Compass Charter Schools

Meeting of the Retiring Compass Board of Directors

Annual Meeting

Date and Time

Saturday June 13, 2026 at 10:00 AM PDT

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**			**10:00 AM**

		Purpose	Presenter	Time
	Opening Items			
A.	Call the Meeting to Order		Thomas Arnett	1 m
B.	Record Attendance		Tami Wrigley	2 m
II.	**Approval of minutes and agenda**			**10:03 AM**
A.	Approval of the minutes and agenda	Vote	Thomas Arnett	3 m

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 June 13, 2026 Retiring Board Meeting Agenda
- Approval of the May 19, 2026 Meeting Minutes

B.	Approval of the May 19, 2026 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
III.	**Public Comment**			**10:07 AM**
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

		Purpose	Presenter	Time

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. Consent Agenda — 10:17 AM

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.

- April 2026 Financial Statements
- Executive Summary of School Safety Plan Updates

A.	Consent Items	Vote	Thomas Arnett	5 m

V. Communications — 10:22 AM

A.	Board Member Communication	Discuss	Thomas Arnett	5 m

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

VI. Board Business — 10:27 AM

A.	Approve Samantha Herrod's new term as Board Member	Vote	Thomas Arnett	5 m
B.	New Board Member Search Recommended new Board member: Noël Russell Unterburger	Vote	Thomas Arnett	10 m

		Purpose	Presenter	Time
VII.	**LCAP Approval**			**10:42 AM**
A.	2026-27 LCAP CCS San Diego	Vote	Elizabeth Brenner	5 m
B.	2026-27 LCAP CCS Yolo	Vote	Elizabeth Brenner	5 m
C.	2026-27 LCAP CCS Los Angeles	Vote	Elizabeth Brenner	15 m
D.	Approval of the 2025-26 Local Indicators CCS Los Angeles, San Diego, Yolo	Vote	Elizabeth Brenner	5 m
VIII.	**Operations Division**			**11:12 AM**
A.	Division Update	FYI	Danielle Gamez	3 m
B.	2026-2027 Initial Budget Presentation	FYI	Danielle Gamez	
C.	CCS Los Angeles: FY27 Initial Budget	Vote	Danielle Gamez	5 m
D.	CCS San Diego: FY27 Initial Budget	Vote	Danielle Gamez	5 m
E.	CCS Yolo: FY27 Initial Budget	Vote	Danielle Gamez	5 m
F.	Board Policy #6 Fiscal Controls Revision	Vote	Danielle Gamez	5 m
G.	Approval to Submit Consolidated Application (FY 2026–2027) Request Board authorization for the Superintendent or designee to submit the FY26–27 Consolidated Application for Title I, II, III (San Diego only), and IV funding on behalf of Compass Charter Schools.	Vote	Danielle Gamez	5 m
H.	26-27 Technology Partnership Agreement - EdTech101 & CCS	Vote	Danielle Gamez	5 m
IX.	**People Division**			**11:45 AM**
A.	People Division Update Attachments: • People Division Report • Additions Report • Terminations Report	FYI	Sophie Trivino	

		Purpose	Presenter	Time
B.	2026-27 Staff Salary Schedules	Vote	Sophie Trivino	5 m
X.	**Academic Services**			**11:50 AM**
A.	Academic Division Updates	FYI	Greg Cohen	
	• Academic Division Update			
B.	Basic Supplies for Scholars - Quote	Vote	Greg Cohen	5 m
C.	Scholar Handbook	Discuss	Greg Cohen	5 m
XI.	**Superintendent's Report**			**12:00 PM**
A.	Annual Recognitions	FYI	Elizabeth Brenner	1 m
	5 Year Anniversary Recognition 10 Year Anniversary Recognition			
B.	Superintendent's Report	Discuss	Elizabeth Brenner	5 m
XII.	**Closing Items**			**12:06 PM**
A.	Adjourn Meeting	Vote	Thomas Arnett	1 m