



## Compass Charter Schools

### Meeting of the Compass Board of Directors

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#### Date and Time

Saturday January 25, 2025 at 10:00 AM PST

#### Location

Location:

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

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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@cmpasscharters.org](mailto:twrigley@cmpasscharters.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			
<b>A. Call the Meeting to Order</b>		Thomas Arnett	2 m

	Purpose	Presenter	Time
<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 January 25, 2025 Annual Meeting Agenda</li> <li>• Approval of the December 7, 2024 Regular Meeting Minutes</li> </ul>			
<b>B.</b> Approval of December 7, 2024 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
<p>Approve minutes for Meeting of the Compass Board of Directors on December 7, 2024</p>			
<b>III. Public Comment</b>			<b>10:09 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/wP1s15iB6xRSEzP8">https://forms.gle/wP1s15iB6xRSEzP8</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 of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.</p>			

	Purpose	Presenter	Time
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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.</b>	<b>Closed Session</b>		<b>10:19 AM</b>
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| <b>A.</b> | Enter Closed Session   | Discuss | Thomas Arnett | 35 m |
|           | CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Four Cases |         |               |      |

<b>V.</b>	<b>Reconvene from Closed Session</b>		<b>10:54 AM</b>
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| <b>A.</b> | Closed Session Report |  | 5 m |
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<b>VI.</b>	<b>Communications</b>		<b>10:59 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 | Discuss | Zahra Grihma | 5 m |
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<b>VII.</b>	<b>Scholar Spotlight</b>		<b>11:19 AM</b>
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	Purpose	Presenter	Time
<b>A.</b> Scholar Spotlight Options Scholar Spotlight	FYI	Kimberly Aguilar	1 m
<b>VIII. Superintendent's Report</b>			<b>11:20 AM</b>
<b>A.</b> Superintendent's Report	Discuss	Elizabeth Brenner	15 m
<b>IX. Mid-year LCAP Report</b>			<b>11:35 AM</b>
<b>A.</b> Mid-year LCAP presentations	Discuss	Elizabeth Brenner	30 m
<b>X. Academic Services</b>			<b>12:05 PM</b>
<b>A.</b> Academic Division Update	FYI	Greg Cohen	5 m
<b>B.</b> Day in the Life of an Options Scholar	FYI	Greg Cohen	5 m
<b>C.</b> 2025-26 Curriculum List	Vote	Greg Cohen	5 m
<b>XI. Operations Division</b>			<b>12:20 PM</b>
<b>A.</b> Division Update	FYI	Lisa Fishman	5 m
<b>B.</b> Review and Approval of the November and December 2024 Financial Statements	Vote	Lisa Fishman	5 m
<b>C.</b> School Accountability Report Card (SARC)	Vote	Danielle Gamez	10 m
<p>Since November 1988, state law has required that schools receiving state funding are to prepare and distribute a SARC. The purpose of the report card is to provide important information about each school so parents/caregivers can make meaningful comparisons between public schools that will enable them to make informed decisions on the school in which to enroll their children.</p>			
<b>D.</b> 2024-2025 Comprehensive School Safety Plan	Discuss	Danielle Gamez	10 m
<p>AB1747 specifically states the following: The Charter Schools Act of 1992 provides for the establishment and operation of charter schools, including countywide charter schools, and requires a petition for the establishment of a charter</p>			

	Purpose	Presenter	Time
<p>school to contain comprehensive descriptions of various matters and procedures, including procedures that the charter school will follow to ensure the health and safety of pupils and staff.</p>			
<b>E.</b>	Approve Board Policy 18 update -School Safety Plan	Vote	Danielle Gamez 5 m
<b>XII.</b>	<b>People Division</b>		<b>12:55 PM</b>
<b>A.</b>	People Division Update	FYI	Sophie Trivino 5 m
	Attachments:		
	<ul style="list-style-type: none"> <li>• People Division Report</li> <li>• Additions Report</li> <li>• Terminations Report</li> </ul>		
<b>B.</b>	2024-25 Employee Handbook Update	Vote	5 m
<b>XIII.</b>	<b>Closing Items</b>		<b>1:05 PM</b>
<b>A.</b>	Upcoming Meetings	FYI	Elizabeth Brenner 1 m
	Saturday, March 8, 2025		
	Board of Directors Meeting: 10:00 a.m. - 2:00 p.m.		
<b>B.</b>	Adjourn Meeting	FYI	Thomas Arnett 1 m