



## Compass Charter Schools

### Meeting of the Compass Board of Directors

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#### Date and Time

Saturday September 28, 2024 at 10:00 AM PDT

#### Location

The meeting will be held in person at:

The Carson Doubletree

2 Civic Plaza Dr.

Carson, CA 90745

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/81949864888>

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If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the school's Executive Assistant via email at [twrigley@ccompasscharters.org](mailto:twrigley@ccompasscharters.org) or call (805) 405-5898 at least twenty four (24) hours before the meeting. The school will use reasonable best efforts to accommodate your disability. This agenda is available for public inspection at the school's main office and at <https://app2.boardontrack.com/public/vlrxGa/year>.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b> Call the Meeting to Order		Thomas Arnett	2 m
<b>B.</b> Record Attendance		Tami Wrigley	2 m
<b>II. Consent Items</b>			<b>10:04 AM</b>
<b>A.</b> Consent Items	Vote	Thomas Arnett	4 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 September 28, 2024 Annual Meeting Agenda</li> <li>• Approval of the August 5, 2024 Regular Meeting Minutes</li> <li>• Approval of the September 24, 2024 Special Meeting Minutes</li> </ul>			
<b>B.</b> Approval of August 05, 2024 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
Approve minutes for Meeting of the Board of Directors on August 5, 2024			
<b>C.</b> Approval of September 24, 2024 Special Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
Approve minutes for Meeting of the Compass Board of Directors on September 24, 2024			
<b>III. Public Comment</b>			<b>10:10 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/jEmpDNMxeZYjirg89">https://forms.gle/jEmpDNMxeZYjirg89</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</p>			

	Purpose	Presenter	Time
<p>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 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.

<b>IV. Communications</b>			<b>10:20 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. Minita Clark</li> <li>• Corey Riley</li> <li>• Heather Hardy</li> <li>• Dr. William Stinde</li> </ul> |         |               |      |

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| <b>B.</b> Parent Advisory Council Update | Discuss | Samantha Herrod | 5 m |
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| <b>C.</b> Scholar Leadership Council Report | FYI |  | 5 m |
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<b>V. Board Training</b>			<b>10:40 AM</b>
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| <b>A.</b> Brown Act and Conflict of Interest Training | Discuss | Paul Minney | 30 m |
| Annual required training.                             |         |             |      |

<b>VI. Scholar Spotlight</b>			<b>11:10 AM</b>
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| <b>A.</b> Scholar Spotlight | FYI | Kimberly Aguilar | 1 m |
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	Purpose	Presenter	Time
Back to School Days			
<b>VII. Superintendent's Report</b>			<b>11:11 AM</b>
A. Superintendent's Report	Discuss	Elizabeth Brenner	15 m
<b>VIII. Academic Services</b>			<b>11:26 AM</b>
A. Academic Division Update	FYI	Greg Cohen	5 m
B. Retreat Report	FYI	Greg Cohen	5 m
C. Missed Assignments and Involuntary Removal Policy	Vote	Greg Cohen	5 m
D. Nominees to represent Compass at SELPA CAC	Vote	Greg Cohen	5 m
<b>IX. Operations Division</b>			<b>11:46 AM</b>
A. Division Update	FYI	Lisa Fishman	5 m
B. Review and Approval of the June and July 2024 Financial Statements	Vote	Lisa Fishman	5 m
			<ul style="list-style-type: none"> <li>• <a href="#">CCS Balance Sheet June 2024</a></li> <li>• <a href="#">CCS Balance Sheet July 2024</a></li> <li>• <a href="#">CCS Check Reigister June 2024</a></li> <li>• <a href="#">CCS Check Register July 2024</a></li> <li>• <a href="#">CCS P&amp;L Statement June 2024</a></li> <li>• <a href="#">CCS P&amp;L Statement July 2024</a></li> <li>• <a href="#">Monthly Financial Board Report - June 2024</a></li> <li>• <a href="#">Monthly Financial Board Report - July 2024</a></li> </ul>
C. Review and Approve the FY25 EPA Funds Allocation	Vote	Lisa Fishman	5 m
D. Review and Approval 2024-25 Unaudited Actual Reports	Vote	Lisa Fishman	10 m
			<ul style="list-style-type: none"> <li>• <a href="#">CSMC UAR Video presentation</a></li> <li>• <a href="#">CCS LA Technical Review Checks</a></li> <li>• <a href="#">CCS LA Alt Form</a></li> </ul>

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• <a href="#">CCS SD Technical Review Checks</a></li> <li>• <a href="#">CCS SD Alt Form</a></li> <li>• <a href="#">CCS Yolo Technical Review Checks</a></li> <li>• <a href="#">CCS Yolo Alt Form</a></li> <li>• <a href="#">Presentation</a></li> </ul>			
<p><b>E.</b> Review and Approval of Resolution 2024-3 Enrollment Capacity and procedures for the 2024-25 School Year</p> <p><a href="#">Resolution 2024-3</a></p>	Vote	Lisa Fishman	5 m
<b>X. People Division</b>			<b>12:16 PM</b>
<p><b>A.</b> People Division Update</p> <p>Attachments:</p> <ul style="list-style-type: none"> <li>• People Division Report</li> <li>• Additions Report</li> <li>• Terminations Report</li> </ul>	FYI	Sophie Trivino	5 m
<p><b>B.</b> TAMO Report (2022-23)</p> <p><a href="#">TAMO Report</a></p>	FYI	Sophie Trivino	5 m
<b>XI. Closing Items</b>			<b>12:26 PM</b>
<p><b>A.</b> Upcoming Meetings</p> <p>Saturday, December 7 , 2024</p> <p>Board of Directors Meeting: 10:00 a.m. - 2:00 p.m.</p>	FYI	Elizabeth Brenner	1 m
<p><b>B.</b> Adjourn Meeting</p>	FYI	Thomas Arnett	1 m