APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Tuesday July 26, 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), I. Olvera (remote), L. Rowell (remote), S. Herrod (remote), T. Arnett (remote), T. Christopher (remote), W. Stinde (remote)

Directors Absent

None

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 Tuesday Jul 26, 2022 at 6:00 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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

Roll Call	
S. Herrod	Aye
B. Dennett	Aye
T. Christopher	Aye
L. Rowell	Aye
W. Stinde	Aye
I. Olvera	Aye
T. Arnett	Aye

III. People

A. Review and Approval of Joining the PACE JPA

W. Stinde made a motion to approve joining the PACE JPA for two years, starting September 1, 2022.
S. Herrod seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
S. Herrod	Aye
T. Arnett	Aye
T. Christopher	Aye
B. Dennett	Aye
I. Olvera	Aye
L. Rowell	Aye

Roll Call

W. Stinde	Aye

IV. Executive

A. Review and Approval of Resolution 2022-01: Continuing Authority to Hold Virtual Meetings

W. Stinde made a motion to approve Resolution 2022-01: Continuing Authority to Hold Virtual Meetings.
S. Herrod seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Christopher	Aye
I. Olvera	Aye
B. Dennett	Aye
T. Arnett	Aye
W. Stinde	Aye
L. Rowell	Aye
S. Herrod	Aye

B. Review and Approval of the Revised Independent Study Board Policy

W. Stinde made a motion to approve the revised Section 13 - Independent Study Board Policy in the Board Policy Manual.
S. Herrod seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Dennett	Aye
T. Arnett	Aye
L. Rowell	Aye
T. Christopher	Aye
S. Herrod	Aye
I. Olvera	Aye
W. Stinde	Aye

V. Closing Items

A. Upcoming Meetings

The next regular meeting of the Board of Directors will be on Saturday, September 24 at 10 am in-person (location TBA). Agenda items will include:

- Approve 2021-22 Unaudited Actual Reports
- Approve 2022-23 CDE Consolidated Applications

- Approve 2022-23 Capacity Limits
- 2021-22 Year-in-Review Presentation
- 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 6:24 PM.

Respectfully Submitted,
J. Lewis