



Memorandum

To: Board of Directors
From: J.J. Lewis, President & CEO
Date: March 27, 2017
RE: **Donations to CCS**

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:

- J.J. Lewis (\$100/month) – to support the Annual Fund

Action Requested:

A motion to approve the donations to Compass Charter Schools.

Reviewed and Approved for Submission:

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

J.J. Lewis
President & CEO