

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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##### **Date and Time**

Tuesday August 30, 2022 at 6:00 PM

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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.

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##### **Directors Present**

I. Olvera (remote), L. Rowell (remote), S. Herrod (remote), T. Arnett (remote), T. Christopher (remote), W. Stinde (remote)

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##### **Directors Absent**

*None*

### **Ex Officio Members Present**

J. Lewis (remote)

### **Non Voting Members Present**

J. Lewis (remote)

### **Guests Present**

J. Garcia (remote)

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## **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 Aug 30, 2022 at 6:03 PM.

### **B. Record Attendance and Guests**

## **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**

W. Stinde      Aye

S. Herrod      Aye

T. Arnett      Aye

L. Rowell      Aye

I. Olvera      Aye

T. Christopher   Aye

## **III. Executive**

### **A. Review and Approval of Search Firm**

Ms. Christina Greenberg, Co-Founder & Partner of Edgility Consulting, provided the board a video to explore the Edgility Consulting Proposal: <https://youtu.be/C35rcEw98rM>

Dr. Steve Lowder, Consultant with McPherson Jacobson, provided the board a video to explore the McPherson Jacobson Proposal: <https://youtu.be/JQMqg95eN-g>

W. Stinde made a motion to select McPherson Jacobson to conduct the search for the next Superintendent & CEO of Compass Charter Schools.

I. Olvera seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Arnett	No
S. Herrod	No
I. Olvera	Aye
T. Christopher	Aye
L. Rowell	Aye
W. Stinde	Aye

**IV. 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 7:07 PM.

Respectfully Submitted,  
J. Garcia