



Memorandum

To: Board of Directors
From: J.J. Lewis, President & CEO
Date: January 30th, 2017
RE: Charter Petition Template

A charter petition template for Compass Charter Schools has been drafted, using our recently approved AAS San Diego charter as a guide. The template was reviewed and revised with guidance from legal counsel, using the new name Compass Charter Schools.

Leadership continue to seek out opportunities to partner with local authorizers across the state to submit new charter petitions. This draft will be the template for all future charter petitions, changing the charter name to the county served, and reference to the authorizer and county office of education.

Action Requested:

A motion to approve the charter petition template and direct the CEO to submit as appropriate to potential authorizers.

Reviewed and Approved for Submission:

A handwritten signature in black ink, appearing to read "J.J. Lewis".

J.J. Lewis
President & CEO