APPROVED

Compass Charter Schools

Minutes

Public Hearing

Date and Time
Monday June 22, 2020 at 6:00 PM

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
B. Dennett (remote), C. Brooks (remote), J. Vargas (remote)

Directors Absent
M. Brown, M. Suarez

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 Monday Jun 22, 2020 at 6:07 PM.

B. Record Attendance and Guests

C. Approval of the June 22, 2020 Public Hearing Agenda

C. Brooks made a motion to approve the June 22, 2020, Public Hearing Agenda.
B. Dennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Public Comment

A. Public Comment

No public comment.

III. Public Hearing

A. 2020-21 Annual Budget Presentation

Ms. Lisa Fishman, Assistant Superintendent & Chief Financial Officer, shared the 2020-21 Annual Budget Presentation. She covered the projected beginning balance, revenue, expenses, and projected ending balance for CCS of Los Angeles, San Diego, and Yolo.

IV. Closing Items

A. Upcoming Meetings

The Annual Meeting of the Board of Directors will be Sunday, June 28, 2020, at 10:00 am. Agenda items will include:

- Approve 2020-21 Governance Calendar
- Approve 2020-21 Scholar Handbooks
- Approve Resolution on EPA Funds
- Approve ELD Curriculum
- Approve FY21 Operating Budget
- Annual Awards
- Election of New Board Members
- Election of Officers

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:31 PM.

Respectfully Submitted,
M. Aguilar