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)

**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**

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

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