



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Tuesday March 10, 2026 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>

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; Executive Boardroom
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.

- Approval of the March 10 2026 Meeting Agenda
- Approval of the January 27, 2026 Meeting Minutes
- Approval of the February 10, 2026 Special Meeting Minutes
- Approval of the February 19, 2026 Special Meeting Minutes
- Review and Approval of January 2026 Financial Statements

B. Approval of January 27, 2026 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	
C. Approval of the February 10, 2026 Special Meeting Minutes.	Approve Minutes	Thomas Arnett	
D. Approval of the February 19, 2026 Special Meeting Minutes.	Approve Minutes	Thomas Arnett	

	Purpose	Presenter	Time
III. Public Comment			6:06 PM

A. Public Comment	FYI	Thomas Arnett	10 m
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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			6:16 PM
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A. Board Member Communication	Discuss	Thomas Arnett	5 m
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- 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. Scholar Spotlight			6:29 PM
A. Scholar Spotlight	FYI	Rebecca Rodriguez	
VI. Operations Division			6:29 PM
A. Division Update	FYI	Danielle Gamez	3 m
B. FY26 2nd Interim Budget Presentation	FYI	Danielle Gamez	3 m
C. CCS LA: FY26 2nd Interim Budget Report	Vote	Danielle Gamez	3 m
D. CCS SD: FY26 2nd Interim Budget Report	Vote	Danielle Gamez	3 m
E. CCS YOLO: FY26 2nd Interim Budget Report	Vote	Danielle Gamez	3 m
F. Adoption of the annual independent auditor for the 2026 audit year	Vote	Danielle Gamez	3 m
G. Enrollment Capacity Resolution	Vote	Danielle Gamez	3 m
VII. Academic Services			6:50 PM
A. Academic Division Updates	FYI	Greg Cohen	
• Academic Division Update			
B. Annual Survey Responses on LCAP goals	FYI	Greg Cohen	1 m
A summary of survey responses regarding our LCAP goals.			
C. Board Policy #37: SCHOLAR USE OF TECHNOLOGY POLICY	Vote	Greg Cohen	2 m
Update			
D. Renaissance Learning Quote	Vote	Greg Cohen	5 m
E. 2026-27 Master Agreement and Acknowledgment of Responsibilities	Vote	Greg Cohen	5 m

	Purpose	Presenter	Time
Annual approval of 2026-27 Master Agreement and Acknowledgment of Responsibilities			
VIII. People Division			7:03 PM
A. People Division Update	FYI	Sophie Trivino	
Attachments:			
<ul style="list-style-type: none"> • People Division Report • Additions Report • Terminations Report 			
IX. Superintendent's Report			7:03 PM
A. Superintendent's Report	Discuss	Elizabeth Brenner	5 m
B. Annual Report	FYI	Elizabeth Brenner	
X. Board Business			7:08 PM
A. Continued Board Workshop	Discuss	Fred Von Vleck	60 m
The board will continue the workshop that was started on December 13th.			
B. New Board Member Search	Discuss	Thomas Arnett	10 m
Identify hiring committees for each open board position.			
C. Board Member Compensation	Discuss	Elizabeth Brenner	5 m
D. Approve Changes to Bylaws	Vote	Elizabeth Brenner	5 m
Changes to bylaws to allow Board Member compensation.			
E. Board Member Compensation Policy	Vote	Elizabeth Brenner	5 m
F. Superintendent's Evaluation	FYI		
Timeline for Superintendent's Evaluation			
Initial Evaluation discussion on May 17th			
Final Evaluation June 13th			
XI. Closing Items			8:33 PM

	Purpose	Presenter	Time
A. Upcoming Meetings May 19, 2026 Board of Directors Meeting: 6:00 - 8:00 p.m. Virtual June 13th, 2026 Annual Meeting of the Board of Directors 10:00-2:00 In person at the Carson Doubletree	FYI	Elizabeth Brenner	1 m
B. Adjourn Meeting	Vote	Thomas Arnett	1 m