



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Saturday May 18, 2024 at 10:00 AM PDT

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 view the meeting from your computer, tablet or smartphone:

Join Webinar

<https://compasscharters-org.zoom.us/j/85208964098?pwd=ZWEyYUZhVjQyYamR1R2NhUXdvUFpDZz09>

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 May 18, 2024 Annual Meeting Agenda• Approval of the March 9, 2024 Regular Meeting Minutes			
B.	Approve Minutes	Thomas Arnett	1 m
Approval of March 9, 2024 Regular Meeting Minutes			
Approve minutes for Meeting of the Compass Board of Directors on March 9, 2024			
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
<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
---------------------------	--	--	-----------------

- | | | | |
|--|---------|-----------------|------|
| <p>A. Board Member Communication</p> <ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Samantha Herrod • Lainie Rowell • Dr. William Stinde | Discuss | Thomas Arnett | 10 m |
| B. Parent Advisory Council Update | Discuss | Samantha Herrod | 5 m |
| C. Scholar Leadership Council Report | Discuss | Taia Saurer | 5 m |

V. Committee Reports			10:43 AM
-----------------------------	--	--	-----------------

- | | | | |
|---|---------|------------------|------|
| A. EL / ELAC Committee Presentation | Discuss | Christy Saez | 10 m |
| B. Diversity, Equity, and Inclusion Committee Presentation | Discuss | Sarah Eagleton | 10 m |
| Presentation link for the DEI Committee Overview. | | | |
| C. School Counseling Advisory Presentation | Discuss | Michelle Bateman | 10 m |

	Purpose	Presenter	Time
School Counseling Advisory Council Overview link to presentation			
VI. Scholar Spotlight			11:13 AM
A. Scholar Spotlight Spotlight - Meet the Morgan Family	FYI		3 m
VII. Superintendent's Report			11:16 AM
A. Superintendent's Report Presentation	Discuss	Elizabeth Brenner	20 m
B. Policy Updates Annual update of the Independent Study Board Policy Annual update of the Master Agreement and Acknowledgement of Responsibilities Annual Update of the Privacy Policy for Website	Vote	Elizabeth Brenner	15 m
VIII. Unfinished Business			11:51 AM
A. New Board Member Onboarding	Discuss	Thomas Arnett	15 m
IX. Academic Services			12:06 PM
A. Academic Division Update Summary of activity in Academics Division.	FYI	Greg Cohen	5 m
B. Review and approval of Special Education Non-Public School Contracts for 24/25 school year. Compass contracts with No-Public Agencies to provide related services and assessments to scholars who require these services based on their individual Education Plan. Compass utilized four agencies to provide the majority of these services in a virtual platform. El Paseo, Oxford, Specialized Therapy Services (OAS) and Partners in Special Education (PSE). Recommend approving the contracts in the following amounts: El Paseo \$520,000, Oxford \$550,000, PSE \$750,000 and OAS 450,000. for Extended School year 2024 and the 2024/25 school year.	Vote	Greg Cohen	5 m
C. Policy Updates	Vote	Greg Cohen	5 m

	Purpose	Presenter	Time
Concurrent Enrollment Policy			
D. Curriculum for 2024-2025 Submission of Board Approved Curriculum May 18, 2024	Vote	Greg Cohen	10 m
X. Operations Division			12:31 PM
A. Division Update	FYI	Lisa Fishman	5 m
B. Review and Approval of the February & March 2024 Financial Statements	Vote	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • Monthly Financial Board Report - February 2024 • Monthly Financial Board Report - March 2024 • CCS PL February 2024 • CCS CR February 2024 • CCS BS February 2024 • CCS PL March 2024 • CCS CR March 2024 • CCS BS March 2024 			
C. Review and Approval of the Charter School Management Corporation (CSMC) Contract Renewal	Vote	Lisa Fishman	10 m
Attachments:			
<ul style="list-style-type: none"> • Proposed Contract <ul style="list-style-type: none"> ◦ (3) Back office providers were considered for the new contract period ◦ This agreement will renew the services provided by our back office provider CSMC effective July 1, 2024 for (3) years. ◦ The contract is now structured to be a percentage of total revenue at 1.2% rather than the current 2.25% of LCFF only revenue ◦ Estimated annual savings to CCS will be over \$200,000 			
D. Review and Approval of the School Pathways Contract Agreement	Vote	Lisa Fishman	5 m

	Purpose	Presenter	Time
One year renewal effective 07.01.24			
XI. People Division			12:56 PM
A. People Division Update	FYI	Sophie Trivino	5 m
Attachments:			
<ul style="list-style-type: none"> • People Division Report • Additions Report • Terminations Report • 2024-25 Salary Schedules (Certificated, Support, Administrative) 			
B. 2024-25 Employee Handbook	Vote		5 m
<ul style="list-style-type: none"> • 2024-25 Employee Handbook • List of Handbook Changes 			
XII. Board Strategic Planning			1:06 PM
A. Discuss next steps and plan for August meeting.	Discuss	Thomas Arnett	15 m
XIII. Closed Session			
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case			
PUBLIC EMPLOYEE PERFORMANCE EVALUATION- Title: Superintendent and CEO			
XIV. Reconvene from Closed Session			
The Board will reconvene from closed session.			
XV. Closing Items			1:21 PM
A. Upcoming Meetings	Discuss	Elizabeth Brenner	15 m
Saturday, June 22, 2024 10:00 a.m.			
Monday, August 5, 2024 at 10:00 a.m. - 3:00 p.m.			

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