



Special Board Meeting July 26, 2022

(855) 937- 4227

CompassCharters.org



Our Mission and Vision

MISSION STATEMENT

Our mission is to inspire and develop innovative, creative, self-directed learners, one scholar at a time.

VISION STATEMENT

Our vision is to create a collaborative virtual learning community, inspiring scholars to appreciate the ways in which arts and sciences nurture a curiosity for life-long learning, and prepare scholars to take responsibility for their future success.



Opening Items

Call the Meeting to Order (Thomas Arnett)

Record Attendance and Guests (J.J. Lewis)

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Consent Items

- › Approval of the July 26, 2022 Special Meeting Agenda
 - › Approval of the Donations to Compass
 - › Approval of the revised Board Policy Manual

Board Packet: pages 4-174



People

- Review and Approval of Joining the PACE JPA

Board Packet: pages 175-201



Executive

- Review and Approval of Resolution 2022-01: Continuing Authority to Hold Virtual Meetings

Board Packet: pages 202-204



Executive

- Review and Approval of the Revised Independent Study Board Policy

Board Packet: pages 205-211



Closing Items

The next regular meeting of the Board of Directors will be Saturday, September 24, 2022 at 10 am. Agenda items will include:

- Approve 2021-22 Unaudited Actual Reports
- Approve 2022-23 CDE Consolidated Applications
- Approve 2022-23 Capacity Limits
- 2021-22 Year-in-Review Presentation
- Department Presentations

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