

APPROVED



## Compass Charter Schools

### Minutes

#### Board Meeting

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##### **Date and Time**

Sunday January 26, 2020 at 10:00 AM

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DoubleTree San Diego - Hotel Circle: 1515 Hotel Circle South, San Diego, CA  
CCS Orange County Learning Center: 902 South Broadway Street, Santa Ana, CA 92701  
2653 Taft Lane, Palmdale, CA 93551

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

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##### **Directors Present**

B. Dennett, C. Brooks, J. Vargas, M. Suarez

##### **Directors Absent**

L. Robotham, M. Brown

##### **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 Sunday Jan 26, 2020 at 10:43 AM.

**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**

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

**B. Approval of November 21, 2019 Minutes**

B. Dennett made a motion to approve the minutes from November 21, 2019 Virtual Board Meeting on 11-21-19.

M. Suarez seconded the motion.

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

**Roll Call**

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

**III. Closed Session**

**A. Conference with Legal Counsel - Existing Litigation**

The Board of Directors recessed into Closed Session at 10:45 am.

**B. Public Employee Performance Evaluation**

The Board of Directors tabled this item for the next regularly scheduled meeting.

#### **IV. Reconvene from Closed Session**

##### **A. Closed Session Report**

The Board of Directors reconvened from Closed Session at 11:55 am. Chairman Vargas shared that there is nothing to report at this time.

#### **V. Communications**

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

Mr. Dennett shared his excitement for in-person board meetings.

Mr. Suarez also shared his happiness for in-person board meetings.

Ms. Brooks shared her excitement to be a board member.

Mr. Vargas shared that he is looking forward to the upcoming meetings with the new system in place.

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

Mr. Lewis shared the Parent Advisory Council Report.

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

Mr. Lewis shared the Scholar Leadership Council Report.

#### **VI. Superintendent's Report**

##### **A. Superintendent's Report**

Mr. Lewis shared the Superintendent's Report.

He also presented 5-year anniversary tokens to Gabriela Ayala, Erica Angelo, Karla Gonzalez, Vanessa Plascencia, Sharlie Walker, Kristen Winter, and Lynn Woodley.

Mr. Lewis also led a celebration of the Board as part of National School Board Appreciation Month.

#### **VII. Presentations**

##### **A. Engagement Department Presentation**

Mrs. Rebecca MacAlpine, Director of Engagement, provided the board a video to explore the Engagement Department: <https://youtu.be/nu1FyeFgwQw>

##### **B.**

## **Human Resources Department Presentation**

Ms. Sophie Trivino, Chief of Staff, led the board in an overview of the Human Resources Department.

## **VIII. Public Comment**

### **A. Public Comment**

No public comment.

## **IX. Academic Services**

### **A. Academic Services Update**

Dr. Aviva Ebner, Assistant Superintendent & Chief Academic Officer, shared the Academic Services Report.

### **B. Acceptance of Curriculum Review Committee Report & Recommendation**

C. Brooks made a motion to approve Accelerate Education as our Online Learning Program curriculum provider for the 2020-21 school year.

M. Suarez seconded the motion.

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

#### **Roll Call**

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

## **X. Financial Services**

### **A. Financial Services Update**

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

### **B. Acceptance of SIS Review Committee Report & Recommendation**

B. Dennett made a motion to approve School Pathways as our Scholar Information Services (SIS) provider for fiscal year 2020-21.

C. Brooks seconded the motion.

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

#### **Roll Call**

M. Brown	Absent
B. Dennett	Aye

**Roll Call**

M. Suarez Aye  
J. Vargas Aye  
C. Brooks Aye  
L. Robotham Absent

**C. Review and Approval of the December 2019 Financial Statements**

B. Dennett made a motion to approve the December 2019 Financial Statements.

M. Suarez seconded the motion.

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

**Roll Call**

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

**D. Review and Approval of the 2019-20 Amended Operating Budget**

C. Brooks made a motion to approve the 2019-20 amended operating budget.

B. Dennett seconded the motion.

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

**Roll Call**

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

**XI. Information Services**

**A. Information Services Update**

Mr. Lewis shared the Information Services Report.

**XII. Executive**

**A. Review of 2019 California School Dashboard**

Mr. Lewis led the Board in a review of the 2019 California School Dashboard for both Compass Charter Schools of Los Angeles and Compass Charter Schools of San Diego.

**B. Review and Approval of Board Policies: Parent & Family Engagement Policy**

M. Suarez made a motion to approve the Parent & Family Engagement Policy.

C. Brooks seconded the motion.

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

**Roll Call**

L. Robotham Absent

M. Suarez Aye

J. Vargas Aye

B. Dennett Aye

M. Brown Absent

C. Brooks Aye

**C. Review and Approval of Board Policies: Promotion & Retention Policy**

C. Brooks made a motion to approve the Promotion & Retention Policy.

B. Dennett seconded the motion.

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

**Roll Call**

M. Brown Absent

L. Robotham Absent

B. Dennett Aye

M. Suarez Aye

J. Vargas Aye

C. Brooks Aye

**XIII. Closing Items**

**A. Upcoming Meetings**

The next meeting of the Board of Directors will be Sunday, March 22, 2020, at 10 am.

Agenda items will include:

- 2020-21 Local Control Accountability Plans Public Hearing
- Approve 2020-21 Scholar Handbooks
- Approve 2020-21 Staff Handbook
- Approve Second Interim Reports
- Counseling Services Presentation
- Special Education Presentation
- Workshop on 2020-21 LCAPs
- Workshop on FY21 Budget
- *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 1:42 PM.

Respectfully Submitted,  
M. Aguilar