

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting

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##### 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

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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?](https://compasscharters-org.zoom.us/j/85208964098?pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09)

[pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09](https://compasscharters-org.zoom.us/j/85208964098?pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09)

Meeting ID: 852 0896 4098

Passcode: 362965

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+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/j/kciDSXulI9>

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)

#### **Directors Absent**

I. Olvera

#### **Ex Officio Members Present**

E. Brenner (remote)

#### **Non Voting Members Present**

E. Brenner (remote)

#### **Guests Present**

J. Garcia (remote)

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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 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