



Compass Charter Schools

Special Meeting of the Compass Board of Directors

Date and Time

Tuesday February 10, 2026 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>

172 Cottage Grove Avenue, Camarillo, CA 91361

9412 Krepp Drive, Huntington Beach, CA 92646

6337 8th Avenue, Los Angeles California 90043

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

24030 Calvert Street, Woodland Hills, CA 91367

1635 Sweetbriar, San Jose, CA 95125

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Record Attendance		2 m
B.	Call the Meeting to Order		1 m

	Purpose	Presenter	Time
II. Public Comment			6:03 PM
A. Public comment	FYI	Thomas Arnett	2 m
<p><i>Members of the public are welcome to address the Board regarding items listed on this Special Meeting agenda. Pursuant to the Brown Act, public comment at a Special Meeting is limited to agenda items only.</i></p> <p>All public comments or questions should be addressed to the Board through the Chair of the Board. Persons wishing to address the Board must complete a Speaker Request Card (https://forms.gle/wP1s15iB6xRSEzP8) and submit it to Tami Wrigley 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 number of speakers would impede the Board’s ability to conduct its business in a timely manner.</p>			
III. Board Business			6:05 PM
A. Board Workshop Goals Discussion	Discuss	Thomas Arnett	25 m
IV. Closing Items			6:30 PM
A. Adjourn Meeting	Vote		1 m