APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Monday August 24, 2020 at 6:00 PM

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.

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)

Guests Present
M. Aguilar (remote)

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
M. Suarez	Aye
T. Arnett	Aye
R. Pugh	Aye
C. Brooks	Aye
B. Dennett	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