APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Thursday November 17, 2022 at 5:00 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
L. Rowell (remote), S. Herrod (remote), T. Arnett (remote), T. Christopher (remote), W. Stinde (remote)

Directors Absent

I. Olvera

Ex Officio Members Present
J. Lewis

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

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

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

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