

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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#### **Date and Time**

Saturday December 4, 2021 at 9:30 AM

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The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to improve or recommend measures to promote social distancing.

Please join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/93637666494>

Please join the meeting from your phone:

Meeting ID: 936 3766 6494

One tap mobile

+12532158782,,93637666494# US (Tacoma)

For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

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#### **Directors Present**

B. Dennett (remote), L. Rowell (remote), R. Pugh (remote), T. Arnett (remote), T. Christopher (remote)

#### **Directors Absent**

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None

**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 Saturday Dec 4, 2021 at 9:30 AM.

**B. Record Attendance and Guests**

**II. Consent Items**

**A. Consent Items**

R. Pugh made a motion to approve the consent items.

L. Rowell seconded the motion.

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

**Roll Call**

L. Rowell     Aye

B. Dennett    Aye

T. Christopher Aye

R. Pugh       Aye

T. Arnett     Aye

**III. Public Comment**

**A. Public Comment**

No public comment.

**IV. Executive**

**A. Review and Approval of the Continuing Authority to Hold Virtual Meetings Resolution 2021-02**

R. Pugh made a motion to approve Resolution 2021-02: Continuing Resolution to Hold Virtual Meetings.

T. Christopher seconded the motion.

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

**Roll Call**

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

**V. Public Hearing**

**A. Educator Effectiveness Grant Plan**

The Public Hearing on the Educator Effectiveness Grant Plan opened at 9:35 am.

Mr. Lewis presented the draft Educator Effectiveness Grant Plan, and received feedback from members of the Board.

The Public Hearing closed at 9:48 am.

**VI. 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 Educator Effectiveness Grant Plan
- Approve First Interim Reports
- Review Strategic Plan Year 1 Action Plan
- 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 9:49 AM.

Respectfully Submitted,

J. Garcia