



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Saturday March 8, 2025 at 10:00 AM PST

Location

The Carson Doubletree

2 Civic Plaza Dr.

Carson, CA 90745

Meeting held in the Mont Blanc Room

1965 Del Ciervo Pl., Camarillo, Ca, 93012

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@compasscharters.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

	Purpose	Presenter	Time
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 March 8, 2025 Meeting Agenda • Approval of the January 25, 2025 Regular Meeting Minutes 			
B.	Approval of January 25, 2025 Regular Meeting Minutes	Approve Minutes	Thomas Arnett 1 m
Approve minutes for Meeting of the Compass Board of Directors on January 25, 2025			
III.	Public Comment		10:09 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 (https://forms.gle/wP1s15iB6xRSAEzP8) 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>			

	Purpose	Presenter	Time
<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.</p>			

IV. Closed Session			10:19 AM
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<p>A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION- Title: Superintendent and CEO</p>			
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<p>B. Report out of Action taken in Closed session</p>	Discuss	Thomas Arnett	5 m
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V. Board Governance			10:24 AM
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<p>A. Open Treasurer Position</p> <p>Vote to approve a new treasurer.</p>	Vote	Thomas Arnett	10 m
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VI. Communications			10:34 AM
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<p>A. Board Member Communication</p>	Discuss	Thomas Arnett	10 m
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- Thomas Arnett
- Therese Christopher
- Samantha Herrod
- Dr. Minita Clark
- Corey Riley
- Heather Hardy
- Dr. William Stinde

<p>B. Parent Advisory Council Update</p>	FYI	Samantha Herrod	5 m
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There was no Parent Advisory Council meeting in February. The next meeting is March 21.

	Purpose	Presenter	Time
C. Scholar Leadership Council Report	Discuss	Zahra Grihma	5 m
VII. Scholar Spotlight			10:54 AM
A. Scholar Spotlight Options Scholar Spotlight	FYI	Kimberly Aguilar	1 m
VIII. Superintendent's Report			10:55 AM
A. Superintendent's Report	Discuss	Elizabeth Brenner	25 m
B. Annual Report	FYI	Elizabeth Brenner	15 m
IX. Academic Services			11:35 AM
A. Academic Division Update Academic Division Update. Includes RAMP update.	FYI	Greg Cohen	5 m
B. Day in the Life of an Online Scholar	FYI	Greg Cohen	5 m
C. Compass Independent Study Administrative Regulations 25-26 Compass Independent Study Administrative Regulations 25-26, with changes from 24-25 highlighted.	FYI	Greg Cohen	5 m
D. Board Policy #13 SECTION 13 – CURRICULUM - INDEPENDENT STUDY BOARD POLICIES This is the Compass Independent Study Board Policy (#13) for 25/26, requiring annual approval.	Vote	Greg Cohen	5 m
E. 25-26 Master Agreement and Acknowledgement of Responsibilities Minor edits and clarifications.	Vote	Greg Cohen	3 m
F. 2025-26 Scholar Handbook Requesting approval for updated Scholar Handbook for next School Year.	Vote	Greg Cohen	5 m
G. Board Policy #23: Suicide Prevention Minor updates to Policy #23.	Vote	Greg Cohen	5 m

	Purpose	Presenter	Time
H. Accelerated Education Contract Approval	Vote	Greg Cohen	5 m
<p>Accelerated Education is the online curriculum used for the Online Ed dept, AVID, summer school (billed separately), and as a choice for some Options scholars seeing a-g courses. This addendum adjusts for predicted usage, with user costs at the same rate since the initial contract signed during the 2020-21 SY. This contract covers the 2025-26 SY.</p>			
I. STAR MOY Report	FYI	Greg Cohen	5 m
<p>Data about STAR Middle of Year (MOY) results, and information about how teachers and parents discuss and use the reports.</p>			
J. 2025 Annual Survey Highlights	Discuss	Greg Cohen	10 m
<p>Highlights from annual survey, with data as of 3/3/2025.</p>			
X. Operations Division			12:28 PM
A. Division Update	FYI	Lisa Fishman	5 m
B. Review and Approval of the January 2025 Financial Statements	Vote	Lisa Fishman	5 m
C. CCS FY25 Second Interim Overview	FYI	Lisa Fishman	5 m
D. Review and Approve FY25 Second Interim Budget - CCS Los Angeles	Vote	Lisa Fishman	10 m
E. Reveiw and Approval FY25 Second Interim Budget - CCS San Diego	Vote	Lisa Fishman	10 m
F. Review and Approval FY25 Second Interim Budget - CCS Yolo	Vote	Lisa Fishman	10 m
XI. People Division			1:13 PM
A. People Division Update	FYI	Sophie Trivino	5 m
<p>Attachments:</p> <ul style="list-style-type: none"> • People Division Report • Additions Report • Terminations Report 			

Purpose Presenter Time

XII. Closing Items

1:18 PM

A. Upcoming Meetings FYI Elizabeth Brenner 1 m
Saturday, May 17, 2025
Board of Directors Meeting: 10:00 a.m. - 2:00 p.m.

B. Adjourn Meeting Vote Thomas Arnett 1 m