APPROVED

Compass Charter Schools

Minutes

Board Meeting

Date and Time
Saturday January 22, 2022 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. Christopher (remote)

Directors Absent

T. Arnett

Ex Officio Members Present
J. Lewis (remote)

Guests Present
J. Garcia (remote)

I. Opening Items

A. Call the Meeting to Order

R. Pugh called a meeting of the board of directors of Compass Charter Schools to order on Saturday Jan 22, 2022 at 10:01 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

B. Dennett made a motion to approve the consent items.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of December 4, 2021 Regular Meeting Minutes

B. Dennett made a motion to approve the minutes from Board Meeting on 12-04-21.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Pugh	Aye
T. Arnett	Absent
L. Rowell	Aye
T. Christopher	Aye

Roll Call

B. Dennett	Aye

C. Approval of January 4, 2022 Special Meeting Minutes

B. Dennett made a motion to approve the minutes from Special Meeting on 01-04-22.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Public Comment

A. Public Comment

No public comment.

IV. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation

There was no closed session.

V. Reconvene from Closed Session

A. Closed Session Report

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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

Mr. Lewis shared the Scholar Leadership Council Report.

VII. Superintendent's Report

A.

Superintendent's Report

Mr. Lewis shared the Superintendent's Report.

He also presented a 5-year anniversary token to:

- Lindsay Chalco-Paz, Supervising Teacher

VIII. Presentations

A. People Division Presentation

Ms. Sophie Trivino, Chief People Officer, provided the board a video to explore the People Division: https://youtu.be/bok8O2MU8SM

B. Staff Support Department Presentation

Mrs. Kasey Wingate, Director of Staff Support, provided the board a video to explore the Staff Support Department: https://youtu.be/G7UtOW9nG5c

IX. Academic Services

A. Academic Services Update

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

B. Review and Discussion on the A-G Completion Improvement Grant Program Draft Plan

Dr. Ebner shared the A-G Completion Improvement Grant Program Draft Plan.

X. Operations

A. Operations Update

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

B. Review and Approval of the December 2021 Financial Statements

L. Rowell made a motion to approve the December 2021 Financial Statements.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
B. Dennett	Aye
R. Pugh	Aye
T. Arnett	Absent

Roll Call

T. Christopher	Aye
L. Rowell	Aye

C. Review and Approval of the Comprehensive School Safety Plan

R. Pugh made a motion to approve the Comprehensive School Safety Plan.
L. Rowell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

XI. Executive

A. Local Control Accountability Plan Quarterly Update

Mr. Lewis shared the Local Control Accountability Plan Quarterly Update, which included the 2021-22 LCAP Mid-Year Progress Update and 2021-22 Supplement to the Annual Update for Compass Charter Schools of Los Angeles, Compass Charter Schools of San Diego, and Compass Charter Schools of Yolo.

B. Review and Approval of the 2020-21 Audit

T. Christopher made a motion to approve the 2020-21 Audit.
L. Rowell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Review and Approval of the Auditor Selection

R. Pugh made a motion to approve Christy White Associates as the Compass auditor through June 30, 2024.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Arnett	Absent
B. Dennett	Aye

Roll Call

L. Rowell	Aye
T. Christopher	Aye
R. Pugh	Aye

D. Review and Approval of Resolution 2021-04: Discretionary Bonuses to Staff

L. Rowell made a motion to approve Resolution 2021-04: Discretionary Bonuses to Staff.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Review and Approval of the Strategic Plan Year 1 Action Plan

L. Rowell made a motion to approve the Strategic Plan Year 1 Action Plan.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

XII. Closing Items

A. Upcoming Meetings

The next regular meeting of the Board of Directors will be on Saturday, March 26, 2022 at 10 am. Agenda items will include:

- Approve the 2022-23 Staff Handbook
- Approve the A-G Completion Improvement Grant Program Plan
- Approve the Second Interim Reports
- Workshop on the 2022-23 LCAPs
- Workshop on the FY23 Budget
- *Superintendent's Evaluation*
- 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 11:07 AM.

Respectfully Submitted,
J. Garcia