Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Tuesday December 9, 2025 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

Carson Doubletree Hotel; 2 Civic Plaza Dr., Carson, CA 90745; Room - Sierra I

Doubletree Hilton; 1995 S Bascom Ave, Campbell, CA 95008; Orchard Room, 3rd Floor

Hampton Inn; 30255 Agoura Rd, Agoura Hills, CA 91301; Lindero Room

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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**			**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 December 9, 2025 Meeting Agenda
- Approval of the September 23, 2025 Regular Meeting Minutes
- Review and Approval of August and September 2025 Financial Statements
- Review and Approval of Williams Sufficiency Letters for Los Angeles and San Diego

B.	Approval of September 23, 2025 Regular Meeting Minutes	Approve Minutes	Thomas Arnett	1 m
III.	**Public Comment**			**6:07 PM**
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

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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.	**Organization of the Board of Directors**			**6:17 PM**
A.	Confirmation of Scholar Representative	Vote	Elizabeth Brenner	3 m
V.	**Communications**			**6:20 PM**
A.	Board Member Communication	Discuss	Thomas Arnett	10 m

- 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	3 m

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VI.	**Board Business**			**6:38 PM**
A.	New Board Member Search	Discuss	Thomas Arnett	15 m
	The board will establish a timeline and appoint a committee to interview candidates for the board seat that will be vacated by Mr. Arnett for the next school year.			
VII.	**Scholar Spotlight**			**6:53 PM**
A.	Scholar Spotlight	FYI	Rebecca Rodriguez	2 m
VIII.	**Superintendent's Report**			**6:55 PM**
A.	Superintendent's Report	Discuss	Elizabeth Brenner	20 m
B.	Resolution for Authorization of the Renewal of the Compass Los Angeles Charter	Vote	Elizabeth Brenner	5 m
C.	Resolution for Authorization of the Renewal of the Compass Yolo Charter	Vote	Elizabeth Brenner	5 m
IX.	**Operations Division**			**7:25 PM**
A.	Division Update	FYI	Danielle Gamez	5 m
B.	2025 Annual Audit Report	Vote	Marlen Gomez	10 m
C.	Fiscal Year 2026 First Interim Presentation	FYI	Danielle Gamez	5 m
D.	Approve Fiscal Year 2026 First Interim Reports-Los Angeles	Vote	Danielle Gamez	5 m
E.	Approve Fiscal Year 2026 First Interim Reports-San Diego	Vote	Danielle Gamez	5 m
F.	Approve Fiscal Year 2026 First Interim Reports-Yolo	Vote	Danielle Gamez	5 m
G.	Technology Partnership Agreement - EdTech101 & CCS	Vote	Danielle Gamez	5 m
X.	**Academic Services**			**8:05 PM**

		Purpose	Presenter	Time
A.	Academic Division Updates • Academic Division Update	FYI	Greg Cohen	5 m
B.	Board Policy #: 16 CONCURRENT ENROLLMENT POLICY	Vote	Greg Cohen	5 m
XI.	**People Division**			**8:15 PM**
A.	People Division Update Attachments: • People Division Report • Additions Report • Terminations Report	FYI	Sophie Trivino	5 m
B.	2025-26 Employee Handbook Update	Vote	Sophie Trivino	5 m
XII.	**Closing Items**			**8:25 PM**
A.	Upcoming Meetings December 13, 2025 Board of Directors Meeting: 8:00 a.m. - 4:00 p.m.	FYI	Elizabeth Brenner	1 m
B.	Adjourn Meeting	Vote	Thomas Arnett	1 m