APPROVED

# Compass Charter Schools

## Minutes

### Special Meeting

**Date and Time**
Thursday July 15, 2021 at 6:00 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), L. Rowell (remote), R. Pugh (remote), T. Arnett (remote), T. Christopher (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 Thursday Jul 15, 2021 at 6:03 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

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

| **Roll Call** | |
|---|---|
| T. Arnett | Aye |
| T. Christopher | Aye |
| R. Pugh | Aye |
| L. Rowell | Aye |
| B. Dennett | Aye |

## III. Closed Session

### A. Conference with Legal Counsel - Initiation of Litigation

The Board of Directors recessed into Closed Session at 6:05 pm.

## IV. Reconvene from Closed Session

### A. Closed Session Report

The Board of Directors reconvened from Closed Session at 7:15 pm.

Chairman Arnett shared that the board has authorized Young, Minney & Corr to initiate litigation for two cases.

## V. Public Comment

### A. Public Comment

No public comment.

## VI. Closing Items

### A. Upcoming Meetings

The next meeting of the Board of Directors is the Board Advance, in San Diego, on Saturday and Sunday, July 31 and August 1.

The next regular meeting of the Board of Directors will be Sunday, September 26 at 10 am. Agenda items will include:

- Approve 2020-21 Unaudited Actual Reports
- Approve ESSER III Expenditure Plans
- 2020-21 Year-in-Review Presentation
- Department Presentations

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:18 PM.

Respectfully Submitted,
J. Garcia