APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Wednesday August 11, 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), R. Pugh (remote), T. Arnett (remote), T. Christopher (remote)

Directors Absent
L. Rowell

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 Wednesday Aug 11, 2021 at 6:02 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	
T. Arnett	Aye
R. Pugh	Aye
L. Rowell	Absent
B. Dennett	Aye
T. Christopher	Aye

III. Public Comment

A. Public Comment

No public comment.

IV. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation

The Board of Directors recessed into Closed Session at 6:06 pm.

V. Reconvene from Closed Session

A. Closed Session Report

The Board of Directors reconvened from Closed Session at 6:41 pm.

Chairman Arnett shared there is nothing to report out from the Closed Session.

VI. Executive

A. Review and Approval of the 2021-22 Scholar Handbooks

R. Pugh made a motion to approve the 2021-22 Scholar Handbooks.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Christopher	Aye
R. Pugh	Aye
T. Arnett	Aye
L. Rowell	Absent
B. Dennett	Aye

B. Discussion on Draft ESSER III Expenditure Plan

Mr. Lewis led the discussion on the draft ESSER III Expenditure Plan, and received feedback from members of the Board.

VII. Closing Items

A. Upcoming Meetings

The next regular meeting of the Board of Directors will be Saturday, September 25 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 7:14 PM.

Respectfully Submitted,
J. Garcia