APPROVED

Compass Charter Schools

Minutes

Board Meeting

Date and Time
Sunday March 22, 2020 at 10:00 AM

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.

Directors Present
C. Brooks (remote), J. Vargas (remote), M. Brown (remote), M. Suarez (remote)

Directors Absent
B. Dennett

Directors who arrived after the meeting opened
C. Brooks

Ex Officio Members Present
J. Lewis (remote)

Guests Present
M. Aguilar (remote)

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 Mar 22, 2020 at 10:03 AM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

C. Brooks arrived.
M. Brown made a motion to approve the consent items.
M. Suarez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of January 26, 2020 Minutes

M. Brown made a motion to approve the minutes from Board Meeting on 01-26-20.
M. Suarez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of January 26, 2020 Special Meeting Minutes

M. Brown made a motion to approve the minutes from Special Meeting on 01-26-20.
M. Suarez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D.

Approval of March 13, 2020 Emergency Meeting Minutes

M. Brown made a motion to approve the minutes from Emergency Meeting on 03-13-20.
M. Suarez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation

The Board of Directors recessed into Closed Session at 10:06 am.

B. Conference with Legal Counsel - Existing Litigation

C. Public Employee Performance Evaluation

IV. Reconvene from Closed Session

A. Closed Session Report

The Board of Directors reconvened from Closed Session at 12:07 pm. Chairman Vargas shared that there is nothing to report at this time for items IIIA and IIIC, and that direction was given to the Superintendent and legal counsel for item IIIB.

V. Communications

A. Board Member Communication

No board member communication.

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 a 5-year anniversary token to Andrea Heinricy, Katie Hooper, and Janae Smith.

VII. Presentations

A. Counseling Services Department Presentation

Mrs. Debra Stephan, Director of Counseling Services, provided the board a video to explore the Counseling Services Department: https://youtu.be/-GtiTFXBmRs

B. Special Education Department Presentation

Ms. Gabi Golan, Director of Special Education, provided the board a video to explore the Special Education Department: https://youtu.be/IhxnrD6X7eQ

VIII. Public Comment

A. Public Comment

No public comment.

IX. Public Hearing

A. 2020-21 Local Control Accountability Plans (LCAPs)

Chairman Vargas opened the Public Hearing on the 2020-21 Local Control Accountability Plans at 12:50 pm. Mr. Lewis shared an overview of the LCAP process, Annual Updates, and 2020-21 draft plans.

Ms. Brooks mentioned that she loved the addition of Goal 4 which ensures that late entrant credit deficient scholars are making progress toward earning a high school diploma.

Chairman Vargas closed the Public Hearing at 1:05 pm.

X. Academic Services

A. Academic Services Update

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

XI. Financial Services

A. Financial Services Update

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

B. Review and Approval of the February 2020 Financial Statements

C. Brooks made a motion to approve the February 2020 Financial Statements.
M. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Review and Approval of the Second Interim Reports

M. Brown made a motion to approve the Second Interim Reports.
C. Brooks seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

XII. Executive

A. Review and Approval of the 2020-21 Employee Handbook

M. Suarez made a motion to approve the 2020-21 Employee Handbook.
M. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Review and Approval of the Revised Independent Study Policy

C. Brooks made a motion to approve the revised Independent Study Policy.
M. Suarez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

XIII. Closing Items

A. Upcoming Meetings

The next meeting of the Board of Directors will be Sunday, June 28, 2020, at 10 am. Agenda items will include:

- Approve Resolution on EPA Funds
- Approve 2020-21 LCAPs
- Approve 2020-21 Scholar Handbooks
- Approve FY21 Operating Budget
- Approve 2020-21 CDE Consolidated Applications
- Annual Awards
- Election of Officers
- Review 9th Grade Math Placement Policy Final Report

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:02 PM.

Respectfully Submitted,
M. Aguilar