



## Memorandum

To: Board of Directors  
From: J.J. Lewis, President & CEO  
Date: January 30<sup>th</sup>, 2017  
**RE: Revised Board Policy Manual**

The Board Policy Manual have been revised to reflect the new corporate name, Compass Charter Schools. It was drafted with the assistance of our legal counsel.

Additional changes include ensuring consistency between the Articles of Incorporation, charter petitions and updated laws.

**Action Requested:**

A motion to approve the revised Board Policy Manual, to go into effect on March 1, 2017.

**Reviewed and Approved for Submission:**

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

J.J. Lewis  
President & CEO