



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
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.			
<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			

	Purpose	Presenter	Time
IV. Public Comment			10:18 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 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.

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.

V. Communications			10:28 AM
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A. Board Member Communication	Discuss	Thomas Arnett	10 m
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- 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:

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Report from the November PAC meeting 			
C. Scholar Leadership Council Report Attachments: <ul style="list-style-type: none"> • Scholar Leadership Council Report from the October meeting. 	Discuss	Taia Saurer	10 m
VI. Committee Report			10:58 AM
A. Committee Overview Options Advisory Committee presentation	FYI	Kelli McCaulley	10 m
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 Video Presentation	FYI	Erin Smith	10 m
X. Operations			11:48 AM
A. Operations Update Attachments: <ul style="list-style-type: none"> • Operations Division Board Report 	FYI	Lisa Fishman	5 m
B. Review and Approval of the September and October 2023 Financial Statements Attachments: <ul style="list-style-type: none"> • FY23 Finance Update Oct • Balance Sheet Oct 	Vote	Lisa Fishman	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Profit v Loss Statement Oct • Check Register Oct • FY23 Finace 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
XIII. Closed Session			12:53 PM
The board will adjourn to closed session			

	Purpose	Presenter	Time
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
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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