APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Wednesday September 7, 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

Directors who arrived after the meeting opened
T. Christopher

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 Wednesday Sep 7, 2022 at 6:03 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

W. Stinde made a motion to to approve Consent items.
S. Herrod seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Executive

A. Discuss Superintendent & CEO Search

Dr. Steven Lowder, consultant with the search firm McPherson & Jacobson, led the Board in a discussion on the following topics as it relates to the Superintendent & CEO search:

- Expectation for the Search

- Search Calendar
- Advertising Venues
- Stakeholder Groups
- Selection Criteria
- Compensation

T. Christopher arrived at 6:09 PM.

IV. Closing Items

A. Upcoming Meetings

The next Board of Directors Regular Meeting will be held 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 6:57 PM.

Respectfully Submitted,
J. Garcia