APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Tuesday January 4, 2022 at 6:00 PM

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), 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 Tuesday Jan 4, 2022 at 6:02 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

R. Pugh made a motion to approve the consent items.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Executive

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

T. Arnett made a motion to reaffirm Resolution 2021-02: Continuing Authority to Hold Virtual Meetings.
T. Christopher seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Christopher	Aye
T. Arnett	Aye
L. Rowell	Absent

Roll Call

R. Pugh	Aye
B. Dennett	Aye

IV. Closing Items

A. Upcoming Meetings

The next regular meeting of the Board of Directors will be on Saturday, January 22, 2022 at 10 am. Agenda items will include:

- Approve the 2020-21 Annual Audit
- Approve the 2020-21 School Accountability Report Cards
- Approve the 2022-23 Academic Calendar
- Approve the School Safety Plan Update
- Approve the Strategic Plan Year 1 Action Plan
- Review the 2021-22 LCAP Supplement
- Review the A-G Completion Improvement Grant Program Draft 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 6:11 PM.

Respectfully Submitted,
J. Garcia