APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Monday September 21, 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), M. Suarez (remote), R. Pugh (remote), T. Arnett (remote)

Directors Absent
C. Brooks, J. Vargas

Ex Officio Members Present
J. Lewis

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 Sep 21, 2020 at 6:02 PM.

B. Record Attendance and Guests

C.

Approval of the September 21, 2020 Special Meeting Agenda

R. Pugh made a motion to approve the September 21, 2020 Special Meeting Agenda.
T. Arnett seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Public Comment

A. Public Comment

No public comment.

III. Public Hearing

A. Learning Continuity & Attendance Plans (LCPs)

Mr. Suarez opening the Public Hearing at 6:06 pm.

Mr. Lewis walked the Board through the Learning Continuity & Attendance Plans presentation.

Mr. Dennett shared that he agrees that Compass was uniquely positioned be able to move forward as business as normal.

Mr. Suarez shared that he is happy to hear that Compass is supporting the wellness between staff and scholars. He also suggested adding support to parents.

Mr. Lewis shared insight on feedback and discussions from Scholar Leadership Council and Parent Advisory Council as it relates to wellness opportunities for families.

Mr. Suarez closed the Public Hearing at 6:33 pm.

IV. Closing Items

A. Upcoming Meetings

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
- Approve FY21 Revised Operating Budget
- 2019-20 Year-in-Review Presentations
- Department Presentations
    - Curriculum & Instruction Department
    - Community Providers Department

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:35 PM.

Respectfully Submitted,
J. Lewis