

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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**Date and Time**

Monday August 24, 2020 at 6:00 PM

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Please join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/125392983>

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

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**Directors Present**

B. Dennett (remote), C. Brooks (remote), J. Vargas (remote), M. Suarez (remote), R. Pugh (remote), T. Arnett (remote)

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

J. Vargas

**Ex Officio Members Present**

J. Lewis (remote)

**Non Voting Members Present**

J. Lewis (remote)

**Guests Present**

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M. Aguilar (remote)

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## I. Opening Items

### A. Call the Meeting to Order

M. Suarez called a meeting of the board of directors of Compass Charter Schools to order on Monday Aug 24, 2020 at 6:03 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

C. Brooks made a motion to approve the consent items on 8-24-20.

R. Pugh seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

J. Vargas Absent

B. Dennett Aye

T. Arnett Aye

C. Brooks Aye

R. Pugh Aye

M. Suarez Aye

## III. Public Comment

### A. Public Comment

No public comment.

## IV. Closing Items

### A. Upcoming Meetings

A Special Meeting of the Board of Directors will be held Monday, September 21, 2020, at 6:00 pm. Agenda items will include:

- Public Hearing on the 2020-21 Learning Continuity & Attendance Plans
- Public Hearing on the 2020-21 Budget Overview for Parents

The next Regular Meeting of the Board of Directors will be Sunday, September 27, 2020, at 10:00 am. Agenda items will include:

- Approve 2019-20 Unaudited Actual Reports

- Approve 2020-21 Learning Continuity & Attendance Plans
- 2019-20 Year-in-Review Presentations
- Department Presentations

J. Vargas arrived.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:12 PM.

Respectfully Submitted,  
M. Aguilar