

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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##### Date and Time

Sunday January 26, 2020 at 9:00 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, L. Robotham (remote), M. Suarez

##### Directors Absent

M. Brown

##### Directors who arrived after the meeting opened

B. Dennett

##### Ex Officio Members Present

J. Lewis

##### Non Voting Members Present

J. Lewis

##### Guests Present

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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 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**

L. Robotham Aye

M. Brown Absent

B. Dennett Absent

M. Suarez Aye

C. Brooks 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