



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

Board Resolution 2022-03

Enrollment Capacity and Procedures for the 2023-24 School Year

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, the Charter Schools comply with all applicable legal requirements pertaining to the admission and enrollment of scholars;

WHEREAS, consistent with Education Code 47605(e)(2), the Charter Schools admit all scholars who wish to attend, subject only to capacity; and

WHEREAS, upon consideration of the number of supervising teachers interested in and eligible for hire in the 2023-24 school year and the Charter Schools’ ability to maintain an average daily attendance (“ADA”) to full time equivalent (“FTE”) teacher ratio of 25:1 as required by Education Code Section 51745.6(d), the Board herein establishes an enrollment capacity for each of the Charter School's programs for the 2023-24 school year.

NOW, THEREFORE, BE IT RESOLVED, that the enrollment capacity for the 2023-24 school year for the Charter Schools shall be as follows:

	Compass Charter Schools Options Program	Compass Charter Schools Online Program	Compass Charter Schools OCLC
Capacity	2140	784	144

BE IT FURTHER RESOLVED, that the open enrollment period for the 2023-24 school year shall began on March 1, 2023 and ended on September 20, 2023, with a lottery(ies) to be held monthly beginning in October, if enrollment falls below capacity.

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 25th day of March, 2023.

By: _____

Elizabeth Brenner, Superintendent & CEO