APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Tuesday August 30, 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), 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)

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 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

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