APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Monday June 21, 2021 at 5:30 PM

Please join the meeting from your computer, tablet or smartphone:
https://zoom.us/j/93637666494

For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

Directors Present
B. Dennett (remote), R. Pugh (remote), T. Arnett (remote)

Directors Absent
None

Ex Officio Members Present
J. Lewis (remote)

Guests Present
J. Garcia (remote)

I. Opening Items

A. Call the Meeting to Order

T. Arnett called a meeting of the board of directors of Compass Charter Schools to order on Monday Jun 21, 2021 at 5:35 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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

Roll Call

B. Dennett	Aye
R. Pugh	Aye
T. Arnett	Aye

III. Public Comment

A. Public Comment

No public comment.

IV. Executive

A. Election of New Board Members

R. Pugh made a motion to elect Therese Christopher to the Board of Directors, with a term beginning June 22, 2021 and ending June 30, 2023.
B. Dennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dennett	Aye
R. Pugh	Aye
T. Arnett	Aye

T. Arnett made a motion to elect Lainie Rowell to the Board of Directors, with a term beginning June 22, 2021 and ending on June 30, 2024.
R. Pugh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dennett	Aye
R. Pugh	Aye
T. Arnett	Aye

V. Closing Items

A.

Upcoming Meetings

The next Annual Meeting of the Board of Directors will be on Sunday, June 27 at 10 am. Agenda items will include:

- Approve Resolution on EPA Funds
- Approve 2021-22 LCAPs
- Approve FY22 Operating Budget
- Approve 2021-22 CDE Consolidated Applications
- Annual Awards
- Election of Officers
- Review 9th Grade Math Placement Policy Final Report

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:47 PM.

Respectfully Submitted,
J. Garcia