



## Compass Charter Schools

### Meeting of the Compass Board of Directors

#### Annual Meeting

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#### Date and Time

Saturday June 21, 2025 at 10:00 AM PDT

#### Location

Location:

The Carson Doubletree

2 Civic Plaza Dr.

Carson, CA 90745

Mont Blanc Room

1965 Del Ciervo Pl, Camarillo, CA 93012

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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@compasscharters.org](mailto: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>.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<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	3 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 June 21, 2025 Meeting Agenda</li> <li>• Approval of the May 17, 2025 Regular Meeting Minutes</li> </ul>			
<b>B.</b> Approval of May 17, 2025 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
<b>III. Public Comment</b>			<b>10:08 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/wP1s15iB6xRSAEzP8">https://forms.gle/wP1s15iB6xRSAEzP8</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</p>			

	Purpose	Presenter	Time
of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.			

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. Organization of the Board of Directors</b>			<b>10:18 AM</b>
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|-----------|--|------|---------------|-----|
| <b>A.</b> | Term Renewal for William Stinde                                      | Vote | Thomas Arnett | 2 m |
|           | Vote to renew the term for William Stinde as Board Member.           |      |               |     |
| <b>B.</b> | Term renewal for Samantha Herrod.                                    | Vote | Thomas Arnett | 2 m |
|           | Vote to renew the term for Samantha Herrod as Parent Representative. |      |               |     |
| <b>C.</b> | Election of the Chairperson  | Vote | Thomas Arnett | 2 m |
| <b>D.</b> | Election of the Secretary  | Vote | Thomas Arnett | 2 m |
| <b>E.</b> | Election of the Treasurer  | Vote | Thomas Arnett | 2 m |

<b>V. Communications</b>			<b>10:28 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> |         |                 |      |
| <b>B.</b> | Parent Advisory Council Update  | Discuss | Samantha Herrod | 5 m  |

	Purpose	Presenter	Time
<b>C.</b> Scholar Leadership Council Report	FYI		1 m
<b>VI. Board Business</b>			<b>10:44 AM</b>
<b>A.</b> 2025-2026 Board of Directors Annual Calendar	Discuss	Thomas Arnett	20 m
Discuss dates, times, and locations for in-person and virtual meetings.			
<b>VII. Superintendent's Report</b>			<b>11:04 AM</b>
<b>A.</b> Annual Recognitions	FYI	Elizabeth Brenner	5 m
Learning Coaches of the Year Award			
5-Year Anniversary Recognition			
10-Year Anniversary Recognition			
<b>B.</b> Superintendent's Report	FYI	Elizabeth Brenner	20 m
<b>VIII. Approval of the Local Control Accountability Plans for 2025-2026.</b>			<b>11:29 AM</b>
<b>A.</b> Approve the 2025-2026 Local Control Accountability Plan and Local Indicators for Compass Charter Schools of Los Angeles.	Vote	Elizabeth Brenner	3 m
<b>B.</b> Approve the 2025-2026 Local Control Accountability Plan and Local Indicators for Compass Charter Schools of San Diego.	Vote	Elizabeth Brenner	3 m
<b>C.</b> Approve the 2025-2026 Local Control Accountability Plan and Local Indicators for Compass Charter Schools of Yolo.	Vote	Elizabeth Brenner	3 m
<b>IX. Academic Services</b>			<b>11:38 AM</b>
<b>A.</b> Academic Division Update	FYI	Greg Cohen	5 m
Academic Division Update. Includes Prop 28 Update.			
<b>B.</b> Instructional Continuity Plan	Vote	Greg Cohen	5 m
<b>C.</b> Special Education Contracts	Vote	Greg Cohen	10 m

	Purpose	Presenter	Time
<b>D.</b> Update: Policy #20 Scholar Retention & Promotion	Vote	Greg Cohen	5 m
<b>X. Operations Division</b>			<b>12:03 PM</b>
<b>A.</b> Division Update	FYI	Danielle Gamez	5 m
<b>B.</b> Review and Approval of the April 2025 Financial Statements	Vote	Danielle Gamez	5 m
<b>C.</b> Adoption of the 2025-2026 Initial Budget	Vote	Danielle Gamez	5 m
<b>D.</b> Update to Board Policy #26 Homeless Education	Vote	Danielle Gamez	5 m
<b>E.</b> School Wide Program (SWP) Application for Compass Charter Schools of Yolo	Vote	Danielle Gamez	5 m
Proposal to transition Compass Charter Schools of Yolo to a School Wide Program starting the 2025-2026 school year.			
<b>F.</b> Fiscal Year 26 Application for Title Funding	Vote	Danielle Gamez	5 m
Requesting board approval for the 26 Application of Title Funding for CCS of Los Angeles, CCS of San Diego, and CCS of Yolo to maintain current funding streams. The ConApp will be completed through the CDE website no later than June 30th, 2025, contingent upon board approval.			
<b>G.</b> Contract Approvals	Vote	Danielle Gamez	5 m
Contracts that require board approval.			
<b>H.</b> IT Department Year in Review	FYI	Danielle Gamez	
<b>I.</b> Operations Department End of Year Highlights	FYI	Danielle Gamez	5 m
<b>J.</b> COO Budget Presentation	FYI	Danielle Gamez	
The attached presentation is a high-level overview of the budget process and the school's projected revenue/expenditures for the 2025-2026 school year.			
<b>XI. People Division</b>			<b>12:43 PM</b>
<b>A.</b> People Division Update	FYI	Sophie Trivino	5 m
Attachments:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• People Division Report</li> <li>• Additions Report</li> <li>• Terminations Report</li> </ul>			
<b>B.</b> 2025-26 Employee Handbook	Vote	Sophie Trivino	5 m
<b>C.</b> 2025-26 Staff Salary Schedules	Vote	Sophie Trivino	5 m
<b>D.</b> 2025-26 Staff Calendars	FYI	Sophie Trivino	5 m
<b>XII. Executive</b>			<b>1:03 PM</b>
<b>A.</b> Review and Approval of the 2023-2025 Fixed Term Employment Agreement for the Superintendent	Vote	Thomas Arnett	5 m
Attachments:			
<ul style="list-style-type: none"> <li>• 2025-2027 Fixed Term Employment Agreement for the Superintendent</li> </ul>			
Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Superintendent & CEO			
1. Salary: 2. Health benefits: 3. Stipends/Allowances:			
<b>XIII. Closed Session</b>			<b>1:08 PM</b>
<b>A.</b> PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957(b)(1)) Title: Superintendent and CEO			
<b>B.</b> Report out action taken in Closed session	Discuss	Thomas Arnett	5 m
<b>XIV. Closing Items</b>			<b>1:13 PM</b>
<b>A.</b> Upcoming Meetings September 27, 2025	FYI	Elizabeth Brenner	1 m

	Purpose	Presenter	Time
Board of Directors Meeting: 10:00 am - 2:00 pm			
<b>B.</b> Adjourn Meeting	Vote	Thomas Arnett	1 m