



Compass Charter Schools

Closed Session

Superintendent's Evaluation and Pending Legal Action

Date and Time

Saturday June 22, 2024 at 12:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Elizabeth Brenner	1 m
B. Call the Meeting to Order		Thomas Arnett	
II. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION			
	Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case		
III. PUBLIC EMPLOYEE PERFORMANCE EVALUATION			
	Superintendent and CEO		
IV. Closing Items			
A. Adjourn Meeting		Vote	