APPROVED

Compass Charter Schools

Minutes

Board Meeting

Date and Time
Sunday March 28, 2021 at 10:00 AM

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.

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)

Guests Present
J. Garcia (remote)

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

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

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

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

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

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

C. Brooks	Aye
T. Arnett	Aye
B. Dennett	Aye

Roll Call

R. Pugh Aye
M. Suarez Absent

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

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

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

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

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

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