



## Compass Charter Schools

### Board Meeting

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#### Date and Time

Saturday January 28, 2023 at 10:00 AM PST

#### Location

DoubleTree by Hilton Carson | Mont Blanc Room  
2 Civic Plaza Drive  
Carson, CA 90745

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If you are unable to join us in-person in Carson, please join the meeting from your computer, tablet or smartphone:

Elizabeth Brenner is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jan 28, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/87143393476?pwd=eIFOSGIcmcm1ZdVNPRnhxRFcraGwzdz09>

Meeting ID: 871 4339 3476

Passcode: 669066

One tap mobile

+13462487799,,87143393476# US (Houston)

+16694449171,,87143393476# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 871 4339 3476

Find your local number: <https://compasscharters-org.zoom.us/j/87143393476>

For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Thomas Arnett	1 m
<b>B.</b> Record Attendance and Guests		Josue Garcia	1 m
<b>C.</b> Welcoming Inclusion Activity	Discuss	Lainie Rowell	10 m
<b>II. Consent Items</b>			<b>10:12 AM</b>
<b>A.</b> Consent Items	Vote	Elizabeth Brenner	5 m
<p>Consent Items – Items under Consent Items will be voted on in one motion unless a member of the Board requests that an item be removed and voted on separately, in which case, the Board Chair will determine when it will be called and considered for action. Due to the set-up of BoardOnTrack, approval of any meeting minutes will be done through consent, unless removed and voted on separately as noted above, using the same vote count.</p>			

- Approval of the January 28, 2023 Regular Meeting Agenda

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Approval of the December 3, 2022 Regular Meeting Minutes</li> <li>• Approval of the 2021-22 School Accountability Report Cards <ul style="list-style-type: none"> <li>◦ CCS of Los Angeles</li> <li>◦ CCS of San Diego</li> <li>◦ CCS of Yolo</li> </ul> </li> <li>• Approval of the 2023-24 Academic Calendar</li> <li>• Approval of the Check Registry for November &amp; December 2022</li> <li>• Approval of Donations to Compass</li> </ul>		
<b>B.</b>	Approval of the December 3, 2022 Regular Meeting Minutes	Approve Minutes	Elizabeth Brenner

### III. Public Comment

**10:17 AM**

<b>A.</b>	Public Comment	FYI	Thomas Arnett	10 m
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Addressing the Board – Board meetings are meetings of the Board of Directors and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chair of the Board. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must complete a Speaker Request Card (<https://forms.gle/jEmpDNMxeZYjirg89>) and submit it to Josue Garcia, Executive Assistant to the Superintendent. The Speaker Request Card must contain speaker name, contact number or email, and subject matter and submitted to the Executive Assistant to the Superintendent prior to the start of the meeting. Members of the public may address the Board on any matter within the Board’s jurisdiction and have **two (2) minutes each** to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chair is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner. The Board of Directors may also allow for additional public comment and questions after reports and presentations if it deems necessary.

