



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Saturday September 30, 2023 at 10:00 AM PDT

Location

This meeting will be in person with at the Carson Doubletree.

This meeting will be held in person at the Carson Doubletree at 2 Civic Plaza Dr., Carson, CA 90745.

Participants are also able to join the meeting from your computer, tablet or smartphone:

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/kciDSXull9>

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

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	Miguel Aguilar	1 m	
C.	Vote to allow remote participation for Dr. Olvera	Vote	Elizabeth Brenner	5 m
<p>AB 2442 allows board members to participate in an in-person meeting remotely if they experience an emergency that prohibits them from attending in person. In order to enact this rule, a quorum must be present in person and the members present must vote to approve the remote participation. Dr. Olvera alerted the Superintendent and the Board president within the timeframe required and his circumstances meet the statute.</p>				
D.	Welcoming Inclusion Activity	Discuss	Lainie Rowell	5 m
II. Consent Items			10:12 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> <ul style="list-style-type: none"> • Approval of the September 30, 2023 Annual Meeting Agenda • Approval of the July 7, 2023 Regular Meeting Minutes 				
B.	Approval of July 7, 2023 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
III. Public Comment			10:18 AM	
A.	Public Comment	FYI	Thomas Arnett	10 m
<p>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</p>				

	Purpose	Presenter	Time
<p>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.</p>			

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.

IV. Communications			10:28 AM
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| <p>A. Board Member Communication</p> <ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Samantha Herrod • Dr. Olvera • Lainie Rowell • Dr. William Stinde | Discuss | Thomas Arnett | 10 m |
| <p>B. Parent Advisory Council Update</p> <p>Attachments:</p> <ul style="list-style-type: none"> • Report from the September PAC meeting | Discuss | Samantha Herrod | 10 m |
| <p>C. Scholar Advisory Council Report</p> | Discuss | Taia Saurer | 10 m |

	Purpose	Presenter	Time
Scholar Advisory Council Report from the September meeting			
V. Superintendent's Report			10:58 AM
A. Superintendent's Report	Discuss	Elizabeth Brenner	20 m
VI. Unfinished Business			
VII. Academic Services			11:18 AM
A. Staff Report on the impact of the WGU program	FYI	Stephanie Lee	15 m
B. Summer School Intervention	FYI	Janae Smith	5 m
Over the summer, Compass provided targeted response to intervention (RTI) for scholars who meet specific indicators, utilizing iXL courseware. Most of the scholars who actively participated showed gains as measured by STAR.			
Presentation Video Slide Show			
C. Street Data	FYI	Kasey Wingate	5 m
Though a partnership with Parsec Education, Compass took a deep, empathetic dive into our the community of ELL scholars.			
Presentation Video Slides			
D. Scholar Highlights	FYI	Greg Cohen	15 m
First Day of School Presentation			
VIII. Operations			11:58 AM
A. Operations Update	FYI	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • Operations Division Board Report 			
B. Review and Approval of the June, July & August 2023 Financial Statements	Vote	Lisa Fishman	5 m
Attachments:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • FY23 Finance Update • Balance Sheet • Profit v Loss Statement • Check Register 			
C. Review and Approval of the 22-23 UAR's Attachments: <ul style="list-style-type: none"> • Presentation for Board discussion 	Vote	Lisa Fishman	10 m
IX. FY24 EPA Resolution			12:18 PM
A. CCS FY24 EPA Resolution Review and approve the CCS FY24 EPA Resolution	Vote	Lisa Fishman	5 m
X. 23-24 Title Funding Application Approvals			12:23 PM
A. Title Funding Applications Review and approve the 23-24 applications for title funding	Vote	Lisa Fishman	5 m
XI. People Division			12:28 PM
A. People Division Update Attachments: <ul style="list-style-type: none"> • People Division Update • Additions & Terminations Report 	FYI	Sophie Trivino	5 m
XII. Executive			12:33 PM
A. Policy Approval Scholar Handbook Update Review the proposed updates to the Scholar Handbook and approve.	Vote	Elizabeth Brenner	10 m
B. Committee Overview	Discuss	Elizabeth Brenner	10 m

	Purpose	Presenter	Time
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This year, each committee will provide a report to the Board during a regular meeting. The Options Advisory Committee will be presenting at the December meeting. A document that describes each committee and when they meet is attached for reference.

XIII. Superintendent Goal Setting			12:53 PM
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A. Goal setting discussion	Discuss	Thomas Arnett	60 m
Discussion facilitated by Dr. Steven Lowder from McPherson and Jacobson			

XIV. Closing Items			1:53 PM
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A. Upcoming Meetings	FYI	Elizabeth Brenner	5 m
Saturday, December 2nd, 2023			

B. Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
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C. Adjourn Meeting	FYI	Thomas Arnett	1 m
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