



Compass Charter Schools

Board Advance - Day 2

Date and Time

Sunday August 1, 2021 at 8:30 AM PDT

Location

DoubleTree by Hilton San Diego Mission Valley - Hub Conference Room
7450 Hazard Center Drive
San Diego, CA

For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Call the Meeting to Order		Thomas Arnett	1 m
B. Record Attendance and Guests		Josue Garcia	1 m
II. Strategic Planning			8:32 AM
A. Strategic Planning Session	Discuss	J.J. Lewis	420 m
Strategic Planning, facilitated by Friday.			

Objectives: Board Development

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Define the collective and individual roles and responsibilities of an effective Board of Directors for Compass • Assess the strengths of the current Board and identify gaps in knowledge, expertise, perspective, and/or networks • Provide an overview of foundational Board governance knowledge and clarify how the Board will operationalize governance practices 		
III. Closing Items			3:32 PM
A. Upcoming Meetings	FYI	J.J. Lewis	1 m
Board of Directors Regular Meeting			
Sunday, September 26 at 10 am			
	<ul style="list-style-type: none"> • Approve 2020-21 Unaudited Actual Reports • Approve ESSER III Expenditure Plan • 2020-21 Year-in-Review Presentation • Department Presentations 		
B. Adjourn Meeting	FYI	Thomas Arnett	1 m