



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Tuesday January 27, 2026 at 6:00 PM PST

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>

Hampton Inn & Suites Agoura Hills; 30255 Agoura Road; Agoura Hills CA 91301; Lindero Room

Doubletree by Hilton Hotel Carson; 2 Civic Plaza Drive; Carson, CA 90745; Room - Salon 3

DoubleTree by Hilton Campbell – Pruneyard Plaza; 1995 South Bascom Avenue; Campbell, CA 95008; Vineyard Room, 1st Floor

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

1965 Del Ciervo Place; 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			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.			
		<ul style="list-style-type: none">• Approval of the January 27, 2026 Meeting Agenda• Approval of the December 9, 2025 Meeting Minutes• Approval of the December 13, 2025 Meeting Minutes• Review and Approval of November and December 2025 Financial Statements		
	B. Approval of December 9, 2025 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
	C. Approval of December 13, 2025 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
III.	Public Comment			6:08 PM

		Purpose	Presenter	Time
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		6:18 PM
A.	Board Member Communication	Discuss	Thomas Arnett
	<ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Dr. Minita Clark • Heather Hardy • Samantha Herrod • Corey Riley • Dr. William Stinde 		10 m
B.	Parent Advisory Council Update	Discuss	Samantha Herrod
C.	Scholar Leadership Council Report	Discuss	Zahra Grahma

		Purpose	Presenter	Time
V.	Scholar Spotlight			6:36 PM
	A. Scholar Spotlight	FYI	Rebecca Rodriguez	2 m
VI.	Superintendent's Report			6:38 PM
	A. Superintendent's Report	Discuss	Elizabeth Brenner	15 m
	B. LCAP Mid-year reports	Discuss	Elizabeth Brenner	15 m
VII.	Operations Division			7:08 PM
	A. Division Update	FYI	Danielle Gamez	5 m
	B. 2024-2025 School Accountability Report Card (SARC)- Los Angeles	Vote	Danielle Gamez	5 m
	C. 2024-2025 School Accountability Report Card (SARC)- San Diego	Vote	Danielle Gamez	5 m
	D. 2024-2025 School Accountability Report Card (SARC)- Yolo	Vote	Danielle Gamez	5 m
	E. 2025-2026 Comprehensive School Safety Plan	Vote	Danielle Gamez	5 m
VIII.	Academic Services			7:33 PM
	A. Academic Division Updates	FYI	Greg Cohen	5 m
	• Academic Division Update			
	B. New Scholar Policy #44 Referral Protocols for Addressing Scholar Behavioral Health Concerns	Vote	Greg Cohen	5 m
IX.	People Division			7:43 PM
	A. People Division Update	FYI	Sophie Trivino	5 m
	Attachments:			
	• People Division Report			
	• Additions Report			

		Purpose	Presenter	Time
	• Terminations Report			
B.	2025-26 Employee Handbook Update	Vote	Sophie Trivino	5 m
C.	Salary Schedule Update	Vote	Sophie Trivino	5 m
X.	Board Business			7:58 PM
A.	New Board Member Search	Discuss	Thomas Arnett	10 m
	Identify hiring committees for each open board position.			
B.	First read of proposed changes to Board Policy 1	Discuss	Elizabeth Brenner	15 m
C.	Board Protocol Development Discussion	Discuss	Thomas Arnett	15 m
	Discussion of the development of board protocols to prepare for the final portion of the training that began at the December Board Workshop.			
XI.	Closing Items			8:38 PM
A.	Upcoming Meetings	FYI	Elizabeth Brenner	1 m
	March 10, 2026			
	Board of Directors Meeting: 6:00 - 8:00 p.m.			
B.	Adjourn Meeting	Vote	Thomas Arnett	1 m