



## Compass Charter Schools

### Special Meeting

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#### Date and Time

Saturday December 4, 2021 at 9:30 AM PST

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The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1) (B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to improve or recommend measures to promote social distancing.

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

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

Please join the meeting from your phone:

Meeting ID: 936 3766 6494

One tap mobile

+12532158782,,93637666494# US (Tacoma)

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>9:30 AM</b>
Opening Items			

	Purpose	Presenter	Time
<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.</b>	<b>Consent Items</b>		<b>9:32 AM</b>
<b>A.</b>	Consent Items	Vote	J.J. Lewis
	<p>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.</p> <p>• Approval of the December 4, 2021 Special Meeting Agenda</p>		
<b>III.</b>	<b>Public Comment</b>		<b>9:37 AM</b>
<b>A.</b>	Public Comment	FYI	Thomas Arnett
	<p>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 (<a href="https://forms.gle/jEmpDNMxeZYjirg89">https://forms.gle/jEmpDNMxeZYjirg89</a>) 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 <b>two (2) minutes each</b> 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.</p> <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</p>		

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.

	Purpose	Presenter	Time
<b>IV. Executive</b>			<b>9:47 AM</b>
<b>A.</b> Review and Approval of the Continuing Authority to Hold Virtual Meetings Resolution 2021-02	Vote	J.J. Lewis	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Continuing Authority to Hold Virtual Meetings Resolution 2021-02</li> <li>• AB 361 Summary from the San Diego County Office of Education</li> </ul>			
<b>V. Public Hearing</b>			<b>9:52 AM</b>
<b>A.</b> Educator Effectiveness Grant Plan	Discuss	J.J. Lewis	10 m
<b>VI. Closing Items</b>			<b>10:02 AM</b>
<b>A.</b> Upcoming Meetings	FYI	J.J. Lewis	1 m
Board of Directors Regular Meeting			
Saturday, December 4 at 10 am			
<ul style="list-style-type: none"> <li>• Approve Educator Effectiveness Grant Plan</li> <li>• Approve First Interim Reports</li> <li>• Review Strategic Plan Year 1 Action Plan</li> <li>• Department Presentations</li> </ul>			
<b>B.</b> Adjourn Meeting	FYI	Thomas Arnett	1 m