



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Saturday January 27, 2024 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 Tami Wrigley at (805) 405-5898.

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 Elizabeth Brenner	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 January 27, 2024 Annual Meeting Agenda• Approval of the December 2, 2023 Regular Meeting Minutes• Approval of the 2024-2025 Scholar Academic Calendar			
B.	Approval of December 2, 2023 Regular Meeting Minutes	Approve Minutes Thomas Arnett	1 m
III. Public Comment			10:13 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</p>			

	Purpose	Presenter	Time
<p>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			10:23 AM
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| A. | Board Member Communication | Discuss | Thomas Arnett | 10 m |
| | <ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Samantha Herrod • Lainie Rowell • Dr. William Stinde | | | |
| B. | Parent Advisory Council Update | Discuss | Samantha Herrod | 10 m |
| C. | Scholar Leadership Council Report | Discuss | Taia Saurer | 10 m |

V. Committee Reports			10:53 AM
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| A. | Staff Advisory Committee Overview | FYI | Elizabeth Brenner | 10 m |
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VI. Scholar Spotlight			11:03 AM
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| A. | Scholar Testimonials | Discuss | Elizabeth Brenner | 10 m |
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[Scholar Testimonials Presentation](#)

	Purpose	Presenter	Time
VII. Superintendent's Report			11:13 AM
A. Superintendent's Report	Discuss	Elizabeth Brenner	20 m
VIII. Mid Year LCAP Report			11:33 AM
A. Mid year LCAP Presentation and Documents	Discuss	Elizabeth Brenner	15 m
IX. Organization of the Board of Directors			11:48 AM
A. Board Composition Discussion	Discuss	Thomas Arnett	30 m
Review bylaws and discuss open board member seat.			
X. Unfinished Business			
XI. Academic Services			12:18 PM
A. Special Education Contracts Update	Vote	Amy Foody	10 m
Vote to approve a \$250,000 increase to the Partners in Special Education Nonpublic Agency service contract.			
B. Academic Division Update	FYI	Greg Cohen	5 m
Academic Division Report Presentation			
XII. Operations			12:33 PM
A. Operations Update	FYI	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • Operations Division Board Report January 2024 			
B. Review and Approval of the November and December 2023 Financial Statements	Vote	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • Monthly Financial Board Report - November • Monthly Financial Board Report - December • CCS PL November 2023 • CCS PL December 2023 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • CCS CR November 2023 • CCS CR December 2023 • CCS BS November 2023 • CCS BS December 2023 			
C. SARC Approval	Vote	Danielle Gamez	15 m
XIII. People Division			12:58 PM
A. People Division Update	FYI	Sophie Trivino	5 m
Attachments:			
<ul style="list-style-type: none"> • People Division Update • Additions & Terminations Report 			
XIV. Board Strategic Planning			1:03 PM
A. Identify target areas to increase enrollment based on need.	Discuss	Elizabeth Brenner	30 m
Guiding Questions			
XV. Closing Items			1:33 PM
A. Upcoming Meetings	FYI	Elizabeth Brenner	5 m
Saturday, March 9, 2024			
Saturday, May 18, 2024			
Saturday, June 22, 2024			
B. Optimistic Closure Activity	Discuss	Elizabeth Brenner	5 m
C. Adjourn Meeting	FYI	Thomas Arnett	1 m