



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

Board Resolution 2021-01
Legal Extension of Charter Terms

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 December 13, 2016, the Mountain Empire Unified School District approved the renewal of the Compass Charter Schools of San Diego charter petition for a term of five years, from July 1, 2017 to June 30, 2022; and

WHEREAS, on January 24, 2019, the Acton Agua-Dulce Unified School District approved the renewal of the Compass Charter Schools of Los Angeles charter petition for a term of five years, from July 1, 2019 to June 30, 2024; and

WHEREAS, on April 18, 2019, the Winters Joint Unified School District approved the Compass Charter Schools of Yolo establishment charter petition for a term of five years, from July 1, 2019 to June 30, 2024; and

WHEREAS, the California State Legislature added Section 47607.4 to the Education Code, which provides: “[n]otwithstanding the renewal process and criteria established in Sections 47605.9, 47607, and 47607.2 or any other law, effective July 1, 2021, **all charter schools whose term expires on or between January 1, 2022, and June 30, 2025, inclusive, shall have their term extended by two years.**”

NOW, THEREFORE, BE IT RESOLVED, that the charter term for Compass Charter Schools of San Diego shall be extended by two years, to expire on June 30, 2024, by operation of law; and

BE IT FURTHER RESOLVED, that the charter term for Compass Charter Schools of Los Angeles shall be extended by two years, to expire on June 30, 2026, by operation of law; and

BE IT FURTHER RESOLVED, that the charter term for Compass Charter Schools of Yolo shall be extended by two years, to expire on June 30, 2026, by operation of law; and

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

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IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution at a regular Board meeting this 31st day of July, 2021.

By: _____
J.J. Lewis, Superintendent & CEO