Compass Charter Schools

Board Training

Date and Time

Monday July 20, 2026 at 8:30 AM PDT

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**			**8:30 AM**
	Opening Items			
	A. Call the Meeting to Order		Noël Unterburger	1 m

	Purpose	Presenter	Time
B. Record Attendance		Tami Wrigley	2 m
II. Public Comment			**8:33 AM**
A. Public Comment	FYI	Noël Russell Unterburger	5 m

Special meetings of the Board of Directors are conducted in a civil, orderly, and respectful manner. In accordance with the Brown Act, public comment at a Special Board Meeting is limited to items listed on the posted agenda.

Individuals wishing to address the Board must complete a Speaker Request Card (https://forms.gle/wP1s15iB6xRSAEzP8) and submit it to Tami Wrigley prior to the start of the meeting. The Speaker Request Card must include the speaker's name, contact phone number or email address, and the agenda item on which they wish to speak.

All public comments should be directed to the Board through the Chair. Each speaker will be allotted up to two (2) minutes. Public comment for each agenda item will generally be limited to a total of 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 matters that are not included on the posted agenda. Following public comment on an agenda item, the Board may ask clarifying questions of staff or provide direction to staff as appropriate.

The Chair is responsible for conducting the meeting, maintaining order, establishing reasonable time limits for speakers, and ensuring that the meeting proceeds efficiently. The Chair may rule out of order comments that are not related to the agenda item under consideration and may remove any individual whose conduct disrupts the orderly conduct of the meeting. The Board may adjust the total time allocated for public comment on an agenda item when necessary to ensure the timely conduct of Board business.

	Purpose	Presenter	Time
III. Contract Approvals			**8:38 AM**
A. Contract Extension for Approval	Vote	Greg Cohen	12 m
B. Conference Contract for Approval	Vote	Elizabeth Brenner	10 m
IV. Board Business			**9:00 AM**
A. Board Workshop	Discuss	Devin Vodicka	90 m

		Purpose	Presenter	Time
	Board Training and Planning Session facilitated by the Learner-Centered Collaborative. The session will be led by Devin Vodicka, Ed.D.			
B.	Break	FYI	Elizabeth Brenner	15 m
C.	Board workshop Continued	Discuss	Devin Vodicka	80 m
D.	Lunch Break	FYI	Elizabeth Brenner	55 m
	The board will break for lunch			
E.	Continued Board Workshop	Discuss	Devin Vodicka	150 m
V.	**Closing Items**			**3:30 PM**
A.	Upcoming Meetings	FYI	Elizabeth Brenner	1 m
	Tuesday, September 22, 2026 Board of Directors Meeting: 6:00 - 8:00 p.m.			
B.	Adjourn Meeting	Vote	Noël Russell Unterburger	1 m