



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Saturday March 9, 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.		Thomas Arnett	1 m
Call the Meeting to Order			
B.		Tami Wrigley	1 m
Record Attendance			
C.	Discuss	Lainie Rowell	5 m
Welcoming Inclusion Activity			
II. Consent Items			10:07 AM
A.	Vote	Thomas Arnett	5 m
Consent Items			
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 March 9, 2024 Annual Meeting Agenda• Approval of the January 27, 2024 Regular Meeting Minutes			
B.	Approve Minutes	Thomas Arnett	1 m
Approval of December 2, 2023 Regular Meeting Minutes			
III. Public Comment			10:13 AM
A.	FYI	Thomas Arnett	10 m
Public Comment			
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			

	Purpose	Presenter	Time
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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.

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 | | | |

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| B. | Parent Advisory Council Update | FYI | | 1 m |
| | No PAC meeting took place since the last Board of Directors meeting. | | | |

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| C. | Scholar Leadership Council Report | Discuss | Taia Saurer | 10 m |
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V. Committee Reports 10:44 AM

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| A. | Online Learning Advisory Committee Overview | Discuss | Karen Lewers | 5 m |
| | Link to presentation. | | | |

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| B. | Special Events & Awards Committee Overview | Discuss | Vanessa Plascencia | 10 m |
| | Link to Presentation | | | |

	Purpose	Presenter	Time
VI. Scholar Spotlight			10:59 AM
A. Scholar Spotlight	FYI		5 m
			Spotlight - Meet the Moore Family
			Spotlight - Meet the Aragon Family
VII. Superintendent's Report			11:04 AM
A. Superintendent's Report	Discuss	Elizabeth Brenner	20 m
B. Superintendent's Evaluation	Discuss	Elizabeth Brenner	15 m
			Overview of the evaluation process and timeline.
C. Annual LCAP for the 2023-2024 School Year	Discuss	Elizabeth Brenner	30 m
			The Annual LCAP for the 2023-2024 SY will be approved with the 2024-2027 LCAP. Review the Survey Responses
VIII. Unfinished Business			12:09 PM
A. New Board Member Onboarding	Discuss	Thomas Arnett	30 m
			Review the Current Application Continue discussion regarding new members and review current Board Inventory. Establish a timeline for the hiring committee.
IX. Academic Services			12:39 PM
A. Academic Division Update	FYI	Greg Cohen	5 m
			Academic Division Report Presentation
B. Accelerate Education Renewal Contract	Vote	Greg Cohen	5 m
			Request Approval of Accelerate Education renewal contract
X. Operations			12:49 PM
A. Operations Update	FYI	Lisa Fishman	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Operations Division Board Report March 2024 			
B. Review and Approval of the January 2024 Financial Statements Attachments: <ul style="list-style-type: none"> • Monthly Financial Board Report - January 2024 • CCS PL January 2024 • CCS CR Janaury 2024 • CCS BS January 2024 	Vote	Lisa Fishman	5 m
C. Review and Approval of the Second Interim Reports Attachments: <ul style="list-style-type: none"> • Second Interim Reports Presentation • CCS LA Charter Alt Form - 2nd Int 2023-24 FINAL • CCS SD Charter Alt Form - 2nd Int 2023 - 24 FINAL • CCS Yolo Charter Alt Form - 2nd Int 2023 - 24 FINAL 	Vote	Lisa Fishman	10 m
D. CCS School Safety Plan - Adopted CCS School Safety Plan	FYI	Lisa Fishman	5 m
XI. People Division			1:14 PM
A. People Division Update Attachments: <ul style="list-style-type: none"> • People Division Update • Additions & Terminations Report 	FYI	Sophie Trivino	5 m
XII. Board Strategic Planning			1:19 PM
A. Review the Survey Responses Survey Responses Presentation	Discuss	Elizabeth Brenner	30 m

	Purpose	Presenter	Time
XIII. Closing Items			1:49 PM
A. Upcoming Meetings	FYI	Elizabeth Brenner	5 m
Saturday, May 18, 2024 10:00 a.m.			
Saturday, June 22, 2024 10:00 a.m.			
Monday, August 5, 2024 at 10:00 a.m. - 3:00 p.m.			
B. Optimistic Closure Activity	Discuss	Lainie Rowell	5 m
C. Adjourn Meeting	FYI	Thomas Arnett	1 m