



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

Board Resolution 2022-03

Enrollment Capacity and Procedures for the 2022-23 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, consistent with Education Code 47605(e)(2), 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 2022-23 school year and the Charter Schools’ ability to maintain an average daily attendance (“ADA”) to full time equivalent (“FTE”) teacher ratio of 25:1 as required by Education Code Section 51745.6(d), the Board herein establishes an enrollment capacity for each of the Charter Schools for the 2022-23 school year.

NOW, THEREFORE, BE IT RESOLVED, that the enrollment capacity for the 2022-23 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 | 307                                    | 595             | 220                                  | 606             | 86                              | 586             |

BE IT FURTHER RESOLVED, that the open enrollment period for the 2022-23 school year shall began on March 1, 2022 and ended on September 20, 2022, with a lottery(ies) to be held monthly beginning in October, if enrollment falls below capacity.

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 24<sup>th</sup> day of September, 2022.

By:  \_\_\_\_\_  
J.J. Lewis, Superintendent & CEO