Compass Charter Schools

Meeting of the Incoming Compass Board of Directors

Date and Time

Saturday June 13, 2026 at 1:00 PM PDT

Location

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**			**1:00 PM**
	Opening Items			
	A. Call the Meeting to Order		Thomas Arnett	1 m

		Purpose	Presenter	Time
B.	Record Attendance		Tami Wrigley	2 m

II. Approval of the agenda — 1:03 PM

A.	Approval of the 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 Incoming Board members Meeting Agenda

III. Public Comment — 1:06 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 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.

		Purpose	Presenter	Time
IV.	**Organization of the Board of Directors**			**1:16 PM**
A.	Election of the Chairperson			5 m
B.	Election of the Secretary			5 m
C.	Election of the Treasurer			5 m
V.	**Communications**			**1:31 PM**
A.	Board Member Communication	Discuss	Thomas Arnett	5 m

- Dr. Minita Clark
- Heather Hardy
- Samantha Herrod
- Dr. Jeffery Flagg
- Tamara Harvey
- Dr. Noel Russel-Unterberger

VI.	**C Level Introductions**			**1:36 PM**
A.	Introductions Dr. Danielle Gamez- Chief Business Officer Sophie Trivino- Chief People Officer Greg Cohen- Chief Academic Officer	FYI	Elizabeth Brenner	15 m
VII.	**Superintendent's Report**			**1:51 PM**
A.	Superintendent's Report	Discuss	Elizabeth Brenner	5 m
VIII.	**LCC Presentation**			**1:56 PM**
A.	Dr. Devin Voditchka	Discuss	Elizabeth Brenner	15 m
IX.	**Closing Items**			**2:11 PM**
A.	Approval of Board Calendar	Vote	Elizabeth Brenner	1 m
B.	Adjourn Meeting	Vote	Thomas Arnett	1 m