



## Compass Charter Schools

### Special Meeting

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#### Date and Time

Wednesday August 11, 2021 at 6:00 PM PDT

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

<https://zoom.us/j/93637666494>

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>6:00 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>6:02 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 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 11, 2021 Special Meeting Agenda
- Approval of the revised Board Policy Manual
- Approval of the revised 2021-22 Board Governance Calendar

**III. Public Comment 6:07 PM**

**A.** Public Comment FYI Thomas Arnett 10 m

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 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.

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. Closed Session 6:17 PM**

**A.** Conference with Legal Counsel - Anticipated Litigation Discuss J.J. Lewis 20 m

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: 1 potential case

|  | Purpose | Presenter     | Time           |
|--|---------|---------------|----------------|
| <b>V. Reconvene from Closed Session</b>  |         |               | <b>6:37 PM</b> |
| <b>A.</b> Closed Session Report  | FYI     | Thomas Arnett | 5 m            |
| <b>VI. Executive</b>   |         |               | <b>6:42 PM</b> |
| <b>A.</b> Review and Approval of the 2021-22 Scholar Handbooks   | Vote    | J.J. Lewis    | 5 m            |
| Attachments:   |         |               |                |
| <ul style="list-style-type: none"> <li>• Online Learning Program Scholar Handbook</li> <li>• Options Learning Program Scholar Handbook</li> </ul>  |         |               |                |
| <b>B.</b> Discussion on Draft ESSER III Expenditure Plan   | Discuss | J.J. Lewis    | 5 m            |
| <b>VII. Closing Items</b>  |         |               | <b>6:52 PM</b> |
| <b>A.</b> Upcoming Meetings  | FYI     | J.J. Lewis    | 1 m            |
| Board of Directors Regular Meeting   |         |               |                |
| Saturday, September 25 at 10 am  |         |               |                |
| <ul style="list-style-type: none"> <li>• Approve 2020-21 Unaudited Actual Reports</li> <li>• Approve ESSER III Expenditure Plans</li> <li>• 2020-21 Year-in-Review Presentation</li> <li>• Department Presentations</li> </ul> |         |               |                |
| <b>B.</b> Adjourn Meeting  | FYI     | Thomas Arnett | 1 m            |