

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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**Date and Time**

Monday June 21, 2021 at 5:30 PM

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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.

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**Directors Present**

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

**Directors Absent**

*None*

**Ex Officio Members Present**

J. Lewis (remote)

**Non Voting Members Present**

J. Lewis (remote)

**Guests Present**

J. Garcia (remote)

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**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**

R. Pugh     Aye

T. Arnett   Aye

B. Dennett 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

T. Arnett   Aye

R. Pugh     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**

T. Arnett   Aye

B. Dennett Aye

R. Pugh     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