



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Saturday December 2, 2023 at 10:00 AM PST

Location

The Carson Doubletree
2 Civic Plaza Dr.
Carson, CA 90745

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/kciDSXulI9>

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 | | Tami Wrigley | 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> <ul style="list-style-type: none"> • Approval of the December 2, 2023 Annual Meeting Agenda • Approval of the September 30, 2023 Regular Meeting Minutes • Accept SDCOE Williams Letter of Sufficiency and FIT report • Accept LACOE Williams Letter of Sufficiency and FIT report | | | |
| B. Approval of September 30, 2023 Regular Meeting Minutes | Approve Minutes | Thomas Arnett | 1 m |
| III. Organization of the Board of Directors | | | 10:13 AM |
| A. Confirmation of Scholar Representative | Vote | Elizabeth Brenner | 5 m |
| Attachments: | | | |
| <ul style="list-style-type: none"> • Memo to the Board-Scholar Representative Seat | | | |

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|---|---------|-----------------|-----------------|
| IV. 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 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 Tami Wrigley. 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> <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.</p> | | | |
| V. Communications | | | 10:28 AM |
| A. Board Member Communication | Discuss | Thomas Arnett | 10 m |
| <ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Samantha Herrod • Dr. Olvera • Lainie Rowell • Dr. William Stinde | | | |
| B. Parent Advisory Council Update | Discuss | Samantha Herrod | 10 m |

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|---|--|-----------|-------------------|-----------------|
| Attachments: | | | | |
| <ul style="list-style-type: none"> • Report from the November PAC meeting | | | | |
| C. | Scholar Leadership Council Report | Discuss | Taia Saurer | 10 m |
| Attachments: | | | | |
| <ul style="list-style-type: none"> • Scholar Leadership Council Report from the October meeting. | | | | |
| VI. | Committee Report | | | 10:58 AM |
| A. | Committee Overview | FYI | Kelli McCaulley | 10 m |
| Options Advisory Committee presentation | | | | |
| VII. | Superintendent's Report | | | 11:08 AM |
| A. | Superintendent's Report | Discuss | Elizabeth Brenner | 20 m |
| VIII. | Unfinished Business | | | |
| IX. | Academic Services | | | 11:28 AM |
| A. | Special Education Contracts Update | FYI | Amy Foody | 10 m |
| B. | ELAC Committee Update | FYI | Erin Smith | 10 m |
| Video Presentation | | | | |
| X. | Operations | | | 11:48 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 September and October 2023 Financial Statements | Vote | Lisa Fishman | 5 m |
| Attachments: | | | | |

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|--|---------|-------------------|-----------------|
| <ul style="list-style-type: none"> • FY23 Finance Update Oct • Balance Sheet Oct • Profit v Loss Statement Oct • Check Register Oct • FY23 Finance Update Sept • Balance Sheet Sept • Profit & Loss Statement Sept • Check Register Sept | | | |
| <p>C. Review and Approval of the FY 23-24 1st Interim Reports</p> <p>Attachments:</p> <ul style="list-style-type: none"> • Presentation for Board discussion <ul style="list-style-type: none"> ◦ CCS Los Angeles ◦ CCS San Diego ◦ CCS Yolo | Vote | Amy Foody | 5 m |
| <p>D. Annual Audit Report</p> <p>Annual audit report from Christy White & Associates Vanessa Pineda Senior Director</p> | Vote | Lisa Fishman | 15 m |
| XI. People Division | | | 12:18 PM |
| <p>A. People Division Update</p> <p>Attachments:</p> <ul style="list-style-type: none"> • People Division Update • Additions & Terminations Report | FYI | Sophie Trivino | 5 m |
| XII. Board Strategic Planning | | | 12:23 PM |
| <p>A. Review of Annual Survey Questions</p> <p>Discuss which questions the board would like to ask on the annual survey to best inform the strategic planning process.</p> | Discuss | Elizabeth Brenner | 30 m |

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| XIII. Closed Session | | | 12:53 PM |
| The board will adjourn to closed session | | | |
| A. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION | Discuss | Elizabeth Brenner | 15 m |
| Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One case) | | | |
| XIV. Reconvene from Closed Session | | | 1:08 PM |
| A. Closed Session Report | FYI | Thomas Arnett | 1 m |
| XV. Closing Items | | | 1:09 PM |
| A. Upcoming Meetings Saturday, January 27, 2024 | FYI | Elizabeth Brenner | 5 m |
| B. Optimistic Closure Activity | Discuss | Lainie Rowell | 5 m |
| C. Adjourn Meeting | FYI | Thomas Arnett | 1 m |