Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Tuesday September 23, 2025 at 6:00 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

Carson Doubletree Hotel; 2 Civic Plaza Dr., Carson, CA 90745; Executive Boardroom

2540 Huntington Drive, Suite 107; San Marino, CA 91108

1965 Del Ciervo Place; Camarillo, Ca 93012

Doubletree Hilton; 1995 S Bascom Ave, Campbell, CA 95008; Vineyard Room

Hampton Inn; 30255 Agoura Rd, Agoura Hills, CA 91301; Lindero 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**			**6:00 PM**
	Opening Items			
A.	Call the Meeting to Order		Thomas Arnett	1 m
B.	Record Attendance		Tami Wrigley	2 m
II.	**Consent Items**			**6:03 PM**
A.	Consent Items	Vote	Thomas Arnett	3 m

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.

- Approval of the September 23, 2025 Meeting Agenda
- Approval of the June 21, 2025 Regular Meeting Minutes
- Review and Approval of June and July 2025 Financial Statements
- Board Policy 43 - Residency Policy Updates

B.	Approval of June 21, 2025 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m

		Purpose	Presenter	Time
III.	**Public Comment**			**6:07 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/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.

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.

IV.	**Communications**			**6:17 PM**
A.	Board Member Communication	Discuss	Thomas Arnett	10 m

- Thomas Arnett
- Therese Christopher
- Dr. Minita Clark
- Heather Hardy
- Samantha Herrod
- Corey Riley
- Dr. William Stinde

		Purpose	Presenter	Time
B.	Parent Advisory Council Update	Discuss	Samantha Herrod	5 m
C.	Scholar Leadership Council Report	Discuss	Zahra Grihma	3 m
V.	**Closed Session**			**6:35 PM**
A.	Enter Closed Session	Discuss	Thomas Arnett	30 m
	CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case			
B.	Reconvene from Closed Session	Discuss	Thomas Arnett	2 m
	Closed Session Report			
VI.	**Board Business**			**7:07 PM**
A.	2025-2026 Board of Directors Annual Calendar	Vote	Thomas Arnett	10 m
	Review and approve the updated calendar for the year.			
B.	Board Training	Discuss	Elizabeth Brenner	5 m
VII.	**Scholar Spotlight**			**7:22 PM**
A.	Scholar Spotlight	FYI	Rebecca Rodriguez	2 m
VIII.	**Superintendent's Report**			**7:24 PM**
A.	Superintendent's Report	Discuss	Elizabeth Brenner	20 m
B.	Enrollment Capacity Resolution	Vote	Elizabeth Brenner	5 m
	Review and approval of the updated enrollment capacity due to the loss of the OCLC and staff reductions.			
IX.	**Operations Division**			**7:49 PM**
A.	Division Update	FYI	Danielle Gamez	5 m
B.	Fiscal Year 2025 Unaudited Actual Presentation	FYI	Danielle Gamez	5 m

		Purpose	Presenter	Time
C.	Approve Fiscal Year 2025 Unaudited Actual Reports- Los Angeles	Vote	Danielle Gamez	1 m
D.	Approve Fiscal Year 2025 Unaudited Actual Reports- San Diego	Vote	Danielle Gamez	1 m
E.	Approve Fiscal Year 2025 Unaudited Actual Reports-Yolo	Vote	Danielle Gamez	1 m
F.	Review and Approve the FY26 EPA Funds Allocation	Vote	Danielle Gamez	5 m
G.	Compass Conference 2026 Proposal	Vote	Danielle Gamez	5 m
H.	Submitted 2025-26 CDE Consolidated Applications	FYI	Danielle Gamez	5 m
X.	**Academic Services**			**8:17 PM**
A.	Academic Division Updates • Academic Division Update • Summer School Update. • Compass Conference Debrief	FYI	Greg Cohen	5 m
B.	Independent Study Administrative Regulations	FYI	Greg Cohen	3 m
C.	Tiered Re-engagement Internal Procedures	FYI	Greg Cohen	5 m
D.	Board Policy #24 Missed Assignments and Involuntary Removal Policy.pdf	Vote	Greg Cohen	5 m
E.	Proposition 28 FY 24-25 Annual Report for Compass Charter School of Los Angeles	Vote	Greg Cohen	5 m
F.	Proposition 28 FY 24-25 Annual Report for Compass Charter School of San Diego	Vote	Greg Cohen	2 m
G.	Proposition 28 FY 24-25 Annual Report for Compass Charter School of Yolo	Vote	Greg Cohen	2 m
XI.	**People Division**			**8:44 PM**

		Purpose	Presenter	Time
A.	People Division Update Attachments: • People Division Report • Additions Report • Terminations Report	FYI	Sophie Trivino	5 m

XII. Closing Items — 8:49 PM

A.	Upcoming Meetings December 9, 2025 Board of Directors Meeting: 6:00 p.m.	FYI	Elizabeth Brenner	1 m
B.	Adjourn Meeting	Vote	Thomas Arnett	1 m