

Memorandum

To: Board of Directors

From: J.J. Lewis, Superintendent & CEO

Date: July 26, 2022

RE: Donations to Compass

Per the Donation Acceptance Policy in Board Policy Manual, "All donations must be accepted by the Board of Directors at a regularly scheduled Board meeting."

The following donations were made to Compass Charter Schools:

- EdTech 101 (In-kind donation of one (1) Logitech B525 HD Webcam; valued at \$84)
 - To support the All-Staff Retreat
- Gallagher (\$1,000)
 - To support the All-Staff Retreat
- Western Governors University (In-kind donation of two (2) \$50 Amazon gift cards; valued at \$100)
 - o To support the All-Staff Retreat