



Compass Charter Schools

Special Meeting

Date and Time

Friday February 18, 2022 at 5:00 PM PST

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.

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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.

- Approval of the February 18, 2022 Special Meeting Agenda
- Approval of the revised 2022-23 Academic Calendar

III. Executive

- A. Review and Re-Affirmation of the Continuing Authority to Hold Virtual Meetings Resolution 2021-02
Attachments:

- Continuing Authority to Hold Virtual Meetings Resolution 2021-02

IV. Closing Items

A. Upcoming Meetings

Board of Directors Regular Meeting
Saturday, March 26, 2022 at 10 am

- Approve the 2022-23 Staff Handbook
- Approve the A-G Completion Improvement Grant Program Plan
- Approve the Second Interim Reports
- Workshop on the 2022-23 LCAPs
- Workshop on the FY23 Budget
- *Superintendent's Evaluation*
- Department Presentations

B. Adjourn Meeting

Coversheet

Consent Items

Section: II. Consent Items
Item: A. Consent Items
Purpose: Vote
Submitted by: J.J. Lewis
Related Material: 2022-23 Academic Calendar.pdf

RECOMMENDATION:

A motion to approve the consent items.



2022-23 Academic Calendar

Key						
	First Day of School		Holiday - No School			
	Internal Assessment Window		Options Learning Ordering Window			
	Start of Semester 2 (Spring)		State Testing Window			
	Graduation Week		Last Day of School			
	Governing Body Meetings					

August '22							1
S	M	T	W	T	F	S	
	1	2	3	4	5	6	15 Options Ordering Opens
7	8	9	10	11	12	13	31 First Day of School
14	15	16	17	18	19	20	31 Internal Diagnostic Window
21	22	23	24	25	26	27	
28	29	30	31				

September '22							21
S	M	T	W	T	F	S	
				1	2	3	1-16 Internal Diagnostic Window
4	5	6	7	8	9	10	5 Labor Day
11	12	13	14	15	16	17	13 Scholar Leadership Council
18	19	20	21	22	23	24	16 Parent Advisory Council
25	26	27	28	29	30		24 Board of Directors Meeting

OCTOBER '22							19
S	M	T	W	T	F	S	
						1	10 Indigenous People's Day
2	3	4	5	6	7	8	11 Scholar Leadership Council
9	10	11	12	13	14	15	14 In-Service Day
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

NOVEMBER '22							16
S	M	T	W	T	F	S	
		1	2	3	4	5	8 Scholar Leadership Council
6	7	8	9	10	11	12	11 Veteran's Day
13	14	15	16	17	18	19	18 Options Ordering Closes
20	21	22	23	24	25	26	18 Parent Advisory Council
27	28	29	30				21-25 Fall Break

DECEMBER '22							12
S	M	T	W	T	F	S	
				1	2	3	1-16 Internal Benchmark Window
4	5	6	7	8	9	10	3 Board of Directors Meeting
11	12	13	14	15	16	17	13 Scholar Leadership Council
18	19	20	21	22	23	24	19-29 Winter Break
25	26	27	28	29	30	31	

JANUARY '23							18
S	M	T	W	T	F	S	
1	2	3	4	5	6	7	2 Winter Break
8	9	10	11	12	13	14	3 Options Ordering Opens
15	16	17	18	19	20	21	10 Scholar Leadership Council
22	23	24	25	26	27	28	16 Martin Luther King Jr. Day
29	30	31					20 Parent Advisory Council
							28 Board of Directors Meeting
							30-31 Mid-Winter Break

FEBRUARY '23							19
S	M	T	W	T	F	S	
			1	2	3	4	1 Start of Spring Semester
5	6	7	8	9	10	11	14 Scholar Leadership Council
12	13	14	15	16	17	18	20 President's Day
19	20	21	22	23	24	25	
26	27	28					

MARCH '23							22
S	M	T	W	T	F	S	
			1	2	3	4	9 Options Ordering Closes
5	6	7	8	9	10	11	10 In-Service Day
12	13	14	15	16	17	18	14 Scholar Leadership Council
19	20	21	22	23	24	25	17 Parent Advisory Council
26	27	28	29	30	31		25 Board of Directors Meeting
							27-31 State Testing Window

APRIL '23							15
S	M	T	W	T	F	S	
						1	3-7 State Testing Window
2	3	4	5	6	7	8	10-14 Spring Break
9	10	11	12	13	14	15	18 Scholar Leadership Council
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30							

MAY '23							22
S	M	T	W	T	F	S	
	1	2	3	4	5	6	9 Scholar Leadership Council
7	8	9	10	11	12	13	19 Parent Advisory Council
14	15	16	17	18	19	20	20 Board of Directors Meeting
21	22	23	24	25	26	27	22-31 Internal Summative Window
28	29	30	31				29 Memorial Day

JUNE '23							10
S	M	T	W	T	F	S	
				1	2	3	1-2 Internal Summative Window
4	5	6	7	8	9	10	14 Last Day of School
11	12	13	14	15	16	17	19-23 Graduation Week
18	19	20	21	22	23	24	24 Annual Meeting
25	26	27	28	29	30		

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 declared 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 4th day of December, 2021.

By: _____


J. J. Lewis, Superintendent & CEO