



## Compass Charter Schools

### Board Advance - Day 2

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#### Date and Time

Sunday August 1, 2021 at 8:30 AM 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>8:30 AM</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. Strategic Planning</b>			<b>8:32 AM</b>
<b>A.</b> Strategic Planning Session	Discuss	J.J. Lewis	420 m
Strategic Planning, facilitated by Friday.			

**Objectives: Board Development**

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Define the collective and individual roles and responsibilities of an effective Board of Directors for Compass</li> <li>• Assess the strengths of the current Board and identify gaps in knowledge, expertise, perspective, and/or networks</li> <li>• Provide an overview of foundational Board governance knowledge and clarify how the Board will operationalize governance practices</li> </ul>			

**III. Closing Items** **3:32 PM**

<b>A.</b> Upcoming Meetings	FYI	J.J. Lewis	1 m
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Board of Directors Regular Meeting

Sunday, September 26 at 10 am

- Approve 2020-21 Unaudited Actual Reports
- Approve ESSER III Expenditure Plan
- 2020-21 Year-in-Review Presentation
- Department Presentations

<b>B.</b> Adjourn Meeting	FYI	Thomas Arnett	1 m
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