



Compass Charter Schools

Meeting of the Compass Board of Directors

Special Meeting

Date and Time

Tuesday September 24, 2024 at 3:30 PM PDT

Location

This meeting will be held virtually through Zoom.

Participants are able to view the meeting from a computer, tablet or smartphone.

Please click the link below to join the webinar:

<https://compasscharters-org.zoom.us/j/81949864888>

172 Cottage Grove Avenue, Camarillo, CA 91361

9412 Krepp Drive, Huntington Beach, CA 92646

1536 Bradbury Road, San Marino, CA 91108

6337 8th Avenue, Los Angeles California 90043

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			3:30 PM
Opening Items			
A.	Call the Meeting to Order	Thomas Arnett	2 m
B.	Record Attendance	Tami Wrigley	3 m
C.	Approve the September 24, 2024 Agenda.	Vote Thomas Arnett	2 m
II. Public Comment			3:37 PM
A.	Public Comment	FYI Thomas Arnett	10 m

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/jEmpDNMxeZYjirg89>) and submit it to Tami Wrigley. The Speaker Request Card must contain speaker name, contact number or email, and subject matter, and be 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 current agenda item 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.

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

	Purpose	Presenter	Time
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Directors may also allow for additional public comment and questions after reports and presentations if it deems necessary.

III.	Closed Session		3:47 PM
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| A. | Enter Closed Session | Discuss | Thomas Arnett | 15 m |
| | CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case | | | |

IV.	Reconvene from Closed Session		4:02 PM
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| A. | Closed Session Report | Discuss | Thomas Arnett | 5 m |
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V.	Updated Policy Approvals		4:07 PM
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| A. | Approve amended bylaws | Vote | Thomas Arnett | 5 m |
| B. | Approve Conflict of Interest Code | Vote | Elizabeth Brenner | 5 m |

VI.	Closing Items		4:17 PM
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| A. | Upcoming Meetings | FYI | Elizabeth Brenner | 2 m |
| | Saturday, September 28, 2024 from 10:00 a.m. to 2:00 p.m. | | | |
| B. | Adjourn Meeting | FYI | Thomas Arnett | 1 m |