



## Compass Charter Schools

### Special Meeting

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#### Date and Time

Monday August 24, 2020 at 6:00 PM PDT

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Please join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/125392983>

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

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#### Agenda

##### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

##### II. Consent Items

###### A. Consent Items

Consent Items – Items under Consent Items will be voted on in one motion unless a member of the Board requests that an item be removed and voted on separately, in which case, the Board Chair will determine when it will be called and considered for action. Due to the set-up of BoardOnTrack, approval of any meeting minutes will be done through consent, unless removed and voted on separately as noted above, using the same vote count.

- Approval of the August 24, 2020 Special Meeting Agenda
- Approval of the 2020-21 Consolidated Applications for Federal Funding
  - CCS of Los Angeles
  - CCS of San Diego
  - CCS of Yolo

### III. Public Comment

#### A. Public Comment

Addressing the Board – Board meetings are meetings of the Board of Directors and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chair of the Board. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must complete a Speaker Request Card (<https://forms.gle/jEmpDNMxeZYjrg89>) and submit it to Miguel Aguilar, Executive Assistant to the Superintendent. The Speaker Request Card must contain speaker name, contact number or email, and subject matter and submitted to the Executive Assistant to the Superintendent prior to the start of the meeting. Members of the public may address the Board on any matter within the Board's jurisdiction and have **two (2) minutes each** to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chair is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board's ability to conduct its business in a timely manner. The Board of Directors may also allow for additional public comment and questions after reports and presentations if it deems necessary.

### IV. Closing Items

#### A. Upcoming Meetings

Board of Directors Special Meeting  
September TBD

- Public Hearing on the 2020-21 Learning Continuity & Attendance Plans
- Public Hearing on the 2020-21 Budget Overview for Parents

Board of Directors Regular Meeting

Sunday, September 27 at 10 am

- Approve 2019-20 Unaudited Actual Reports
- Approve 2020-21 Learning Continuity & Attendance Plans
- 2019-20 Year-in-Review Presentation
- Department Presentations

**B.** Adjourn Meeting