APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Thursday August 25, 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
I. Olvera (remote), S. Herrod (remote), T. Arnett (remote), T. Christopher (remote), W. Stinde (remote)

Directors Absent

L. Rowell

Directors who arrived after the meeting opened
W. Stinde

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 Thursday Aug 25, 2022 at 6:07 PM.

B. Record Attendance and Guests

Mr. Lewis shared an update from Mountain Empire USD, our Compass Charter Schools of San Diego authorizer. They are revising their approach to charter oversight and having all of their appointees resign from their respective boards. Mr. Dennett, who has served on the Board since July 2018, has resigned due to this change, effective immediately.

Mr. Lewis also shared that a member of the Compass Family, Shirley Trivino, a Community Providers Liaison, passed away last weekend. He asked for a moment of silence to celebrate, honor, and reflect on Ms. Trivino.

II. Consent Items

A. Consent Items

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

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

III. Closed Session

A. Closed Session

The Board of Directors recessed into Closed Session 6:13 pm.

W. Stinde arrived at 6:27 PM.

IV. Reconvene from Closed Session

A. Closed Session Report

The Board of Directors reconvened from Closed Session at 7:11 pm. Mr. Arnett shared that Dr. Stinde joined the meeting during Closed Session at 6:27 pm. He also shared that the Board voted, 5-0, to accept the resignation of the Superintendent & CEO with the condition that he remain in his position while the Board conducts the search for the next Superintendent, through December 31, 2022 or whenever the next Superintendent is selected and that the board will maintain his compensation at its current level per his contract until his official end date.

V. People

A. Staff Benefits Update

Mr. Lewis provided an update on the FY23 Operating Budget, and the impact of enrollment and state funding on the budget. He shared staff concerns related to benefits increases and will bring a proposal to the Board at its September Regular Meeting for consideration.

VI. Executive

A. Review and Approval of Search Firm

W. Stinde made a motion to table action on the selection of a Search Firm until a Special Meeting next week.
T. Arnett seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

VII. Closing Items

A. Upcoming Meetings

The next regular meeting of the Board of Directors will be on Saturday, September 24 at 10 am. Agenda items will include:

- Approve 2021-22 Unaudited Actual Reports
- Approve FY23 Revised Operating Budget
- 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 7:41 PM.

Respectfully Submitted,
J. Lewis