



## Compass Charter Schools

### Board Advance - Day 1

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#### Date and Time

Saturday July 31, 2021 at 3:00 PM PDT

#### Location

DoubleTree by Hilton San Diego Mission Valley - Hub Conference Room  
7450 Hazard Center Drive  
San Diego, CA

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For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Thomas Arnett	1 m
<b>B.</b> Record Attendance and Guests		Josue Garcia	1 m
<b>II. Consent Items</b>			<b>3:02 PM</b>
<b>A.</b> Consent Items	Vote	J.J. Lewis	5 m
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			

	Purpose	Presenter	Time
<p>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.</p>			

- Approval of the July 31 and August 1, 2021 Board Advance Agenda
- Approval of the June 27, 2021 Annual Meeting Minutes
- Approval of the July 15, 2021 Special Meeting Minutes
- Approval of Donations to Compass
- Approval of Resolution 2021-01: Legal Extension of Charter Terms

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| <b>B.</b> | Approval of June 27, 2021 Minutes                 | Approve Minutes | Josue Garcia |
| <b>C.</b> | Approval of July 15, 2021 Special Meeting Minutes | Approve Minutes | Josue Garcia |

<b>III.</b>	<b>Public Hearing</b>		<b>3:07 PM</b>
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| <b>A.</b> | Revised Independent Study Board Policy | Discuss | J.J. Lewis | 10 m |
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<b>IV.</b>	<b>Public Comment</b>		<b>3:17 PM</b>
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| <b>A.</b> | Public Comment | FYI | Thomas Arnett | 10 m |
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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 and submit it to Josue Garcia, 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.

	Purpose	Presenter	Time
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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.

**V. Unfinished Business**

<b>VI. Executive</b>			<b>3:27 PM</b>
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| <b>A.</b> | Review and Approval of the Amended Compass Charter Schools By-Laws | Vote | J.J. Lewis | 5 m |
| <b>B.</b> | Review and Approval of the Revised Board Governance Policy         | Vote | J.J. Lewis | 5 m |
| <b>C.</b> | Review and Approval of the Revised Independent Study Policy        | Vote | J.J. Lewis | 5 m |

<b>VII. Strategic Planning</b>			<b>3:42 PM</b>
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| <b>A.</b> | Strategic Planning Session<br>Strategic Planning, facilitated by Friday. | Discuss | J.J. Lewis | 150 m |
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**Objectives: Team Building & Vision**

- Strengthen board member relationships and increase connectedness around collective mission and vision in support of Compass
- Understand Compass’s 3-5 year strategic planning process + priorities and explore how the Board of Directors will play a role
- Build ideas and momentum for how to support organizational growth

<b>VIII. Closing Items</b>			<b>6:12 PM</b>
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| <b>A.</b> | Upcoming Meetings | FYI | J.J. Lewis | 1 m |
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	Purpose	Presenter	Time
Board of Directors Regular Meeting			
Sunday, September 26 at 10 am			
	<ul style="list-style-type: none"> <li>• Approve 2020-21 Unaudited Actual Reports</li> <li>• Approve ESSER III Expenditure Plan</li> <li>• 2020-21 Year-in-Review Presentation</li> <li>• Department Presentations</li> </ul>		
<b>B.</b>	Adjourn Meeting	FYI	Thomas Arnett
			1 m