APPROVED

Compass Charter Schools

Minutes

Emergency Meeting

Date and Time
Friday March 13, 2020 at 4:00 PM

206 Park Blvd., San Diego, CA 92101

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

Directors Present
B. Dennett, C. Brooks (remote), J. Vargas (remote), M. Brown (remote)

Directors Absent
M. Suarez

Ex Officio Members Present
J. Lewis (remote)

Guests Present
M. Aguilar (remote)

I. Opening Items

A. Call the Meeting to Order

J. Vargas called a meeting of the board of directors of Compass Charter Schools to order on Friday Mar 13, 2020 at 4:09 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

M. Brown made a motion to approve the consent items.
B. Dennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Brooks	Aye
B. Dennett	Aye
J. Vargas	Aye
M. Brown	Aye
M. Suarez	Absent

III. Public Comment

A. Public Comment

No public comment.

IV. New Business

A. Review and Approval of Resolution 2019-03: COVID-19 Measures

J. Vargas made a motion to approve Resolution 2019-03: COVID-19 Measures.
B. Dennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Suarez	Absent
C. Brooks	Aye
M. Brown	Aye
J. Vargas	Aye
B. Dennett	Aye

V. Closing Items

A. Upcoming Meetings

The next Board of Directors meeting will be on Sunday, March 22 at 10 am. Agenda items will include:

- 2020-21 Local Control Accountability Plans Public Hearing
- Approve 2020-21 Staff Handbook
- Approve revised Independent Study Board Policy

- Approve Second Interim Reports
- Counseling Services Presentation
- Special Education Presentation
- Superintendent’s Evaluation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:22 PM.

Respectfully Submitted,
M. Aguilar