



## Compass Charter Schools

### Special Meeting

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#### Date and Time

Thursday August 25, 2022 at 6:00 PM PDT

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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>6:00 PM</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. Consent Items</b>			<b>6:02 PM</b>
<b>A.</b> Consent Items	Vote	J.J. Lewis	5 m
<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> <ul style="list-style-type: none"> <li>• Approval of the August 25, 2022 Special Meeting Agenda</li> <li>• Approval of Donations to Compass</li> <li>• Reaffirmation of Resolution 2022-01: Continuing Authority to Hold Virtual Meetings</li> </ul>			
<b>III. Closed Session</b>			<b>6:07 PM</b>
<b>A.</b> Closed Session	Discuss	Thomas Arnett	30 m
Public Employee Discipline / Dismissal / Release			
<b>IV. Reconvene from Closed Session</b>			<b>6:37 PM</b>
<b>A.</b> Closed Session Report	FYI	Thomas Arnett	5 m
<b>V. People</b>			<b>6:42 PM</b>
<b>A.</b> Staff Benefits Update	FYI	J.J. Lewis	5 m
<b>VI. Executive</b>			<b>6:47 PM</b>
<b>A.</b> Review and Approval of Search Firm	Vote	J.J. Lewis	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• Edgility Consulting Proposal</li> </ul>			

	Purpose	Presenter	Time
• McPherson Jacobson Proposal			

**VII. Closing Items**

**6:57 PM**

<b>A.</b> Upcoming Meetings	FYI	J.J. Lewis	1 m
Board of Directors Regular Meeting Saturday, September 24 at 10 am			
<ul style="list-style-type: none"> <li>• Approve 2021-22 Unaudited Actual Reports</li> <li>• Approve FY23 Revised Operating Budget</li> <li>• Approve 2022-23 CDE Consolidated Applications</li> <li>• Approve 2022-23 Capacity Limits</li> <li>• 2021-22 Year-in-Review Presentation</li> <li>• Department Presentations</li> </ul>			
<b>B.</b> Adjourn Meeting	FYI	Thomas Arnett	1 m