APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Thursday November 3, 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 Thursday Nov 3, 2022 at 6:02 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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

Roll Call

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

III. Closed Session

A. Closed Session

The Board of Directors recessed into Closed Session 6:05 pm.

IV. Reconvene from Closed Session

A. Closed Session Report

The Board of Directors reconvened from Closed Session at 8:05 pm.

Mr. Arnett shared the Closed Session Report - The consultant of the search firm discussed the process and the Board has given guidance to the search consultant.

V. Closing Items

A. Upcoming Meetings

The next Board of Directors Special Meeting will be held on Monday, November 14 at 3 pm.

The next Board of Directors Regular Meeting will be held on Saturday, December 3 at 10 am. Agenda items will include:

- Approve 2021-22 Annual Audit
- Approve First Interim Reports
- Department Presentations
    - Academic Support Department
    - Special Education Department

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:06 PM.

Respectfully Submitted,
J. Garcia