

APPROVED



## Compass Charter Schools

### Minutes

#### Board Meeting

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#### Date and Time

Saturday September 24, 2022 at 10:00 AM

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Please join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/125392983>

For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

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#### Directors Present

A. Yeung (remote), I. Olvera (remote), L. Rowell (remote), S. Herrod (remote), T. Arnett (remote), T. Christopher (remote), W. Stinde (remote)

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

A. Yeung

#### Directors who left before the meeting adjourned

A. Yeung

#### Ex Officio Members Present

J. Lewis (remote)

#### Non Voting Members Present

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J. Lewis (remote)

**Guests Present**

J. Garcia (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

T. Arnett called a meeting of the board of directors of Compass Charter Schools to order on Saturday Sep 24, 2022 at 10:10 AM.

**B. Record Attendance and Guests**

**C. Welcoming Inclusion Activity**

Mrs. Rowell led the Board of Directors and attendees in a Welcoming Inclusion Activity.

**II. Consent Items**

**A. Consent Items**

L. Rowell made a motion to Approve Consent Items.

T. Christopher seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Herrod	Aye
I. Olvera	Aye
L. Rowell	Aye
T. Christopher	Aye
T. Arnett	Aye
W. Stinde	Aye
A. Yeung	Absent

**B. Approval of the June 25, 2022 Annual Meeting Minutes**

L. Rowell made a motion to approve the minutes from Annual Meeting on 06-25-22.

T. Christopher seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Rowell	Aye
T. Christopher	Aye
S. Herrod	Aye
W. Stinde	Aye
T. Arnett	Aye
I. Olvera	Aye

**Roll Call**

A. Yeung      Absent

**C. Approval of the July 26, 2022 Special Meeting Minutes**

L. Rowell made a motion to approve the minutes from Special Meeting on 07-26-22.

T. Christopher seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Christopher    Aye

L. Rowell        Aye

W. Stinde       Aye

S. Herrod        Aye

T. Arnett        Aye

I. Olvera        Aye

A. Yeung        Absent

**D. Approval of the August 25, 2022 Special Meeting Minutes**

L. Rowell made a motion to approve the minutes from Special Meeting on 08-25-22.

T. Christopher seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Christopher    Aye

A. Yeung        Absent

T. Arnett        Aye

W. Stinde       Aye

S. Herrod        Aye

L. Rowell        Aye

I. Olvera        Aye

**E. Approval of the August 30, 2022 Special Meeting Minutes**

L. Rowell made a motion to approve the minutes from Special Meeting on 08-30-22.

T. Christopher seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

A. Yeung        Absent

W. Stinde       Aye

S. Herrod        Aye

T. Arnett        Aye

I. Olvera        Aye

T. Christopher    Aye

L. Rowell        Aye

**F. Approval of the September 7, 2022 Special Meeting Minutes**

L. Rowell made a motion to approve the minutes from Special Meeting on 09-07-22.

T. Christopher seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Christopher	Aye
T. Arnett	Aye
A. Yeung	Absent
S. Herrod	Aye
W. Stinde	Aye
I. Olvera	Aye
L. Rowell	Aye

**III. Organization of the Board of Directors**

**A. Confirmation of Scholar Representative**

W. Stinde made a motion to confirm the appointment of Airis Yeung to the Board of Directors, as the Scholar Representative, with a one (1) year term commencing today.

T. Arnett seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Rowell	Aye
S. Herrod	Aye
W. Stinde	Aye
T. Arnett	Aye
I. Olvera	Aye
T. Christopher	Aye
A. Yeung	Absent

**IV. Public Comment**

**A. Public Comment**

No public comment.

**V. Communications**

**A. Guest Speaker**

Catina Hancock, Vice President of Strategic Partnerships for the Learner-Centered Collaborative, provided an update on the Framework for the Future and Blueprint for Success.

**B.**

### **Board Member Communication**

No Board Member communication.

### **C. Parent Advisory Council Update**

Mrs. Herrod shared the Parent Advisory Council Report.

A. Yeung arrived at 10:50 AM.

### **D. Scholar Leadership Council Update**

Mr. Lewis shared the Scholar Leadership Council Report on behalf of Ms. Yeung.

## **VI. Superintendent's Report**

### **A. Superintendent's Report**

Mr. Lewis shared the Superintendent's Report.

He also presented a 5-year anniversary token to:

- Eli Velasquez, Enrollment Specialist
- Michelle Vreeman, Supervising Teacher

## **VII. Presentations**

### **A. Online Learning Department Presentation**

Mrs. Janae Smith, Director of Online Learning, provided the board a video to explore the Online Learning Department: <https://youtu.be/5WqrAEIfohw>

### **B. Options Learning Department Presentation**

Mr. Ke'Len Armstrong, Director of Options Learning, provided the board a video to explore the Options Learning Department: <https://youtu.be/FT6KTNW7CkM>

## **VIII. Academic Services Division**

### **A. Academic Services Division Update**

Dr. Aviva Ebner, Assistant Superintendent & Chief Academic Officer, shared the Academic Services Division Report.

## **IX. Operations Division**

### **A. Operations Division Update**

Ms. Lisa Fishman, Chief Operations Officer, shared the Operations Division Report.

A. Yeung left at 11:35 AM.

### **B.**

### **Review and Approval of the 2021-22 Unaudited Actual Reports**

T. Arnett made a motion to approve the 2021-22 Unaudited Actual Reports for Compass Charter Schools of Los Angeles, Compass Charter Schools of San Diego, and Compass Charter Schools of Yolo.

L. Rowell seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

L. Rowell	Aye
W. Stinde	Aye
I. Olvera	Aye
T. Arnett	Aye
T. Christopher	Aye
S. Herrod	Aye
A. Yeung	Absent

### **C. Review and Approval of the August 2022 Financial Statements**

T. Arnett made a motion to approve the August 2022 Financial Statements.

L. Rowell seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

S. Herrod	Aye
W. Stinde	Aye
A. Yeung	Absent
I. Olvera	Aye
L. Rowell	Aye
T. Christopher	Aye
T. Arnett	Aye

### **D. Review and Approval of the Revised FY23 Operating Budget**

S. Herrod made a motion to approve the revised FY23 Operating Budget.

I. Olvera seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

L. Rowell	Aye
T. Christopher	Aye
T. Arnett	Aye
S. Herrod	Aye
W. Stinde	Aye
A. Yeung	Absent
I. Olvera	Aye

## **X. People Division**

### **A.**

## **People Division Update**

Ms. Sophie Trivino, Chief People Officer, shared the People Division Report.

## **XI. Executive**

### **A. Planning Updates**

Mr. Lewis shared the planning updates on the Educator Effectiveness Block Grant Plan, ESSER III Expenditure Plan, Expanded Learning Opportunities Grant Plan, and the LCAP.

## **XII. Closing Items**

### **A. Upcoming Meetings**

The next Board of Directors Regular Meeting will be held on Saturday, December 3 at 10 am.

Agenda items will include:

- Approve 2021-22 Annual Audit
- Approve First Interim Reports
- Department Presentations
  - Academic Support Department
  - Special Education Department

### **B. Optimistic Closure Activity**

Mrs. Rowell led the Board of Directors and attendees in an Optimistic Closure Activity.

### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:26 PM.

Respectfully Submitted,  
J. Garcia