



Compass Charter Schools

Meeting of the Compass Board of Directors

Annual Meeting

Date and Time

Saturday June 22, 2024 at 10:00 AM PDT

Location

This meeting will be held virtually through Zoom:

Participants are able to view the meeting from a computer, tablet or smartphone:

Please click the link below to join the webinar:

<https://compasscharters-org.zoom.us/j/88256934216>

Or One tap mobile :

+16694449171,,88256934216# US

+17207072699,,88256934216# US (Denver)

Webinar ID: 882 5693 4216

172 Cottage Grove Avenue, Camarillo, CA 91361

9692 Dumbreck Drive, Huntington Beach, CA 92646

2540 Huntington Drive Suite 107, San Marino, CA 91108

6337 8th Avenue, Los Angeles California 90043

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
II. Consent Items			10:02 AM
A.	Consent Items	Vote	Thomas Arnett
	<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 June 22, 2024 Annual Meeting Agenda • Approval of the May 18, 2024 Regular Meeting Minutes 		
B.	Approval of May 18, 2024 Regular Meeting Minutes	Approve Minutes	Thomas Arnett
	Approve minutes for Meeting of the Compass Board of Directors on May 18, 2024		
III. Public Comment			10:08 AM
A.	Public Comment	FYI	Thomas Arnett
	<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/jEmpDNMxeZYjrg89) 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. Organization of the Board of Directors			10:18 AM
---	--	--	-----------------

- | | | | | |
|-----------|--|------|---------------|-----|
| A. | Term Renewals for Board Members
Vote to renew the term for Samantha Herrod. | Vote | Thomas Arnett | 5 m |
| B. | Election of the Chairperson | Vote | Thomas Arnett | 5 m |
| C. | Election of the Secretary | Vote | Thomas Arnett | 5 m |
| D. | Election of Treasurer | Vote | Thomas Arnett | 5 m |

V. Unfinished Business			10:38 AM
-------------------------------	--	--	-----------------

- | | | | | |
|-----------|--------------------------------------|---------|----------------|------|
| A. | Board Member Hiring Committee Report | Discuss | William Stinde | 15 m |
| B. | Vote to approve new Board Members | Vote | William Stinde | 5 m |

VI. Communications			10:58 AM
---------------------------	--	--	-----------------

- | | | | | |
|-----------|--|---------|---------------|------|
| A. | Board Member Communication | Discuss | Thomas Arnett | 10 m |
| | <ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Samantha Herrod • Lainie Rowell | | | |

	Purpose	Presenter	Time
• Dr. William Stinde			
B. Scholar Leadership Council Report	FYI	Taia Saurer	1 m
VII. Committee Reports			11:09 AM
A. AVID Committee Presentation	FYI		1 m
Video Presentation Link			
Slides Link			
VIII. Scholar Spotlight			11:10 AM
A. Rising Firebird Scholarship Acceptance Video	FYI		1 m
Avigael Hirsch video			
Skylar Thompson video			
Valorie Pratley video			
IX. Superintendent's Report			11:11 AM
A. Award Presentations	FYI	Elizabeth Brenner	5 m
Learning Coaches of the Year Presentation/Announcement			
5 -Year Anniversary Presentation/Announcement			
10-Year Anniversary Presentation/Announcement			
B. Superintendent's Report	Discuss	Elizabeth Brenner	15 m
X. Public Hearing and approval of the LCAP plans and local indicators for 2024-2028			11:31 AM
A. Public Hearing for the 2024-2028 LCAP Plans for San Diego, Los Angeles, and Yolo	FYI	Elizabeth Brenner	15 m
B. Approval of the 2023-2024 Local Control Accountability Plans and Local Indicators	Vote	Elizabeth Brenner	5 m
XI. Academic Services			11:51 AM
A. Academic Division Update	FYI	Greg Cohen	5 m
Academic Division Board Report.			

	Purpose	Presenter	Time
B. Review and approve 2024-2025 Scholar Handbook	Vote	Greg Cohen	5 m
C. Review and Approve Prop 28 Plan	Vote	Greg Cohen	5 m
XII. Operations Division			12:06 PM
A. Division Update COO Report	FYI	Lisa Fishman	5 m
B. Review and Approval of the April and May 2024 Financial Statements	Vote	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • Monthly Financial Board Report - April 2024 • Monthly Financial Board Report - May 2024 • CCS PL April 2024 • CCS CR April 2024 • CCS BS April 2024 • CCS PL May 2024 • CCS CR May 2024 • CCS BS May 2024 			
C. Scholar Wellness Policy - Review and Approve	Vote	Lisa Fishman	5 m
Local educational agencies (LEA) are required by federal law to establish a Local School Wellness Policy (LSWP) for all schools under its jurisdiction. LSWPs are an important tool for parents, LEAs, and school districts in promoting student wellness, preventing and reducing childhood obesity, and providing assurance that school meal nutrition guidelines meet the minimum federal school meal standards.			
D. Adoption of the FY 24-25 Initial Budget	Vote	Lisa Fishman	5 m
Attachments:			
<ul style="list-style-type: none"> • FY24-25 Initial Budget <ul style="list-style-type: none"> ◦ Compass Charter Schools of Los Angeles ◦ Compass Charter Schools of San Diego ◦ Compass Charter Schools of Yolo 			
XIII. People Division			12:26 PM

	Purpose	Presenter	Time
A. People Division Update Attachments: <ul style="list-style-type: none"> • People Division Report • Additions Report • Terminations Report 	FYI	Sophie Trivino	5 m
B. Review and Approve the Updated 2024-25 Employee Handbook	Vote	Sophie Trivino	5 m
XIV. Closed Session			12:36 PM
A. Enter 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			30 m
XV. Reconvene from Closed Session			1:06 PM
A. Closed Session Report			5 m
XVI. Board Strategic Planning			1:11 PM
A. Discuss next steps and plan for August meeting.	Discuss	Thomas Arnett	15 m
XVII. Closing Items			1:26 PM
A. Upcoming Meetings Monday, August 5, 2024 Board of Directors Meeting: 10:00 a.m. - 12:00 p.m. Board Retreat: 1:00 p.m. - 3:00 p.m.	Discuss	Elizabeth Brenner	5 m
B. Approval of the 2024-2025 Board Calendar	Vote	Elizabeth Brenner	15 m
C. Adjourn Meeting	FYI	Thomas Arnett	1 m