



Compass Charter Schools

Board Meeting

Date and Time

Saturday May 20, 2023 at 10:00 AM PDT

Location

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

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 of Director's Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/85208964098?pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09>

Meeting ID: 852 0896 4098

Passcode: 362965

One tap mobile

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Dial by your location

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- +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)
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- +1 386 347 5053 US

Meeting ID: 852 0896 4098

Find your local number: <https://compasscharters-org.zoom.us/j/kciDSXuII9>

For questions or requests regarding accessibility, please call Nicole Sendejaz at 1-818-824-6528.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order		Thomas Arnett	1 m
B. Record Attendance and Guests		Nicole Sendejaz	1 m
C. Welcoming Inclusion Activity	Discuss	Lainie Rowell	5 m
II. Consent Items			10:07 AM
A. Consent Items	Vote	Thomas Arnett	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>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Approval of the March 25, 2023, Regular Meeting Minutes • Approval of April 22, 2023, Special Meeting Minutes • Approval of the May 20, 2023 Agenda 		
B.	Approval of March 25, 2023, Regular Meeting Minutes	Approve Minutes	Thomas Arnett
C.	Approval of April 6, 2023 Special Meeting Minutes	Approve Minutes	Thomas Arnett

III. Public Comment

10:12 AM

A.	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
IV. Communications			10:22 AM
A. Board Member Communication	FYI	Thomas Arnett	10 m
<ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Samantha Herrod • Lainie Rowell • William Stinde • Isaac Olvera 			
B. Parent Advisory Council Update	FYI	Samantha Herrod	5 m
Attachments:			
<ul style="list-style-type: none"> • Parent Advisory Council Report 			
C. Scholar Leadership Council Update	FYI	Taia Saurer	5 m
Attachments:			
<ul style="list-style-type: none"> • Scholar Leadership Council Report 			
V. Unfinished Business			
VI. Superintendent's Report			10:42 AM
A. Superintendent's Report	FYI	Elizabeth Brenner	10 m
VII. Public Hearing			10:52 AM
A. 2023-24 Local Control Accountability Plans (LCAPs)	FYI	Elizabeth Brenner	30 m
<ul style="list-style-type: none"> • Compass Charter Schools of Los Angeles • Compass Charter Schools of San Diego • Compass Charter Schools of Yolo 			
Attachments:			

	Purpose	Presenter	Time
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VIII. Presentations			11:22 AM
A. IT Department Presentation	FYI	David Brasch	10 m
Attachments:			
• IT Department Overview Presentation			
Recording:			
B. People Division			5 m
Attachments:			
• People Division Overview and Update			
IX. Academic Services			11:37 AM
A. Special Education Department Update	Discuss	Amy Foody	15 m
B. El Paseo Contract Approval	Vote	Amy Foody	5 m
C. Contract for 2023/24 School Year Specialized Therapy Services	Vote	Amy Foody	5 m
D. Contract 2023/24 Oxford Consulting	Vote	Amy Foody	5 m
E. Contract 2023/24 Partners in Special Education	Vote	Amy Foody	5 m
F. Contract 2023/24 El Paseo	Vote	Amy Foody	5 m
X. Operations			12:17 PM
A. Review and Approval of the March 2023 and April 2023 Financial Statements	Vote	Lisa Fishman	5 m
Attachments:			
• March 2023 and April 2023 Financial Statements			
B. B. Operations Division Report	FYI	Lisa Fishman	15 m

	Purpose	Presenter	Time
XI. People Division			12:37 PM
A. People Division Update	FYI	Sophie Trivino	5 m
Attachments:			
<ul style="list-style-type: none"> • Board Report • Additions & Terminations Report 			
B. Review and Approval of the Revised 2023-24 Staff Salary Schedules	Vote	Sophie Trivino	5 m
Attachments:			
<ul style="list-style-type: none"> • Certificated Staff Salary Schedule • Administrative Salary Schedule • Support Staff Salary Schedule 			
C. Review and Approval of the 2023-24 Employee Handbook	Vote	Sophie Trivino	5 m
Attachments:			
<ul style="list-style-type: none"> • 2023-24 Employee Handbook • 2023-24 Employee Handbook Changes 			
XII. Executive			12:52 PM
A. Review and Approval of the Revised Board Policies 1 - 6	Vote	Elizabeth Brenner	15 m
Attachments red-lined versions:			
<ul style="list-style-type: none"> • Board policies 1-5 - BOARD GOVERNANCE • Board Policy 6- Fiscal 			
B. Review and discussion of the Superintendent's evaluation process	Discuss	Thomas Arnett	15 m
Review the survey and determine the timeline to conduct the evaluation at the June meeting.			

	Purpose	Presenter	Time
C. Discussion of 2023-2024 Board Meeting Calendar	Discuss	Thomas Arnett	15 m
Proposed date change in June.			
Discuss dates, time, location and frequency of meetings next year.			
Discuss the July 31st Board meeting in Palm Springs and retreat attendance.			
D. YMC Annual Brown Act Training	Discuss	Paul Minney	60 m

XIII. Closing Items

2:37 PM

A. Upcoming Meetings	FYI	Elizabeth Brenner	1 m
The Board of Directors Annual Meeting will be on Saturday, June 24, 2023 in Carson, CA at 10 am.			
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B. Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
C. Adjourn Meeting	FYI	Thomas Arnett	1 m