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Compass Charter Schools

**Special Board Meeting**  
September 7, 2022

# 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 Guess (Josue Garcia)

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# Consent Items

Approval of the September 7, 2022 Special Meeting  
Agenda

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# Executive

Discuss Superintendent & CEO Search

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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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