

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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

Thursday November 17, 2022 at 5:00 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**

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

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##### **Directors Absent**

I. Olvera

**Ex Officio Members Present**

J. Lewis

**Non Voting Members Present**

J. Lewis

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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 Thursday Nov 17, 2022 at 5:01 PM.

**B. Record Attendance and Guests**

**II. Consent Items**

**A. Consent Items**

S. Herrod made a motion to approve the consent items.

T. Christopher seconded the motion.

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

**Roll Call**

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

**III. Executive**

**A. Approval of the Superintendent & CEO**

T. Arnett made a motion to name Elizabeth Brenner as the next Superintendent & CEO of Compass Charter Schools.

L. Rowell seconded the motion.

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

**Roll Call**

L. Rowell	Aye
T. Arnett	Aye
W. Stinde	Aye

**Roll Call**

T. Christopher	Aye
S. Herrod	Aye
I. Olvera	Absent

**IV. Closing Items**

**A. Upcoming Meetings**

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

- Approve 2021-22 Audit
- Approve Arts, Music, and Instructional Materials Discretionary Block Grant Plan
- Approve First Interim Reports
- Approve Superintendent & CEO Fixed-Term Contract
- 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 5:07 PM.

Respectfully Submitted,  
J. Lewis