	Purpose	Presenter	Time
<b>IV. Communications</b>			<b>10:27 AM</b>
<b>A. Board Member Communication</b>	FYI	Thomas Arnett	5 m
<ul style="list-style-type: none"> <li>• Thomas Arnett</li> <li>• Therese Christopher</li> <li>• Samantha Herrod</li> <li>• Isaac Olvera</li> <li>• Lainie Rowell</li> <li>• William Stinde</li> </ul>			
<b>B. Parent Advisory Council Update</b>	FYI	Samantha Herrod	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Parent Advisory Council Report</li> </ul>			
<b>C. Scholar Leadership Council Update</b>	FYI	Taia Saurer	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Scholar Leadership Council Report</li> </ul>			
<b>V. Superintendent's Report</b>			<b>10:42 AM</b>
<b>A. Superintendent's Report</b>	FYI	Elizabeth Brenner	30 m
Attachments:			
<ul style="list-style-type: none"> <li>• Superintendent's Report</li> </ul>			
5-Year Anniversary Presentations			
<b>VI. Presentations</b>			<b>11:12 AM</b>
<b>A. Counseling Services Department Presentation</b>	FYI	Debra Stephan	15 m
Attachments:			
<ul style="list-style-type: none"> <li>• Counseling Services Department Overview Presentation</li> </ul>			
Recording:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Board of Directors Presentation - Counseling Department Overview 2022-23</li> </ul>			
<b>B.</b> Operations Department Presentation Attachments: <ul style="list-style-type: none"> <li>• Operations Department Overview Presentation</li> </ul> Recording: <ul style="list-style-type: none"> <li>• Board of Directors Presentation - Operations Department Overview 2022-23</li> </ul>	FYI	Danielle Gamez	15 m
<b>VII. Unfinished Business</b>			
<b>VIII. Academic Services Division</b>			<b>11:42 AM</b>
<b>A.</b> Academic Services Division Update Attachments: <ul style="list-style-type: none"> <li>• Academic Services Division Report</li> </ul>	FYI	Aviva Ebner	10 m
<b>IX. Operations Division</b>			<b>11:52 AM</b>
<b>A.</b> Operations Division Update Attachments: <ul style="list-style-type: none"> <li>• Operations Division Report</li> <li>• Operations Division Supplement</li> </ul>	FYI	Lisa Fishman	15 m
<b>B.</b> Review and Approval of the December 2022 Financial Statements Attachments: <ul style="list-style-type: none"> <li>• FY23 Finance Update</li> <li>• Balance Sheet</li> <li>• Profit v Loss Statement</li> </ul>	Vote	Lisa Fishman	15 m
<b>C.</b> Review and Approval of the School Safety Plan Update	Vote	Danielle Gamez	5 m

	Purpose	Presenter	Time	
Attachments:				
<ul style="list-style-type: none"> <li>• School Safety Plan</li> </ul>				
<b>D.</b>	Discussion of a board resolution to address fund balance	Discuss	Elizabeth Brenner	15 m
Discuss the possibility of the board signing a resolution that outlines how funds exceeding the 5% required fund balance will be allocated.				
<b>X.</b>	<b>People Division</b>			<b>12:42 PM</b>
<b>A.</b>	People Division Update	FYI	Sophie Trivino	5 m
Attachments:				
<ul style="list-style-type: none"> <li>• People Division Report</li> <li>• Additions &amp; Terminations Report</li> </ul>				
<b>XI.</b>	<b>Executive</b>			<b>12:47 PM</b>
<b>A.</b>	Planning Updates	FYI	Elizabeth Brenner	20 m
Attachments:				
<ul style="list-style-type: none"> <li>• Annual Report</li> <li>• WASC Self-Study</li> </ul>				
<b>XII.</b>	<b>Closed Session</b>			<b>1:07 PM</b>
The board will adjourn to closed session.				
<b>A.</b>	Pending litigation	Discuss	Elizabeth Brenner	15 m
Discussion of pending litigation in accordance with Brown Act 54957.5				
<b>XIII.</b>	<b>Closing Items</b>			<b>1:22 PM</b>
<b>A.</b>	Upcoming Meetings	FYI	Elizabeth Brenner	1 m
Board of Directors Regular Meeting Saturday, March 25 at 10 am				
<ul style="list-style-type: none"> <li>• Approve 2023-24 Staff Handbook</li> </ul>				

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Approve Second Interim Reports</li> <li>• Department Presentations               <ul style="list-style-type: none"> <li>◦ People Division</li> <li>◦ Staff Support</li> </ul> </li> <li>• Workshop on 2023-24 LCAPs</li> <li>• Workshop on FY24 Budget</li> <li>• <i>Superintendent's Evaluation</i></li> </ul>			
<b>B.</b> Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
<b>C.</b> Adjourn Meeting	FYI	Thomas Arnett	1 m