



Compass Charter Schools

Special Meeting of the Compass Board of Directors

Date and Time

Thursday February 19, 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>

Hampton Inn, 30255 Agoura Rd, Agoura Hills, CA 91301, Kanan Room

2112 S. Sycamore St., Santa Ana, CA 92107

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

24030 Calvert Street, Woodland Hills, CA 91367

9412 Krepp Drive, Huntington Beach, CA 92646

6337 8th Avenue, Los Angeles California 90043

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. Public Comment			6:03 PM
A. Public Comment	FYI	Thomas Arnett	5 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>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/wP1s15iB6xRSEzP8) 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>			
III. Operations			6:08 PM

	Purpose	Presenter	Time
A. Policy #18 School Safety Plan Update	Vote	Danielle Gamez	4 m
B. Policy #28 Educational Records and Scholar Information Policy Update	Vote	Danielle Gamez	4 m
C. Policy #30 Nondiscrimination Statement Update	Vote	Danielle Gamez	4 m
IV. Closing Items			6:20 PM
A. Adjourn Meeting	Vote	Thomas Arnett	1 m