

**Compass Charter School
Agenda of the Board Meeting Held On May 5, 2017**

Finance Committee Update
Education Committee Update
All other Business

Minutes of the Board Meeting Held On May 22, 2017

A meeting of the Board of Trustees (the "Board") of Compass Charter School (the "School") was held on May 5, 2017 at 10:00am. This meeting was held as part of Compass Board's annual off site.

The following members of the Board were present:

Scott Brandon, Alex Zubko, Lauren Hale, Jamal Lesane, Malini Nayar, Josh Gordon, Jason Horowitz, Wally Gingold, Hannah Blitzer.

School leaders Brooke Peters, Michelle Healy and Todd Sutler were present via video conference.

A quorum of board members present for the conduct of business was represented.

Mr. Brandon read the Compass Charter School mission.

Finance Committee Update

Ms. Nayar presented the financials to the board.

Education Committee Update

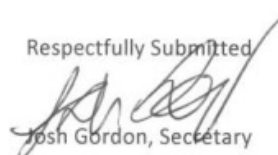
Ms. Peters and Ms. Healy updated the Board on the education committee's purpose.

All other Business

Next meeting will be on May 22nd, 2017.

Mr. Brandon notified the board of an existing investigation.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11am after an executive session was held.

Respectfully Submitted

Josh Gordon, Secretary