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:

<table>
<thead>
<tr>
<th></th>
<th>Compass Charter Schools of Los Angeles</th>
<th>Compass Charter Schools of San Diego</th>
<th>Compass Charter Schools of Yolo</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Online Program</td>
<td>Options Program</td>
<td>Online Program</td>
</tr>
<tr>
<td>Capacity</td>
<td>386</td>
<td>641</td>
<td>339</td>
</tr>
<tr>
<td></td>
<td></td>
<td>964</td>
<td>99</td>
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<td></td>
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<td>701</td>
</tr>
</tbody>
</table>

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