

APPROVED



Compass Charter Schools

Minutes

Special Meeting

Date and Time

Wednesday September 29, 2021 at 7:00 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)

Non Voting 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 Sep 29, 2021 at 7:00 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

T. Christopher Aye

L. Rowell Absent

B. Dennett Aye

III. Public Comment

A. Public Comment

No public comment.

IV. Executive

A. Review and Approval of the Revised Independent Study Board Policy

B. Dennett made a motion to approve the revised Independent Study Board Policy.

T. Christopher seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

R. Pugh Aye

T. Arnett Aye

B. Dennett Aye

T. Christopher Aye

L. Rowell Absent

V. Closing Items

A. Upcoming Meetings

The next regular meeting of the Board of Directors will be Saturday, December 4 at 10 am. Agenda items will include:

- Approve 2020-21 Annual Audit
- Approve 2021-22 A-G Completion Plan
- Approve First Interim Reports
- 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 7:23 PM.

Respectfully Submitted,
J. Garcia