr. Lewis shared the Parent Advisory Council Report.

##### **C. Scholar Leadership Council Update**

Mr. Lewis shared the Scholar Advisory Council Report.

#### **V. Superintendent's Report**

##### **A. Academic Services Report**

Mr. Lewis shared the Academic Services Report.

##### **B. Financial Services Report**

Ms. Lisa Fishman, Assistant Superintendent & Chief Financial Officer, shared the Financial Services Report.

##### **C. Information Services Report**

Mrs. Mae Van Vooren, Assistant Superintendent & Chief Information Officer, shared the Information Services Report.

##### **D. Superintendent's Report**

Mr. Lewis shared the Superintendent's Report.

He also presented a 5-year anniversary token to Karle Roberts and Beth Sneyd.

#### **VI. Presentations**

##### **A. Online Learning Department Presentation**

Mrs. Erin Smith, Director of Online Learning, led the board in an overview of the Online Learning Department.

**B. Options Learning Department Presentation**

Mrs. Kristy Smith, Director of Options Learning, led the board in an overview of the Options Learning Department.

**VII. Public Comment**

**A. Public Comment**

No public comment.

**VIII. Unfinished Business**

**A. Discussion on SB 126**

The board discussed the compliance requirements of SB 126 and provided direction to staff.

**IX. New Business**

**A. Review and Approval of the 2018-19 Audit**

B. Dennett made a motion to approve the 2018-19 Audit.

M. Brown seconded the motion.

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

**Roll Call**

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

**B. Review and Approval of the First Interim Reports**

M. Brown made a motion to approve the First Interim Reports for Compass Charter Schools of Los Angeles, Compass Charter Schools of San Diego, and Compass Charter Schools of Yolo.

M. Suarez seconded the motion.

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

**Roll Call**

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

**Roll Call**

M. Suarez Aye

**C. Election of New Board Members**

B. Dennett made a motion to elect Ms. Cori Brooks to the Board of Directors.

M. Brown seconded the motion.

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

**Roll Call**

M. Brown Aye

L. Robotham Absent

J. Vargas Aye

B. Dennett Aye

M. Suarez Aye

**X. Closing Items**

**A. Upcoming Meetings**

The next meeting of the Board of Directors will be Sunday, January 26, 2020, at 10 am.

Agenda items will include:

- Approve 2018-19 School Accountability Report Cards
- Approve 2020-21 Academic Calendar
- Approve Resolution on One-Time Mandate Funds
- Department Presentations

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:16 PM.

Respectfully Submitted,

M. Aguilar