



Special Board Meeting August 30, 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 (Josue Garcia)

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Consent Items

- Approval of the August 30, 2022 Special Meeting Agenda

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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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