



Compass Charter Schools

Special Board Meeting

October 24, 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 October 24, 2022 Special Meeting
Agenda

Reaffirmation of Resolution 2022-01: Continuing
Authority to Hold Virtual Meetings

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COMPASS
CHARTER SCHOOLS



Recess into Closed Session





Reconvene from Closed Session

Closed Session Report (Thomas Arnett)



Closing Items

Upcoming Meetings:

- Board of Directors Special Meeting
Thursday, November 3 at 6 pm
- Board of Directors Special Meeting
Monday, November 14 at 3 pm
- Board of Directors Regular Meeting
Saturday, December 3 at 10 am

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