



Compass Charter Schools

Special Board Meeting

November 17, 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 17, 2022 Special Meeting
Agenda

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Executive

Approval of the Superintendent & CEO

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Closing Items

The next regular meeting of the Board of Directors will be Saturday, December 3, 2022 at 10 am. Agenda items will include:

- Approve 2021-22 Audit
- Approve Arts, Music, and Instructional Materials Discretionary Block Grant Plan
- Approve First Interim Reports
- Approve Superintendent & CEO Fixed-Term Contract
- Department Presentations

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