

APPROVED



## Compass Charter Schools

### Minutes

#### Public Hearing

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

Monday June 22, 2020 at 6:00 PM

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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.

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##### **Directors Present**

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

##### **Directors Absent**

M. Brown, M. Suarez

##### **Ex Officio Members Present**

J. Lewis (remote)

##### **Non Voting Members Present**

J. Lewis (remote)

##### **Guests Present**

M. Aguilar (remote)

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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 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**

J. Vargas Aye

M. Brown Absent

B. Dennett Aye

M. Suarez Absent

C. Brooks 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