



## Compass Charter Schools

### Meeting of the Board of Directors

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#### Date and Time

Monday August 5, 2024 at 10:00 AM PDT

#### Location

Hilton Long Beach  
701 W Ocean Blvd  
Long Beach, CA 90831

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This meeting will be held in person at the Hilton Long Beach at 701 W. Ocean Blvd in Long Beach, CA 90831.

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

#### Join Webinar

<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/kciDSXull9>

For questions or requests regarding accessibility, please call Tami Wrigley at (805) 405-5898.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Thomas Arnett	2 m
<b>B.</b>	Record Attendance	Tami Wrigley	3 m
<b>II. Consent Items</b>			<b>10:05 AM</b>
<b>A.</b>	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"> <li>• Approval of the August 5, 2024 Annual Meeting Agenda</li> <li>• Approval of the June 22, 2024 Regular Meeting Minutes</li> </ul>			
<b>B.</b>	Approval of March 9, 2024 Regular Meeting Minutes	Approve Minutes Thomas Arnett	1 m
Approve minutes for Meeting of the Compass Board of Directors on June 22, 2024			
<b>III. Public Comment</b>			<b>10:11 AM</b>
<b>A.</b>	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 (<a href="https://forms.gle/jEmpDNMxeZYjrg89">https://forms.gle/jEmpDNMxeZYjrg89</a>) 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 <b>two (2) minutes each</b> to do so. The total time</p>			

	Purpose	Presenter	Time
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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.

<b>IV. Communications</b>			<b>10:21 AM</b>
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|---|---------|---------------|------|
| <b>A.</b> Board Member Communication  | Discuss | Thomas Arnett | 10 m |
| <ul style="list-style-type: none"> <li>• Thomas Arnett</li> <li>• Therese Christopher</li> <li>• Samantha Herrod</li> <li>• Dr. William Stinde</li> <li>• Corey Riley</li> <li>• Dr. Minita Clark</li> <li>• Heather Hardy</li> </ul> |         |               |      |

<b>V. Board Strategic Planning</b>			<b>10:31 AM</b>
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|---|---------|-------------------|------|
| <b>A.</b> Board Workshop Presentation                   | Discuss | Elizabeth Brenner | 90 m |
| Board workshop with Jennifer Jones from Franklin Covey. |         |                   |      |

<b>VI. Closing Items</b>			<b>12:01 PM</b>
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|---|-----|-------------------|-----|
| <b>A.</b> Upcoming Meetings                               | FYI | Elizabeth Brenner | 5 m |
| Saturday, September 28, 2024 from 10:00 a.m. to 1:00 p.m. |     |                   |     |
| <b>B.</b> Adjourn Meeting                                 | FYI | Thomas Arnett     | 1 m |