



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

Board Resolution 2017-03  
Special Education Re-Allocation of Funds

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, pursuant to Education Code Section 56836.05(b), the El Dorado Charter SELPA has the authority to develop an allocation plan to define the distribution of special education funds to charters within the SELPA; and

WHEREAS, the El Dorado Charter SELPA has approved an allocation plan (May 2015, with further updates in September 2015) that provides for the distribution of funds to each Charter LEA in the SELPA. A charter is defined as having a separate CDS code; and

WHEREAS, the allocation plan further authorizes a CMO, a non-profit public benefit corporation serving more than one charter school, or a JPA to change the distribution of state and federal funding to charter LEAs within their authority. These changes to the funding distribution are finalized at the end of the fiscal year upon submission of the approved resolution. The resolution must be approved by the board of the CMO, Non-Profit Corporation, or JPA. The impacted charter school LEA boards must also approve.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the foregoing resolution.

BE IT FURTHER RESOLVED, that Compass Charter Schools, the non-profit public benefit corporation, operates Compass Charter Schools of Fresno, Compass Charter Schools of Los Angeles, and Compass Charter Schools of San Diego; and

BE IT FURTHER RESOLVED, that Compass Charter Schools, the non-profit public benefit corporation, operated Academy of Arts & Sciences: Sonoma and Academy of Arts & Sciences: Thousand Oaks & Simi Valley in FY17; and

BE IT FURTHER RESOLVED, that Academy of Arts & Sciences: Sonoma received \$61,290 in FY17; and

BE IT FURTHER RESOLVED, that Academy of Arts & Sciences: Thousand Oaks & Simi Valley received \$117,499 in FY17; and

BE IT FURTHER RESOLVED, that Compass Charter Schools of Fresno received \$1,174 in FY17; and

BE IT FURTHER RESOLVED, that Compass Charter Schools of Los Angeles received \$3,777 in FY17; and

BE IT FURTHER RESOLVED, that Compass Charter Schools of San Diego received \$7,679 in FY17; and

BE IT FURTHER RESOLVED, that Academy of Arts & Sciences: Thousand Oaks & Simi Valley will re-allocate \$35,000 of its allocation to Compass Charter Schools of Los Angeles; and

BE IT FURTHER RESOLVED, that the Chair of the Board hereby is authorized to certify this resolution.

\* \* \*

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution at a regular Board meeting this 25<sup>th</sup> day of September, 2017.

By: \_\_\_\_\_  
Matt Koblick, Board Chair