



Compass Charter Schools

Board Workshop

Date and Time

Saturday December 13, 2025 at 8:00 AM PST

Location

Location:

The Carson Doubletree

2 Civic Plaza Dr.

Carson, CA 90745

Mont Blanc 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			8:00 AM
Opening Items			
A. Call the Meeting to Order		Thomas Arnett	1 m

	Purpose	Presenter	Time
B.	Record Attendance	Tami Wrigley	2 m
II.	Consent Items		8:03 AM
A.	Consent Items	Vote	Thomas Arnett
	<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.</p> <p>• Approval of the December 13, 2025 Meeting Agenda</p>		
III.	Public Comment		8:05 AM
A.	Public Comment	FYI	Thomas Arnett
	<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> <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.</p>		

	Purpose	Presenter	Time
IV. Board Business			8:15 AM
A. Board Workshop	Discuss	Fred Van Vleck	225 m
Board Study Session on Leadership Styles and Board Protocols, facilitated by the National Center for Executive Leadership and School Board Development. The workshop will be led by Fred Van Vleck, Ed.D.			
V. Break			12:00 PM
A. Lunch Break	FYI	Thomas Arnett	30 m
The board will break for lunch			
VI. Board Business			12:30 PM
A. Continued Board Workshop	Discuss	Fred Van Vleck	210 m
VII. Closing Items			4:00 PM
A. Upcoming Meetings	FYI	Elizabeth Brenner	3 m
Tuesday, January 27, 2026 at 6:00 p.m.			
B. Adjourn Meeting	Vote	Thomas Arnett	1 m