

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