



## Compass Charter Schools

### Annual Meeting

Virtual

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#### Date and Time

Friday July 7, 2023 at 1:00 PM PDT

#### Location

Join Zoom Meeting

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

Meeting ID: 852 0896 4098

Passcode: 362965

One tap mobile

+16694449171,,85208964098# US

+13462487799,,85208964098# US (Houston)

Meeting ID: 852 0896 4098

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

850 Hampshire Rd.

Thousand Oaks, CA 91361

9412 Krepp Dr

Huntington Beach, CA 92646

9692 Dumbreck Drive, Huntington Beach, CA 92646

2540 Huntington Dr. San Marino, CA 91108 Suite 107

6337 8th Ave Los Angeles California 90043

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This meeting will be held virtually, please join the meeting from your computer, tablet or smartphone:

Join Zoom Meeting

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

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For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Thomas Arnett	1 m
<b>B.</b> Record Attendance and Guests		Miguel Aguilar	1 m
<b>C.</b> Welcoming Inclusion Activity	Discuss	Lainie Rowell	5 m

	Purpose	Presenter	Time
<b>II. Consent Items</b>			<b>1:07 PM</b>

<b>A.</b>	Consent Items	Vote	Thomas Arnett	5 m
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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.

- Approval of the June 22, 2023 Annual Meeting Agenda
- Approval of the May 20, 2023 Regular Meeting Minutes

<b>B.</b>	Approval of May 20, 2023 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
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<b>III. Public Comment</b>				<b>1:13 PM</b>
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<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 Miguel Aguilar. 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

	Purpose	Presenter	Time
<p>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.</p>			

<b>IV. Organization of the Board of Directors</b>			<b>1:23 PM</b>
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|-----------|--|------|---------------|-----|
| <b>A.</b> | Term renewals of Board Members<br>Vote to renew the term for Therese Christopher | Vote | Thomas Arnett | 5 m |
| <b>B.</b> | Term renewals for board members<br>Vote to renew the term for Samantha Herrod    | Vote | Thomas Arnett | 5 m |
| <b>C.</b> | Term Renewals for board members<br>Vote to renew the term for Thomas Arnett      | Vote | Thomas Arnett | 5 m |
| <b>D.</b> | Election of the Chairperson  | Vote | Thomas Arnett | 5 m |
| <b>E.</b> | Election of the Secretary  | Vote | Thomas Arnett | 5 m |
| <b>F.</b> | Election of the Treasurer  | Vote | Thomas Arnett | 5 m |

<b>V. Communications</b>			<b>1:53 PM</b>
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|-----------|--|-----|-----------------|------|
| <b>A.</b> | Board Member Communication<br><br><ul style="list-style-type: none"> <li>• Thomas Arnett</li> <li>• Therese Christopher</li> <li>• Samantha Herrod</li> <li>• Dr. Olvera</li> <li>• Lainie Rowell</li> <li>• Dr. William Stinde</li> </ul> | FYI | Thomas Arnett   | 10 m |
| <b>B.</b> | Parent Advisory Council Update<br>Attachments:<br><br><ul style="list-style-type: none"> <li>• Approval of Scholarships</li> </ul>   | FYI | Samantha Herrod | 10 m |

<b>VI. Superintendent's Report</b>			<b>2:13 PM</b>
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	Purpose	Presenter	Time
<b>A. Superintendent's Report</b>	FYI	Elizabeth Brenner	20 m
Learning Coaches of the Year Presentation 5-Year Anniversary Presentations 10-Year Anniversary Presentations			
<b>VII. Closed Session</b>			<b>2:33 PM</b>
<b>A. Public Employee Performance Evaluation</b>	Discuss	Thomas Arnett	30 m
Title: Superintendent & CEO			
<b>VIII. Reconvene from Closed Session</b>			<b>3:03 PM</b>
<b>A. Closed Session Report</b>	FYI	Thomas Arnett	5 m
<b>IX. Unfinished Business</b>			
<b>X. Academic Services</b>			<b>3:08 PM</b>
<b>A. Approval of Abre Data Suite Contract</b>	Vote	Elizabeth Brenner	10 m
Approval of the Abre Data Suite 5 year contract for \$175,685 (\$35,137 paid annually)			
<b>B. Approval of the Accelerate Education Online Curriculum Contract</b>	Vote	Elizabeth Brenner	5 m
A. Approval of the 23-24 Accelerate Education Online Curriculum and Contract			
<b>XI. Operations</b>			<b>3:23 PM</b>
<b>A. Operations Update</b>	FYI	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• Operations Division Board Report</li> <li>• Operations Division Detailed Report</li> </ul>			

	Purpose	Presenter	Time
<b>B.</b> Review and Approval of the May 2023 Financial Statements	Vote	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• FY22 Finance Update</li> <li>• Balance Sheet</li> <li>• Profit v Loss Statement</li> <li>• Check Register</li> </ul>			
<b>C.</b> Adoption of the 2023-24 Annual Budget	Vote	Lisa Fishman	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• FY23 Operating Budget <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles</li> <li>◦ Compass Charter Schools of San Diego</li> <li>◦ Compass Charter Schools of Yolo</li> </ul> </li> </ul>			
<b>XII. People Division</b>			<b>3:43 PM</b>
<b>A.</b> People Division Update	FYI	Sophie Trivino	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• People Division Update</li> <li>• Additions &amp; Terminations Report</li> </ul>			
<b>XIII. Executive</b>			<b>3:48 PM</b>
<b>A.</b> Review and Approval of the 2023-24 Local Control Accountability Plans	Vote	Elizabeth Brenner	10 m
Attachments:			
<ul style="list-style-type: none"> <li>• 2023-24 Local Control Accountability Plans <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles</li> <li>◦ Compass Charter Schools of San Diego</li> <li>◦ Compass Charter Schools of Yolo</li> </ul> </li> <li>• 2023-24 LCAP Local Measures <ul style="list-style-type: none"> <li>◦ Compass Charter Schools of Los Angeles</li> <li>◦ Compass Charter Schools of San Diego</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
◦ Compass Charter Schools of Yolo			
<b>B.</b> Policy Approval	Vote	Elizabeth Brenner	10 m
Independent Study Policy Update Review the proposed updates to the IS policy and approve.			
<b>C.</b> Scholar Residency Policy Approval	Vote	Elizabeth Brenner	15 m
Review and approve a new scholar residency policy			
<b>XIV. Closing Items</b>			<b>4:23 PM</b>
<b>A.</b> Upcoming Meetings	Vote	Elizabeth Brenner	5 m
Approval of the Board of Directors Meeting calendar for 2023-2024			
<b>B.</b> Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
<b>C.</b> Adjourn Meeting	FYI	Thomas Arnett	1 m