



## Compass Charter Schools

### Special Meeting of the Board of Directors

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#### Date and Time

Thursday April 27, 2023 at 10:00 AM PDT

#### Location

- Zoom
- 2540 Huntington Dr. San Marino #107
- 9412 Krepp Dr, HB CA 92646
- 6337 8th Ave Los Angeles California 90047
- 172 Cottage Grove Ave. Camarillo, CA 93012 Elizabeth Brenner is inviting you to a scheduled Zoom meeting.

Topic: Special BOD meeting

Time: Apr 27, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/86026804109>

Meeting ID: 860 2680 4109

One tap mobile

+16694449171,,86026804109# US

+12532158782,,86026804109# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 860 2680 4109

Find your local number: <https://compasscharters-org.zoom.us/j/kc6VRZxRVP>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 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. Public Comment</b>			<b>10:02 AM</b>
<b>A.</b> Public Comment	FYI	Thomas Arnett	5 m
<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 and submit it to Miguel Aguilar, 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.</p> <p>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>			

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

	Purpose	Presenter	Time
<p>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.</p>			
<b>III. Closed Session</b>			<b>10:07 AM</b>
<p>The board will adjourn to closed session.</p> <p>CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION</p> <p>Government code 54956.9(d)(1)</p> <p>Academic Data Management, Inc., v. Compass Charter Schools, Inc., Ventura County Superior Court Case No. 56-2021-00554616.</p> <p><i>Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9, OAH Case No. 2022090232)</i></p>			
<b>A.</b>	Motion for Closed Session	Vote	Thomas Arnett
			1 m
<b>IV. Report Out From Closed Session</b>			<b>10:08 AM</b>
<b>A.</b>	Closed session report		5 m
<b>V. Closing Items</b>			<b>10:13 AM</b>
<b>A.</b>	Upcoming Meetings	FYI	Elizabeth Brenner
	<p>The next regular Board of Directors Regular Meeting will be held on Saturday, May 20, 2023, at 10:00 am.</p> <ul style="list-style-type: none"> <li>• Public Hearing on the 2022-23 LCAPs</li> <li>• Public Hearing on the FY23 Budget</li> <li>• <i>Superintendent’s Evaluation</i></li> <li>• Department Presentations</li> </ul>		

	Purpose	Presenter	Time
2023 8th Grade Promotion			
All ceremonies will begin at 2:00 pm and end by approximately 3:15 pm			

- **Wednesday, June 21, 2023** - Maderas Golf Club - 17750 Old Coach Road, Poway CA 92064
- **Thursday, June 22, 2023** - Carson Event Center - 801 E Carson St, Carson, CA 90745
- **Friday, June 23, 2023** - Lafayette Veteran's Memorial Center - 3780 Mt Diablo Blvd, Lafayette, CA 94549

Class of 2023 Graduation

All ceremonies will begin at 10:00 am and will end at approximately 11:15 am.

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- **Thursday, June 22, 2023** - Carson Event Center - 801 E Carson St, Carson, CA 90745
- **Friday, June 23, 2023** - Lafayette Veteran's Memorial Center - 3780 Mt Diablo Blvd, Lafayette, CA 94549

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