APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Saturday December 4, 2021 at 9:30 AM

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.

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

Directors Absent

None

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 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

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