APPROVED

# Compass Charter Schools

## Minutes

### Board Advance - Day 2

**Date and Time**
Sunday August 1, 2021 at 8:30 AM

**Location**
DoubleTree by Hilton San Diego Mission Valley - Hub Conference Room
7450 Hazard Center Drive
San Diego, CA

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

**Directors Present**
B. Dennett, L. Rowell, R. Pugh, T. Arnett, T. Christopher

**Directors Absent**
*None*

**Ex Officio Members Present**
J. Lewis

**Guests Present**
J. Garcia

**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 Sunday Aug 1, 2021 at 8:32 AM.

### B. Record Attendance and Guests

## II. Strategic Planning

### A. Strategic Planning Session

The Board of Directors engaged in a Strategic Planning session, facilitated by members of the Friday team. The objectives were on board development:

- Define the collective and individual roles and responsibilities of an effective Board of Directors for Compass
- Assess the strengths of the current Board and identify gaps in knowledge, expertise, perspective, and/or networks
- Provide an overview of foundational Board governance knowledge and clarify how the Board will operationalize governance practices

Mr. Arnett recessed the Board at 10:17 am. He reconvened the Board Advance at 10:25 am.

Mr. Arnett recessed the Board at 12:07 pm. He reconvened the Board Advance at 1 pm.

Mr. Arnett recessed the Board at 2 pm. He reconvened the Board Advance at 2:07 pm.

## III. Closing Items

### A. Upcoming Meetings

A special meeting will be scheduled for the week August 9, to review and approve the revised Scholar Handbooks.

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 3:38 PM.

Respectfully Submitted,
J. Garcia