APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Friday February 18, 2022 at 5:00 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)

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 Friday Feb 18, 2022 at 5:01 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
B. Dennett	Aye
R. Pugh	Aye
T. Christopher	Aye

III. Executive

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

R. Pugh made a motion to re-affirm Resolution 2021-02: Continuing Authority to Hold Virtual Meetings.
B. Dennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Closing Items

A. Upcoming Meetings

The next regular meeting of the Board of Directors will be on Saturday, March 26, 2022 at 10 am. Agenda items will include:

- Approve the 2022-23 Staff Handbook
- Approve the A-G Completion Improvement Grant Program Plan
- Approve the Second Interim Reports
- Workshop on the 2022-23 LCAPs
- Workshop on the FY23 Budget
- *Superintendent's Evaluation*
- 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 5:08 PM.

Respectfully Submitted,
J. Lewis