APPROVED

Compass Charter Schools

Minutes

Special Meeting

Date and Time
Thursday April 6, 2023 at 4:00 PM

Location

- Zoom
- 2540 Huntington Dr. San Marino #107
- 9412 Krepp Dr, HB CA 92646
- 6337 8th Ave Los Angeles California 90047
- 172 Cottage Grove Ave. Camarillo, CA 93012

Please join the meeting from your computer, tablet, or smartphone:

Elizabeth Brenner is inviting you to a scheduled Zoom meeting.
Topic: Board of Directors Meeting
Time: This is a recurring meeting Meet anytime
Join Zoom Meeting
https://compasscharters-org.zoom.us/j/85208964098?
pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09
Meeting ID: 852 0896 4098
Passcode: 362965
One tap mobile
+16694449171,,85208964098# US
+13462487799,,85208964098# US (Houston)
Dial by your location
+1 669 444 9171 US

+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 720 707 2699 US (Denver)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
Meeting ID: 852 0896 4098
Find your local number: https://compasscharters-org.zoom.us/u/kciDSXuII9

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
E. Brenner (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 Apr 6, 2023 at 4:02 PM.

B.

Record Attendance and Guests

II. Public Comment

A. Public Comment

No public comment.

III. Closed Session

A. The Counsel convened into Closed Session at:

The Counsel convened into Closed Session at 4:03 pm.

B. The Counsel reconvene from Closed Session:

The Counsel reconvened from Closed Session at 4:44 pm.

No action taken.

IV. Closing Items

A. Upcoming Meetings

The next regular Board of Directors Regular Meeting will be held on Saturday, May 20, 2023, at 10:00 am.

- Public Hearing on the 2022-23 LCAPs
- Public Hearing on the FY23 Budget
- *Superintendent's Evaluation*
- Department Presentations

2023 8th Grade Promotion
All ceremonies will begin at 2:00 pm and end by approximately 3:15 pm

- **Wednesday, June 21, 2023 -** Maderas Golf Club - 17750 Old Coach Road, Poway CA 92064
- **Thursday, June 22, 2023 -** Carson Event Center - 801 E Carson St, Carson, CA 90745
- **Friday, June 23, 2023 -** Lafayette Veteran's Memorial Center - 3780 Mt Diablo Blvd, Lafayette, CA 94549

Class of 2023 Graduation
All ceremonies will begin at 10:00 am and will end at approximately 11:15 am.

- **Wednesday, June 21, 2023 -** Maderas Golf Club - 17750 Old Coach Road, Poway CA 92064
- **Thursday, June 22, 2023 -** Carson Event Center - 801 E Carson St, Carson, CA 90745
- **Friday, June 23, 2023 -** Lafayette Veteran's Memorial Center - 3780 Mt Diablo Blvd, Lafayette, CA 94549

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:44 PM.

Respectfully Submitted,
T. Arnett