

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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**Date and Time**

Wednesday September 29, 2021 at 7:00 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 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

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

## 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. Christopher	Aye
L. Rowell	Absent
B. Dennett	Aye
T. Arnett	Aye

## 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