APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Sunday January 26, 2020 at 9:00 AM

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.

Directors Present
B. Dennett, C. Brooks, J. Vargas, L. Robotham (remote), M. Suarez

Directors Absent
M. Brown

Directors who arrived after the meeting opened
B. Dennett

Ex Officio Members Present
J. Lewis

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 Sunday Jan 26, 2020 at 9:05 AM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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

Roll Call

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

III. Closed Session

A. Conference with Legal Counsel - Anticipate Litigation

The Board of Directors recessed into Closed Session at 9:09 am.
B. Dennett arrived.

IV. Reconvene from Closed Session

A. Closed Session Report

The Board of Directors reconvened from Closed Session at 10:42 am. Chairman Vargas shared that there is nothing to report at this time.

V. 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 10:42 AM.

Respectfully Submitted,
M. Aguilar