



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Tuesday May 19, 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>

Doubletree Carson, 2 Civic Plaza Dr, Carson, CA 90745, Executive Boardroom

Homewood Suites, 28901 Canwood St, Agoura Hills, CA 91301, Board room

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

Doubletree Campbell - Pruneyard Plaza, 1995 S Bascom Ave, Campbell, CA 95008, Vineyard 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@ccompasscharters.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
<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> <p>Item 1: Approval of the May 19, 2026 Meeting Agenda Item 2: Approval of the March 10, 2026 Meeting Minutes Item 3: Review and Approval of February and March 2026 Financial Statements Item 4: Board Policy 1 Item 5: Curriculum List 26-27 Item 6: Scholar Handbook 26-27 Item 7: New Renaissance quote</p>			
B. Approval of the March 10, 2026 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
III. Public Comment			6:07 PM
A. Public Comment	FYI	Thomas Arnett	10 m

Purpose	Presenter	Time
<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 (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.</p>		

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
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A.	Board Member Communication	Discuss	Thomas Arnett	5 m
	<ul style="list-style-type: none"> • Thomas Arnett • Therese Christopher • Dr. Minita Clark • Heather Hardy • Samantha Herrod • Corey Riley • Dr. William Stinde 			
B.	Parent Advisory Council Update	Discuss	Samantha Herrod	5 m
C.	Scholar Leadership Council Report	Discuss	Zahra Grihma	5 m

	Purpose	Presenter	Time
V. Scholar Spotlight			6:32 PM
A. Scholar Spotlight	FYI	Rebecca Rodriguez	
VI. LCAP Public Hearing			6:32 PM
The purpose of this presentation is to provide drafts of the LCAP for public comment before final approval in June.			
A. LCAP Public Comment	Discuss	Elizabeth Brenner	5 m
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B. LCAP Draft Documents	Discuss	Elizabeth Brenner	15 m
Copies of the LCAP documents that contain the budget overview for parents, updated metrics, and analysis of the effectiveness of the implementation for each goal.			
VII. Operations Division			6:52 PM

	Purpose	Presenter	Time
A. Division Update	FYI	Danielle Gamez	3 m
B. School Pathways Student Information System Renewal	Vote	Danielle Gamez	5 m
C. Los Angeles County Office Space Lease	Vote	Danielle Gamez	5 m
VIII. People Division			7:05 PM
A. People Division Update	FYI	Sophie Trivino	3 m
Attachments:			
<ul style="list-style-type: none"> • People Division Report • Additions Report • Terminations Report 			
B. 2026-27 Staff Calendars	FYI	Sophie Trivino	5 m
IX. Academic Services			7:13 PM
A. Academic Division Updates	FYI	Greg Cohen	
<ul style="list-style-type: none"> • Academic Division Update 			
B. Special Education Contracts for 26-27 SY and ESY	Vote	Greg Cohen	5 m
C. Update: Board Policy #16: Concurrent Enrollment Policy	Vote	Greg Cohen	5 m
D. Accelerated ED Contract	Vote	Greg Cohen	5 m
X. Superintendent's Report			7:28 PM
A. Superintendent's Report	Discuss	Elizabeth Brenner	5 m
XI. Board Business			7:33 PM
A. New Board Member Search	Vote	Thomas Arnett	10 m
Recommended new Board members:			

	Purpose	Presenter	Time
Dr. Jeffery Flagg- Regular Board Member Ms. Tamara Harvey- Parent Representative			
B. Update to Bylaws Update to be in alignment with changes in legislation.	Vote	Elizabeth Brenner	5 m
C. Certificate of Amendment to Articles of Incorporation Amendment to be in alignment with current legislation	Vote	Elizabeth Brenner	5 m
D. Approve the Board Calendar for the 2026-27 SY	Vote	Elizabeth Brenner	5 m
E. Approve LCC Contract	Vote	Elizabeth Brenner	5 m
XII. Closed Session			8:03 PM
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957(b)(1)) Title: Superintendent and CEO	Discuss	Thomas Arnett	30 m
B. Report Out from Closed Session			5 m
XIII. Closing Items			8:38 PM
A. Upcoming Meetings June 13th, 2026 Annual Meeting of the Board of Directors 10:00 am - 2:00 pm In person at the Carson Doubletree	FYI	Elizabeth Brenner	1 m
B. Adjourn Meeting	Vote	Thomas Arnett	1 m