



Compass Charter Schools

Meeting of the Compass Board of Directors

Date and Time

Tuesday September 22, 2026 at 6:00 PM PDT

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>

28210 Dorothy Dr., Suite 210, Agoura Hills, CA 91301

3722 West Blvd., Los Angeles, CA, 90016

Doubletree Pomona, 3101 W. Temple Ave., Pomona, CA 91768, Milan boardroom

1720 Kinneloa Canyon Road, Pasadena, CA 91107

1035 Shamrock Rd, Campbell, CA 95008

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 forty-eight (48) 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		Noël Russell Unterburger	1 m
B. Record Attendance		Tami Wrigley	2 m
II. Approval of agenda			6:03 PM
A. Approval of the agenda	Vote	Noël Russell Unterburger	2 m
Approval of the September 22, 2026 Board of Directors Meeting Agenda			
III. Board Business			6:05 PM
A. New Board Member Search	Vote	Noël Russell Unterburger	5 m
Recommended installation of new Board member: Dr. Ambur Borth - Regular Board Member			
IV. Public Comment			6:10 PM
A. Public Comment	FYI	Noël Russell Unterburger	5 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			

	Purpose	Presenter	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.

V. Consent Items			6:15 PM
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A. Consent Items	Vote	Noël Russell Unterburger	3 m
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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.

- June 2026 Financial Statements
- June 2026 Financial Presentation
- Board Policy 13 - annual approval
- Board Policy 31
- Curriculum List Update
- Approval of the June 13, 2026, Retiring Board of Directors Meeting Minutes
- Approval of the June 13, 2026 Incoming Board of Directors Meeting Minutes
- Approval of the July 20, 2026 Board Training Meeting Minutes

B. Approval of the June 13, 2026, Retiring Board of Directors Meeting Minutes	Approve Minutes	Noël Russell Unterburger	1 m
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	Purpose	Presenter	Time
C. Approval of the June 13, 2026 Incoming Board of Directors Meeting Minutes	Approve Minutes	Noël Russell Unterburger	1 m
D. Approval of the July 20, 2026 Board Training Meeting Minutes	Approve Minutes	Noël Russell Unterburger	1 m
VI. Communications			6:21 PM
A. Board Member Communication	Discuss	Noël Russell Unterburger	5 m
• Noël Russell Unterburger • Dr. Minita Clark • Samantha Herrod • Heather Hardy • Dr. Jeffery Flagg • Tamara Harvey			
B. Scholar Leadership Council Update	FYI		3 m
VII. Scholar Spotlight			6:29 PM
A. Scholar Spotlight	FYI	Rebecca Rodriguez	1 m
VIII. Operations Division			6:30 PM
A. Division Update	FYI	Danielle Gamez	3 m
B. FY 26 Unaudited Actuals Presentation	Discuss	Danielle Gamez	15 m
C. Fiscal Year 2026 Unaudited Actuals Report Los Angeles	Vote	Danielle Gamez	1 m
D. Fiscal Year 2026 Unaudited Actuals Report San Diego	Vote	Danielle Gamez	1 m
E. Fiscal Year 2026 Unaudited Actuals Report Yolo	Vote	Danielle Gamez	1 m

		Purpose	Presenter	Time
F.	Compass Charter Schools Insurance Services Proposal 2026-2027	Vote	Danielle Gamez	5 m
G.	Board Policy #: 6 SECTION 6 - FISCAL – CONTROLS	Vote	Danielle Gamez	5 m
	Investment policy section added at the recommendation of our auditor. See the addition at the bottom in red.			
H.	Review and Approve the FY27 EPA Funds Allocation	Vote	Danielle Gamez	2 m
I.	CalSTRS Pension 2 Board Resolution	Vote	Danielle Gamez	5 m
J.	Submitted 2026-27 CDE Consolidated Applications	FYI	Danielle Gamez	1 m
IX.	Board Training			7:09 PM
A.	Brown Act and Conflict of Interest Training Biennial Required Training.	Discuss	Jerry Simmons	30 m
X.	Superintendent's Report			7:39 PM
A.	Superintendent's Report	Discuss	Elizabeth Brenner	5 m
XI.	People Division			7:44 PM
A.	People Division Update Attachments:	FYI	Sophie Trivino	
	• People Division Report • Employee Additions Report • Employee Terminations Report			
B.	2026-27 Compass Employee Handbook	Vote	Sophie Trivino	5 m
XII.	Academic Services			7:49 PM
A.	Academic Division Updates	FYI	Greg Cohen	

- Academic Division Update

XIII. Closing Items

7:49 PM

	Purpose	Presenter	Time
A. Upcoming Meetings	FYI	Elizabeth Brenner	1 m
Special Meeting, November 10, 2026, 6:00-8:00 PM- Please have your SDI inventory completed prior to the meeting.			
Board of Directors Meeting, December 12, 2026, 6:00 - 8:00 p.m.			
B. Adjourn Meeting	Vote	Noël Russell Unterburger	1 m