



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Saturday May 17, 2025 at 10:00 AM PDT

Location

Location:

The Carson Doubletree

2 Civic Plaza Dr.

Carson, CA 90745

Mont Blanc room

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 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

	Purpose	Presenter	Time
B.	Record Attendance	Tami Wrigley	2 m
II.	Consent Items		10:04 AM
A.	Consent Items	Vote	Thomas Arnett
	<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 May 17, 2025 Meeting Agenda • Approval of the March 8, 2025 Regular Meeting Minutes 		
B.	Approval of March 8, 2025 Regular Meeting Minutes	Approve Minutes	Thomas Arnett
	Approve minutes for Meeting of the Compass Board of Directors on March 8, 2025		
III.	Public Comment		10:09 AM
A.	Public Comment	FYI	Thomas Arnett
	<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> <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</p>		

	Purpose	Presenter	Time
<p>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
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957(b)(1)) Title: Superintendent and CEO			30 m
B. Public Employee Contract (Gov. Code § 54957) Title: Superintendent and CEO			15 m
C. Report out action taken in Closed session	Discuss	Thomas Arnett	5 m
V. Communications			11:09 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. Board Business			11:29 AM
A. Ethics Webinar	FYI	Tami Wrigley	
<p>This is a reminder to Board members to complete their ethics webinar and certificate by May 30, 2025. Please email Tami if you need the link resent.</p>			

	Purpose	Presenter	Time
B. Virtual Board Meeting Suggestion Suggestion to have more virtual-only meetings, with 2-3 in-person meetings each school year.	Discuss	Thomas Arnett	20 m
VII. Scholar Spotlight			11:49 AM
A. Scholar Spotlight Options Scholar Spotlight	FYI	Rebecca Jacobs	1 m
VIII. Superintendent's Report			11:50 AM
A. Superintendent's Report	Discuss	Elizabeth Brenner	25 m
B. School Pathways Contract School Pathways Contract for review and approval	Vote	Elizabeth Brenner	10 m
C. Enrollment Caps for 2025-2026 SY	Vote	Elizabeth Brenner	10 m
IX. Public Hearing of the LCAP plan drafts for 2025-2026			12:35 PM
A. Public Hearing for the 2025-2026 LCAP Plans for San Diego, Los Angeles, and Yolo	Discuss	Elizabeth Brenner	30 m
B. Public Comment Public comments on the LCAP are welcome and limited to 2 minutes per speaker.	Discuss	Elizabeth Brenner	4 m
X. People Division			1:09 PM
A. People Division Update Attachments: <ul style="list-style-type: none"> • People Division Report • Additions Report • Terminations Report 	FYI	Sophie Trivino	5 m
XI. Academic Services			1:14 PM
A. Academic Division Update	FYI	Greg Cohen	5 m

	Purpose	Presenter	Time
Academic Division Update. Includes RAMP update.			
B. Day in the Life of an OCLC Scholar	FYI	Linda Larson	5 m
C. Update to Board Approved Curriculum List	Vote	Greg Cohen	5 m
Minor updates to board approved curriculum list based on:			
<ul style="list-style-type: none"> • Changes to publisher offerings • Merging of some publishers • Compass Options curriculum updates 			
D. Update to Policy #16 Concurrent Enrollment	Vote	Greg Cohen	5 m
E. Policy #22 Work and Entertainment Policy	Vote	Greg Cohen	5 m
F. Policy #29 Mathematics Placement Policy	Vote	Greg Cohen	5 m
G. Adoption of Dyslexia Screener	Vote	Greg Cohen	5 m
XII. Operations Division			1:49 PM
A. Division Update	FYI	Danielle Gamez	5 m
B. Review and Approval of the February & March 2025 Financial Statements	Vote	Danielle Gamez	5 m
XIII. Closing Items			1:59 PM
A. Upcoming Meetings	FYI	Elizabeth Brenner	1 m
Saturday, June 21, 2025			
Board of Directors Meeting: 10:00 a.m. - 2:00 p.m.			
B. Adjourn Meeting	Vote	Thomas Arnett	1 m