

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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##### **Date and Time**

Wednesday August 11, 2021 at 6:00 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), T. Christopher (remote)

##### **Directors Absent**

L. Rowell

##### **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 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**

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

## **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**

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