



# Special Board Meeting August 25, 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 August 25, 2022 Special Meeting Agenda
  - › Approval of the Donations to Compass
- › Reaffirmation of Resolution 2022-01: Continuing Authority to Hold Virtual Meetings

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**COMPASS**  
CHARTER SCHOOLS



**Closed Session**

**COMPASS**  
CHARTER SCHOOLS



# **Reconvene from Closed Session**

**Closed Session Report (Thomas Arnett)**



# People

- › Staff Benefits Update

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# Executive

- Review and Approval of Search Firm

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# 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 FY23 Revised Operating Budget
- Approve 2022-23 CDE Consolidated Applications
- Approve 2022-23 Capacity Limits
- 2021-22 Year-in-Review Presentation
- Department Presentations

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