



**RESOLUTION OF THE BOARD OF DIRECTORS OF
COMPASS CHARTER SCHOOLS**

Board Resolution 2020-02

Enrollment Capacity and Procedures for the 2021-22 School Year

The Board of Directors (“Board”) of Compass Charter Schools (“Compass”), a tax exempt, California nonprofit public benefit corporation operating public charter schools, does hereby adopt the following resolution pursuant to the provisions of the California Constitution:

WHEREAS, Compass Charter Schools operates Compass Charter Schools of Los Angeles, Compass Charter Schools of San Diego, and Compass Charter Schools of Yolo (collectively, the “Charter Schools”); and

WHEREAS, the Charter Schools comply with all applicable legal requirements pertaining to the admission and enrollment of scholars;

WHEREAS, the Charter Schools admit all scholars who wish to attend, subject only to capacity; and

WHEREAS, upon consideration of the number of supervising teachers interested in and eligible for hire in the 2021-22 school year and the Charter Schools’ ability to maintain an average daily attendance (“ADA”) to full time equivalent (“FTE”) teacher ratio of 25:1, the Board herein establishes an enrollment capacity for each of the Charter Schools for the 2021-22 school year.

NOW, THEREFORE, BE IT RESOLVED, that the enrollment capacity for the 2021-22 school year for the Charter Schools shall be as follows:

	Compass Charter Schools of Los Angeles		Compass Charter Schools of San Diego		Compass Charter Schools of Yolo	
	Online Program	Options Program	Online Program	Options Program	Online Program	Options Program
Capacity	386	641	339	964	99	701

BE IT FURTHER RESOLVED, that the open enrollment period for the 2021-22 school year shall begin on March 1, 2021 and end on April 23, 2021, with a lottery(ies) to be held on April 27, 2021, if needed.

BE IT FURTHER RESOLVED, that the Superintendent & CEO hereby is authorized to certify this resolution.

* * *

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution at a regular Board meeting this 31st day of January, 2021.

By:  _____
J.J. Lewis, Superintendent & CEO