



Compass Charter Schools

Special Meeting

Date and Time

Friday February 18, 2022 at 5:00 PM PST

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.

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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 February 18, 2022 Special Meeting Agenda
- Approval of the revised 2022-23 Academic Calendar

III. Executive

A. Review and Re-Affirmation of the Continuing Authority to Hold Virtual Meetings Resolution 2021-02

Attachments:

- Continuing Authority to Hold Virtual Meetings Resolution 2021-02

IV. Closing Items

A. Upcoming Meetings

Board of Directors Regular Meeting
Saturday, March 26, 2022 at 10 am

- Approve the 2022-23 Staff Handbook
- Approve the A-G Completion Improvement Grant Program Plan
- Approve the Second Interim Reports
- Workshop on the 2022-23 LCAPs
- Workshop on the FY23 Budget
- *Superintendent's Evaluation*
- Department Presentations

B. Adjourn Meeting