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Compass Charter Schools

## **Special Board Meeting**

November 14, 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 November 14, 2022 Special Meeting  
Agenda

Board Packet: pages 1-2



COMPASS  
CHARTER SCHOOLS



**Recess into Closed Session**





# **Reconvene from Closed Session**

Closed Session Report (Thomas Arnett)



# Closing Items

## Upcoming Meetings:

- Board of Directors Regular Meeting  
Saturday, December 3 at 10 am

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