

Compass Charter School
Agenda of the Board Meeting Held On March 26th, 2018

Finance Committee Update
Education Committee Update
Charter Renewal Process Update
All other Business

Minutes of the Board Meeting Held On January 22nd, 2018

A meeting of the Board of Trustees (the “Board”) of Compass Charter School (the “School”) was held on March 26, 2018 at 7:10 pm.

The following members of the Board were present:
Dorian Muller, Jamaal Lesane, Josh Gordon

Hannah Blitzer and Jason Horowitz were present via video conference

School leader Brooke Peters, Michelle Healy, and Todd Sutler were present.

A quorum of board members were present for the conduct of business.

Mr. Lesane read the Compass Charter School mission.

There were no questions from the general public.

Motion #1: Mr. Horowitz presented the minutes of the last Board meeting in the form previously circulated. Mr. Horowitz motioned to approve the minutes and Mr. Gordon seconded the motion. The Board approved the minutes unanimously.

Motion #2: Mr. Gordon presented the updated Compass Enrollment Policy. Mr. Gordon motioned to approve the updated Compass Enrollment and Mr. Horowitz seconded the motion. The Board approved the updated Compass Enrollment Policy.

Finance Committee Update

Ms. Blitzer presented the month’s actuals to the Board.

Education Committee Update

Ms. Healy updated the board on formative assessment data.

Ms. Peters updated the Board on the addition of a new Education Committee member.

Leadership Evaluation Update

Mr. Brandon presents process of leadership evaluation.

Nominating Committee Update

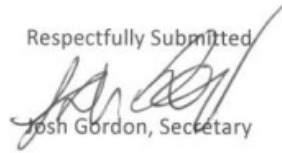
Ms. Blitzer discussed a potential board member.

Executive Session was held.

Next meeting will be on April 23rd, 2018.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:35pm.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Josh Gordon", written in a cursive style.

Josh Gordon, Secretary