APPROVED

Compass Charter Schools

Minutes

Board Meeting

Date and Time
Saturday December 4, 2021 at 10:00 AM

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to improve or recommend measures to promote social distancing.

Please join the meeting from your computer, tablet or smartphone:
https://zoom.us/j/93637666494

Please join the meeting from your phone:
Meeting ID: 936 3766 6494
One tap mobile
+12532158782,,93637666494# US (Tacoma)

For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

Directors Present
B. Dennett (remote), L. Rowell (remote), R. Pugh (remote), T. Arnett (remote), T. Christopher (remote)

Directors Absent

None

Ex Officio Members Present
J. Lewis (remote)

Guests Present
J. Garcia (remote)

I. Opening Items

A. Call the Meeting to Order

T. Arnett called a meeting of the board of directors of Compass Charter Schools to order on Saturday Dec 4, 2021 at 10:00 AM.

B. Record Attendance and Guests

C. Welcoming Inclusion Activity

Mrs. Rowell led the Board of Directors and attendees in a Welcoming Inclusion Activity.

II. Consent Items

A. Consent Items

L. Rowell made a motion to approve the consent items.
T. Arnett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Rowell	Aye
R. Pugh	Aye
T. Christopher	Aye
T. Arnett	Aye
B. Dennett	Aye

B. Approval of September 25, 2021 Regular Meeting Minutes

L. Rowell made a motion to approve the minutes from Board Meeting on 09-25-21.
T. Arnett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dennett	Aye
L. Rowell	Aye
T. Christopher	Aye
T. Arnett	Aye

Roll Call

R. Pugh	Aye

C. Approval of September 29, 2021 Special Meeting Minutes

L. Rowell made a motion to approve the minutes from Special Meeting on 09-29-21.
T. Arnett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Rowell	Aye
T. Arnett	Aye
R. Pugh	Aye
B. Dennett	Aye
T. Christopher	Aye

D. Approval of December 4, 2021 Special Meeting Minutes

L. Rowell made a motion to approve the minutes from 12-4-2021 Special Meeting on 12-04-21.
T. Arnett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dennett	Aye
T. Arnett	Aye
R. Pugh	Aye
T. Christopher	Aye
L. Rowell	Aye

III. Public Comment

A. Public Comment

No public comment.

IV. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation

The Board of Directors recessed into Closed Session 10:09 am.

V. Reconvene from Closed Session

A. Closed Session Report

The Board of Directors reconvened from Closed Session at 11:07 am.

Mr. Arnett reported that the Board voted unanimously to provide direction to the Superintendent and Legal Counsel to resolve a special education matter.

VI. Communications

A. Board Member Communication

No board member communication.

B. Parent Advisory Council Update

Ms. Pugh shared the Parent Advisory Council Report.

C. Scholar Leadership Council Update

Ms. Effie shared the Scholar Leadership Council Report.

VII. Superintendent's Report

A. Superintendent's Report

Mr. Lewis shared the Superintendent's Report.

VIII. Presentations

A. Academic Support Department Presentation

Mrs. Erin Smith, Director of Academic Support, provided the board a video to explore the Academic Support Department: https://youtu.be/8WzY4kBEve4

B. Counseling Services Department Presentation

Mrs. Debra Stephan, Director of Counseling Services, provided the board a video to explore the Counseling Services Department: https://youtu.be/c89gFIqak4Q

IX. Academic Services

A. Academic Services Update

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

X. Operations

A. Operations Update

Ms. Lisa Fishman, Chief Operations Officer, shared the Operations Division Report.

B. Review and Approval of the October 2021 Financial Statements

R. Pugh made a motion to approve the October 2021 Financial Statements.
B. Dennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Pugh	Aye
T. Christopher	Aye
T. Arnett	Aye
B. Dennett	Aye
L. Rowell	Aye

C. Review and Approval of the First Interim Reports

R. Pugh made a motion to approve the First Interim Reports for Compass Charter Schools of Los Angeles, Compass Charter Schools of San Diego, and Compass Charter Schools of Yolo.
L. Rowell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Arnett	Aye
B. Dennett	Aye
L. Rowell	Aye
T. Christopher	Aye
R. Pugh	Aye

XI. Executive

A. Review and Approval of the Educator Effectiveness Grant Plans

L. Rowell made a motion to approve the Educator Effectiveness Grant Plans for Compass Charter Schools of Los Angeles, Compass Charter Schools of San Diego, and Compass Charter Schools of Yolo.
T. Arnett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dennett	Aye
T. Christopher	Aye
R. Pugh	Aye
T. Arnett	Aye
L. Rowell	Aye

B. Local Control Accountability Plan Quarterly Update

Mr. Lewis shared the Local Control Accountability Plan Quarterly Update.

C. Review and Discussion on the Strategic Plan Year 1 Action Plan

Mr. Lewis discussed the Strategic Plan Year 1 Action Plan.

XII. Closing Items

A. Upcoming Meetings

The next regular meeting of the Board of Directors will be Saturday, January 22, 2022 at 10 am. Agenda items will include:

- Approve 2020-21 Annual Audit
- Approve 2020-21 School Accountability Report Cards
- Approve 2021-24 Audit Agreement
- Approve 2021-22 LCAP Supplement
- Approve 2022-23 Academic Calendar
- Approve School Safety Plan Update
- Department Presentations

B. Optimistic Closure Activity

Mrs. Rowell led the Board of Directors and attendees in an Optimistic Closure Activity.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:29 PM.

Respectfully Submitted,
J. Garcia