

APPROVED



## Compass Charter Schools

### Minutes

#### Board Meeting

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**Date and Time**

Sunday March 28, 2021 at 10:00 AM

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Please join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/93637666494>

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

**Directors Absent**

M. Suarez

**Ex Officio Members Present**

J. Lewis (remote)

**Non Voting Members Present**

J. Lewis (remote)

**Guests Present**

J. Garcia (remote)

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**I. Opening Items**

A.

### **Call the Meeting to Order**

C. Brooks called a meeting of the board of directors of Compass Charter Schools to order on Sunday Mar 28, 2021 at 10:04 AM.

### **B. Record Attendance and Guests**

## **II. Consent Items**

### **A. Consent Items**

B. Dennett made a motion to approve consent items.

R. Pugh seconded the motion.

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

#### **Roll Call**

C. Brooks Aye

M. Suarez Absent

B. Dennett Aye

R. Pugh Aye

T. Arnett Aye

### **B. Approval of January 31, 2021 Regular Meeting Minutes**

B. Dennett made a motion to approve the minutes from January 31, 2021 Board Meeting on 01-31-21.

R. Pugh seconded the motion.

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

#### **Roll Call**

M. Suarez Absent

C. Brooks Aye

B. Dennett Aye

R. Pugh Aye

T. Arnett Aye

## **III. Closed Session**

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

The Board of Directors recessed into Closed Session at 10:08 am.

### **B. Public Employee Performance Evaluation**

## **IV. Reconvene from Closed Session**

### **A. Closed Session Report**

The Board of Directors reconvened from Closed Session at 10:45 am.

Chairman Brooks shared direction was given to legal counsel for the first item of Closed Session, and nothing to report on the second item.

## **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.

## **VII. Presentations**

### **A. IT Department Presentation**

Mr. David Brasch, Director of IT, provided the board a video to explore the IT Department: <https://youtu.be/atFP9eEgQ7o>

### **B. Special Education Department Presentation**

Ms. Lauren Jeffries, Director of Special Education, provided the board a video to explore the Special Education Department: [https://youtu.be/0Jc6Lmh\\_cUQ](https://youtu.be/0Jc6Lmh_cUQ)

## **VIII. Public Comment**

### **A. Public Comment**

Lacey Scott, parent and member of the Parent Advisory Council, shared comments on the Parent Survey results.

## **IX. Academic Services**

### **A. CCS of Los Angeles Update**

Mrs. Janae Smith, CCS of Los Angeles Principal, shared the CCS of Los Angeles Update.

## **B. Academic Services Update**

Mr. Lewis shared the shared the Academic Services Division Report on behalf of Dr. Aviva Ebner, Assistant Superintendent & Chief Academic Officer.

## **X. Financial Services**

### **A. Financial Services Update**

Mr. Lewis shared the shared the Financial Services Division Report on behalf of Ms. Lisa Fishman, Chief Financial Officer.

### **B. Review and Approval of the February 2021 Financial Statements**

R. Pugh made a motion to approve the February 2021 Financial Statements.

T. Arnett seconded the motion.

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

#### **Roll Call**

T. Arnett Aye

C. Brooks Aye

M. Suarez Absent

B. Dennett Aye

R. Pugh Aye

## **XI. Executive**

### **A. Review and Approval of the Board Governance Policy**

B. Dennett made a motion to the Board Governance Policy.

R. Pugh seconded the motion.

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

#### **Roll Call**

M. Suarez Absent

R. Pugh Aye

C. Brooks Aye

T. Arnett Aye

B. Dennett Aye

### **B. Review and Approval of the 2021-22 Employee Handbook**

R. Pugh made a motion to approve the 2021-22 Employee Handbook.

C. Brooks seconded the motion.

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

#### **Roll Call**

R. Pugh Aye

B. Dennett Aye

**Roll Call**

C. Brooks Aye  
M. Suarez Absent  
T. Arnett Aye

**C. Review and Approval of the Staff Compensation Policy**

T. Arnett made a motion to approve the Staff Compensation Policy.  
R. Pugh seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**D. Review and Approval of the 2021-22 Staff Salary Schedules**

C. Brooks made a motion to the 2021-22 Staff Salary Schedules.  
R. Pugh seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**E. Review and Approval of the CCS of Yolo Federal Addendum**

B. Dennett made a motion to approve the CCS of Yolo Federal Addendum.  
R. Pugh seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**XII. Closing Items**

**A. Upcoming Meetings**

The next Regular Board of Directors Meeting will be on Sunday, May 23 at 10 am.

Agenda items will include:

- Public Hearing of 2021-22 LCAPs
- Public Hearing on FY22 Budget

The next Annual Meeting of the Board of Directors will be on Sunday, June 27 at 10 am.

Agenda items will include:

- Approve Resolution on EPA Funds
- Approve 2021-22 LCAPs
- Approve FY22 Operating Budget
- Approve 2021-22 CDE Consolidated Applications
- Annual Awards
- Election of Officers
- Review 9th Grade Math Placement Policy Final Report

The next Board Advance of the Board of Directors will be Saturday and Sunday, July 31 and August 1 in San Diego.

Mr. Lewis expressed his appreciation to Cori Brooks for leading today's meeting, and to Josue Garcia, our new Executive Assistant to the Superintendent for his first meeting.

## **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:06 PM.

Respectfully Submitted,  
J. Garcia