



Compass Charter Schools

Meeting of the Compass Board of Directors

Published on December 4, 2024 at 9:11 AM PST

Date and Time

Saturday December 7, 2024 at 10:00 AM PST

Location

The Carson Doubletree
2 Civic Plaza Dr.
Carson, CA 90745

1536 Bradbury Road, San Marino, CA 91108

This meeting is available for public viewing as a webinar: <https://compasscharters-org.zoom.us/j/81949864888>

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 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>.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A.	Call the Meeting to Order	Thomas Arnett	2 m
B.	Record Attendance	Tami Wrigley	2 m
II. Consent Items			10:04 AM
A.	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"> • Approval of the December 7, 2024 Annual Meeting Agenda • Approval of the September 28, 2024 Regular Meeting Minutes 			
B.	Approval of September 28, 2024 Regular Meeting Minutes	Approve Minutes Thomas Arnett	1 m
Approve minutes for Meeting of the Compass Board of Directors on September 28, 2024			
III. Organization of the Board of Directors			10:09 AM
A.	Confirmation of Scholar Representative	Vote Elizabeth Brenner	5 m
IV. Public Comment			10:14 AM
A.	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</p>			

	Purpose	Presenter	Time
<p>(https://forms.gle/wP1s15iB6xRSEzP8) 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 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.

V. Communications			10:24 AM
--------------------------	--	--	-----------------

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

- | | | | |
|--|---------|-----------------|-----|
| B. Parent Advisory Council Update | Discuss | Samantha Herrod | 5 m |
|--|---------|-----------------|-----|

- | | | | |
|---|---------|--------------|-----|
| C. Scholar Leadership Council Report | Discuss | Zahra Grihma | 5 m |
|---|---------|--------------|-----|

VI. Scholar Spotlight			10:44 AM
------------------------------	--	--	-----------------

- | | | | |
|-----------------------------|-----|------------------|-----|
| A. Scholar Spotlight | FYI | Kimberly Aguilar | 1 m |
| Options Scholar Spotlight | | | |

	Purpose	Presenter	Time
VII. Superintendent's Report			10:45 AM
A. Superintendent's Report	Discuss	Elizabeth Brenner	15 m
B. Approval of Updated Vision Statement	Vote	Elizabeth Brenner	10 m
Board approval of the updated vision statement provided in the Superintendent's report.			
C. Update to Board Policy #40 Scholar Policy-Uniform Complaint Policy and Procedures	Vote	Elizabeth Brenner	15 m
D. Approval of unconditional commitment	Vote	Elizabeth Brenner	10 m
VIII. Academic Services			11:35 AM
A. Academic Division Update	FYI	Greg Cohen	5 m
B. Williams Update LA and SD	Discuss	Greg Cohen	5 m
C. Approval of 2025-2026 Academic Calendar	Vote	Greg Cohen	10 m
IX. Operations Division			11:55 AM
A. Division Update	FYI	Lisa Fishman	5 m
B. Review and Approval of the October 2024 Financial Statements	Vote	Lisa Fishman	5 m
<ul style="list-style-type: none"> • CCS PL August2024 • CCS CR August2024 • CCS BS August 2024 • CCS PL September2024 • CCS CR September 2024 • CCS BS September 2024 • CCS PL October 2024 • CCS CR October 2024 • CCS BS October 2024 			
C. Review and Approval of the 2024 1st Interim Budget	Vote	Lisa Fishman	10 m

	Purpose	Presenter	Time
D. Review and Approval of the 23-24 Annual Audit Draft	Vote	Lisa Fishman	10 m
E. New Audit Firm Selection	Discuss	Lisa Fishman	5 m
F. Central Office Lease Renewal	FYI	Lisa Fishman	5 m
Effective January 1, 2024 the attached is a renewal of the current Central Office lease for five (5) years.			
X. People Division			12:35 PM
A. People Division Update	FYI	Sophie Trivino	5 m
Attachments:			
<ul style="list-style-type: none"> • People Division Report • Additions Report • Terminations Report 			
B. 2024-25 Employee Handbook Update	Vote	Sophie Trivino	5 m
Mid-year update to Benefits (p. 54)			
<ul style="list-style-type: none"> • 2024-25 CCS Employee Handbook • List of Changes 			
XI. Closing Items			12:45 PM
A. Upcoming Meetings	FYI	Elizabeth Brenner	1 m
Saturday, January 25, 2025			
Board of Directors Meeting: 10:00 a.m. - 2:00 p.m.			
B. Adjourn Meeting	FYI	Thomas Arnett	1 m