



Compass Charter Schools

Board Advance - Day 1

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

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Call the Meeting to Order		Thomas Arnett	1 m
B. Record Attendance and Guests		Josue Garcia	1 m
II. Consent Items			3:02 PM
A. 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 action. Due to the set-up of BoardOnTrack, approval of any meeting minutes will be

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<p>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.</p>			

V. Unfinished Business

VI. Executive 3:27 PM

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| <p>A. Review and Approval of the Amended Compass Charter Schools By-Laws</p> | Vote | J.J. Lewis | 5 m |
| <p>B. Review and Approval of the Revised Board Governance Policy</p> | Vote | J.J. Lewis | 5 m |
| <p>C. Review and Approval of the Revised Independent Study Policy</p> | Vote | J.J. Lewis | 5 m |

VII. Strategic Planning 3:42 PM

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| <p>A. Strategic Planning Session
Strategic Planning, facilitated by Friday.</p> | 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

VIII. Closing Items 6:12 PM

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