



## Compass Charter Schools

### Special Meeting

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#### Date and Time

Tuesday January 4, 2022 at 6:00 PM PST

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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.</b>  | <b>Consent Items</b>   |               | <b>6:02 PM</b> |
| <b>A.</b>   | Consent Items  | Vote          | J.J. Lewis     |
|             | <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 January 4, 2021 Special Meeting Agenda</li> </ul> |               |                |
| <b>III.</b> | <b>Executive</b>   |               | <b>6:07 PM</b> |
| <b>A.</b>   | Review and Re-Affirmation of the Continuing Authority to Hold Virtual Meetings Resolution 2021-02  | Vote          | J.J. Lewis     |
|             | <p>Attachments:</p> <ul style="list-style-type: none"> <li>• Continuing Authority to Hold Virtual Meetings Resolution 2021-02</li> </ul>   |               |                |
| <b>IV.</b>  | <b>Closing Items</b>   |               | <b>6:12 PM</b> |
| <b>A.</b>   | Upcoming Meetings  | FYI           | J.J. Lewis     |
|             | <p>Board of Directors Regular Meeting</p> <p>Saturday, January 22, 2022 at 10 am</p> <ul style="list-style-type: none"> <li>• Approve the 2020-21 Annual Audit</li> <li>• Approve the 2020-21 School Accountability Report Cards</li> <li>• Approve the 2022-23 Academic Calendar</li> <li>• Approve the School Safety Plan Update</li> </ul>  |               |                |

|                           | Purpose   | Presenter     | Time |
|---------------------------|---|---------------|------|
|                           | <ul style="list-style-type: none"> <li>• Approve the Strategic Plan Year 1 Action Plan</li> <li>• Review the 2021-22 LCAP Supplement</li> <li>• Review the A-G Completion Improvement Grant Program Draft Plan</li> <li>• Department Presentations</li> </ul> |               |      |
| <b>B.</b> Adjourn Meeting | FYI   | Thomas Arnett | 1 m  |

# Coversheet

## Consent Items

**Section:** II. Consent Items  
**Item:** A. Consent Items  
**Purpose:** Vote  
**Submitted by:** J.J. Lewis

**RECOMMENDATION:**  
A motion to approve the consent items.

## Coversheet

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

**Section:** III. Executive  
**Item:** A. Review and Re-Affirmation of the Continuing Authority to Hold Virtual Meetings Resolution 2021-02  
**Purpose:** Vote  
**Submitted by:** J.J. Lewis  
**Related Material:** Continuing Authority to Hold Virtual Meetings Resolution 2021-02.pdf

**RECOMMENDATION:**

A motion to re-affirm Resolution 2021-02: Continuing Authority to Hold Virtual Meetings.



**RESOLUTION OF THE BOARD OF DIRECTORS OF  
COMPASS CHARTER SCHOOLS**

Board Resolution 2021-02  
Continuing Authority to Hold Virtual Meetings

The Board of Directors ("Board") of Compass Charter Schools ("Compass"), a tax exempt, California nonprofit public benefit corporation operating public charter schools, does hereby adopt the following resolution pursuant to the provisions of the California Constitution:

WHEREAS, Compass Charter Schools operates Compass Charter Schools of Los Angeles, Compass Charter Schools of San Diego, and Compass Charter Schools of Yolo (collectively, the "Charter Schools"); and

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a statewide emergency arising from the coronavirus (COVID-19); and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Brown Act pertaining to teleconferenced meetings; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 which indicated that Executive Order N-29-20's authorization for holding virtual meetings would expire on September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 (Rivas) as urgency legislation effective immediately, which provides that legislative bodies may continue to meet remotely during a dedclared State of Emergency subject to certain continues; and

WHEREAS, AB 361 amends the Brown Act (Government Code section 54953) to add the following provision:

(e)(1) A local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees;  
and

WHEREAS, AB 361 amends the Brown Act (Government Code section 54953) to add the following provision:

(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Compass Charter Schools finds that the Governor's March 4, 2020 declaration of a state of emergency due to the COVID-19 pandemic remains active; and

BE IT FURTHER RESOLVED, that the Board of Directors of Compass Charter Schools finds that due to the state of emergency meeting in person would present imminent risks to the health or safety of attendees and/or the state of emergency continues to directly impact the ability of the members to meet safely in person due to the prevalence of the Delta variant of the COVID-19 virus, the indoor setting of meeting facilities, the potential presence of unvaccinated individuals attending meetings, the potential for noncompliance with mask wearing requirements, and desire to protect the health of immuno-compromised trustee(s), staff and the public; and

BE IT FURTHER RESOLVED, that the Superintendent & CEO hereby is authorized to certify this resolution.

\* \* \*

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution at a special Board meeting this 4<sup>th</sup> day of December, 2021.

By: \_\_\_\_\_

  
J. J. Lewis, Superintendent & CEO