

APPROVED



## Compass Charter Schools

### Minutes

#### Board Meeting

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

Sunday January 31, 2021 at 10:00 AM

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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), M. Suarez (remote), R. Pugh (remote), T. Arnett (remote)

##### **Directors Absent**

J. Vargas

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

J. Lewis

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

J. Lewis

##### **Guests Present**

M. Aguilar

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##### **I. Opening Items**

**A. Call the Meeting to Order**

M. Suarez called a meeting of the board of directors of Compass Charter Schools to order on Sunday Jan 31, 2021 at 10:02 AM.

**B. Record Attendance and Guests**

**II. Consent Items**

**A. Consent Items**

C. Brooks made a motion to approve the consent items.

R. Pugh seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Brooks Aye

T. Arnett Aye

R. Pugh Aye

M. Suarez Aye

B. Dennett Aye

J. Vargas Absent

**B. Approval of December 8, 2020 Regular Meeting Minutes**

C. Brooks made a motion to approve the minutes from Board Meeting on 12-08-20.

R. Pugh seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Suarez Aye

R. Pugh Aye

C. Brooks Aye

B. Dennett Aye

J. Vargas Absent

T. Arnett Aye

**III. Closed Session**

**A. Conference with Legal Counsel - Anticipated Litigation**

The Board of Directors recessed into Closed Session at 10:05 am.

**B. Public Employee Performance Evaluation**

**IV. Reconvene from Closed Session**

**A.**

### **Closed Session Report**

The Board of Directors reconvened from Closed Session at 10:21 am.

Chairman Suarez shared there is nothing to report out from the Closed Session.

## **V. Communications**

### **A. Board Member Communication**

No board member communication.

### **B. Parent Advisory Council Update**

Mrs. Pugh shared the Parent Advisory Council Report.

### **C. Scholar Leadership Council Update**

Ms. Elizabeth Christopher shared the Scholar Leadership Council Report.

## **VI. Superintendent's Report**

### **A. Superintendent's Report**

Mr. Lewis shared the Superintendent's Report.

Mr. Lewis also presented a 5-year anniversary token to:

- Jacob Samples, Counselor

## **VII. Presentations**

### **A. Engagement Department Presentation**

Mrs. Rebecca MacAlpine, Director of Engagement, provided the board a video to explore the Engagement Department: [https://youtu.be/dqwkWpqui\\_I](https://youtu.be/dqwkWpqui_I)

### **B. Operations Department Presentation**

Mrs. Danielle Gamez, Director of Operations, provided the board a video to explore the Operations Department: <https://youtu.be/8THKEugdDEc>

## **VIII. Public Comment**

### **A. Public Comment**

No public comment.

## **IX. Academic Services**

**A. Academic Services Update**

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

**B. CCS of San Diego Update**

Mrs. Kasey Wingate, CCS of San Diego Principal, shared the CCS of San Diego Update.

**C. Review and Approval of the Orange County Learning Center Reopening Plan**

T. Arnett made a motion to approve the Orange County Learning Center Reopening Plan.

B. Dennett seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

B. Dennett Aye

T. Arnett Aye

J. Vargas Absent

M. Suarez Aye

R. Pugh Aye

C. Brooks Aye

**X. Financial Services**

**A. Financial Services Update**

Ms. Lisa Fishman, Chief Financial Officer, shared the Financial Services Division Report.

**B. Review and Approval of the December 2020 Financial Statements**

C. Brooks made a motion to approve the December 2020 Financial Statements.

R. Pugh seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Arnett Aye

J. Vargas Absent

C. Brooks Aye

B. Dennett Aye

R. Pugh Aye

M. Suarez Aye

**C. Review and Approval of the Comprehensive School Safety Plan**

R. Pugh made a motion to approve the Comprehensive School Safety Plan.

T. Arnett seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Arnett Aye  
J. Vargas Absent  
R. Pugh Aye  
C. Brooks Aye  
B. Dennett Aye  
M. Suarez Aye

**XI. Executive**

**A. Review and Approval of the 2020-21 School Plans for Scholar Achievement**

C. Brooks made a motion to approve the 2020-21 School Plans for Scholar Achievement for Compass Charter Schools of Los Angeles, Compass Charter Schools of San Diego, and Compass Charter Schools of Yolo.

B. Dennett seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Suarez Aye  
R. Pugh Aye  
T. Arnett Aye  
J. Vargas Absent  
C. Brooks Aye  
B. Dennett Aye

**B. Review and Approval of Resolution 2020-02: Enrollment Capacity for the 2021-22 School Year**

R. Pugh made a motion to approve the Resolution 2020-02: Enrollment Capacity for the 2021-22 School Year.

C. Brooks seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Suarez Aye  
J. Vargas Absent  
B. Dennett Aye  
T. Arnett Aye  
R. Pugh Aye  
C. Brooks Aye

**XII. Closing Items**

**A. Upcoming Meetings**

The next Regular Board of Directors Meeting will be on Sunday, March 28 at 10 am.  
Agenda items will include:

- Approve 2021-22 Scholar Handbooks
- Approve 2021-22 Staff Handbook
- Approve Second Interim Reports
- Workshop on 2021-22 LCAPs
- Workshop on FY22 Budget
- *Superintendent's Evaluation*
- CCS of Los Angeles Charter Presentation
- Department Presentations

Mr. Lewis expressed his appreciation to the Board of Directors, on behalf of the entire Compass Community, as part of National Board Appreciation Month.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:01 PM.

Respectfully Submitted,  
M. Aguilar