

APPROVED



## Compass Charter Schools

### Minutes

#### Emergency Meeting

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**Date and Time**

Friday March 13, 2020 at 4:00 PM

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206 Park Blvd., San Diego, CA 92101

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

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**Directors Present**

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

**Directors Absent**

M. Suarez

**Ex Officio Members Present**

J. Lewis (remote)

**Non Voting Members Present**

J. Lewis (remote)

**Guests Present**

M. Aguilar (remote)

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**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**

M. Suarez Absent

M. Brown Aye

B. Dennett Aye

C. Brooks Aye

J. Vargas Aye

## **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**

B. Dennett Aye

M. Suarez Absent

C. Brooks Aye

M. Brown Aye

J. Vargas 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