

APPROVED



## Compass Charter Schools

### Minutes

#### Board Meeting

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##### Date and Time

Saturday March 25, 2023 at 10:00 AM

##### Location

DoubleTree by Hilton Carson | Mont Blanc Room  
2 Civic Plaza Drive  
Carson, CA 90745

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If you are unable to join us in-person in Carson, please join the meeting from your computer, tablet or smartphone:

Elizabeth Brenner is inviting you to a scheduled Zoom meeting.

Topic: Board of Director's Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

[https://compasscharters-org.zoom.us/j/85208964098?](https://compasscharters-org.zoom.us/j/85208964098?pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09)

[pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09](https://compasscharters-org.zoom.us/j/85208964098?pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09)

Meeting ID: 852 0896 4098

Passcode: 362965

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+1 507 473 4847 US  
+1 564 217 2000 US  
+1 646 558 8656 US (New York)  
+1 646 931 3860 US  
+1 689 278 1000 US  
+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US  
+1 309 205 3325 US  
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Meeting ID: 852 0896 4098

Find your local number: <https://compasscharters-org.zoom.us/j/kciDSXuII9>

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

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

E. Brenner

#### **Non Voting Members Present**

E. Brenner

#### **Guests Present**

J. Garcia

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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 Mar 25, 2023 at 10:04 AM.

#### **B. Record Attendance and Guests**

#### **C.**

## **Welcoming Inclusion Activity**

Mrs. Rowell started the meeting with an Inclusion activity with the Board.

## **II. Consent Items**

### **A. Consent Items**

S. Herrod made a motion to approve Consent items.

L. Rowell seconded the motion.

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

#### **Roll Call**

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

### **B. Approval of January 28, 2023 Regular Meeting Minutes**

S. Herrod made a motion to approve the minutes from Board Meeting on 01-28-23.

L. Rowell seconded the motion.

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

#### **Roll Call**

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

### **C. C. Approval to add Elizabeth Brenner to all CCS Bank Accounts:**

S. Herrod made a motion to Approve consent items.

L. Rowell seconded the motion.

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

#### **Roll Call**

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

### **D. D. Approval of the Check Registry for January and February**

S. Herrod made a motion to Approve consent items.

L. Rowell seconded the motion.

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

**Roll Call**

L. Rowell        Aye

I. Olvera        Aye

T. Christopher   Aye

W. Stinde        Aye

S. Herrod        Aye

T. Arnett        Aye

**III. Public Comment**

**A. Public Comment**

No public comment.

**IV. Communications**

**A. Board Member Communication**

Mr. Arnett shared a new feature for Board member communication on Boardontrack.

**B. Parent Advisory Council Update**

Ms. Herrod provided the Parent Advisory Report.

**C. Scholar Leadership Council Update**

Ms. Saurer provided the Scholar Leader Council Report.

**V. Superintendent's Report**

**A. Superintendent's Report**

Ms. Brenner provided the Superintendent's Report.

**VI. Presentations**

**A. Staff Support Presentation**

Kasey Wingate, Director of Staff Support provided the Staff Support Presentation.

**VII. Academic Services**

**A. Academic Services Update**

Dr. Ebner, Assistant Superintendent & Chief Academic Officer provided the Academic Service update to the Council.

## **VIII. Operations**

### **A. Operations Update**

Ms. Fishman, Chief Financial Officer, provided the Operations update.

### **B. Review and Approval of the Second Interim Reports**

T. Arnett made a motion to Approve of the second interim report.

S. Herrod seconded the motion.

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

#### **Roll Call**

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

### **C. Review and Approval of the February 2023 Financial Statements**

L. Rowell made a motion to approve the February 2023 Financial Statements.

S. Herrod seconded the motion.

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

#### **Roll Call**

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

## **IX. People Division**

### **A. People Division Update**

Ms. Trivino, Chief People Officer provided the People Division Report.

## **X. Executive**

### **A. Review and Adoption of Board Resolution 2023-01**

W. Stinde made a motion to approve the adoption of Board Resolution 2023-01.

S. Herrod seconded the motion.

#### Board Resolution 2023-01.

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

##### **Roll Call**

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

#### **B. Review and Adoption of Board Resolution 2023-02**

T. Arnett made a motion to approve the adoption of Board Resolution 2023-02.

L. Rowell seconded the motion.

#### Board Resolution 2023-02

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

##### **Roll Call**

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

### **XI. Board Workshop**

#### **A. Workshop on the 2022-23 LCAPs**

Ms. Brenner provided the presentation of the workshop on the 2022-23 LCAPs.

### **XII. Closed Session**

#### **A. Public Employee Performance Evaluation**

The council convened into closed session at 12:36 pm

### **XIII. Reconvene from Closed Session**

#### **A. Closed Session Report**

The council Reconvened from closed session at 12:55 pm.

### **XIV. Closing Items**

#### **A. Upcoming Meetings**

The next regular Board of Directors Regular Meeting will be held on Saturday, May 20, 2023, at 10:00 am.

- Public Hearing on the 2022-23 LCAPs
- Public Hearing on the FY23 Budget
- *Superintendent's Evaluation*
- Department Presentations

#### 2023 8th Grade Promotion

All ceremonies will begin at 2:00 pm and end by approximately 3:15 pm

- **Wednesday, June 21, 2023** - Maderas Golf Club - 17750 Old Coach Road, Poway CA 92064
- **Thursday, June 22, 2023** - Carson Event Center - 801 E Carson St, Carson, CA 90745
- **Friday, June 23, 2023** - Lafayette Veteran's Memorial Center - 3780 Mt Diablo Blvd, Lafayette, CA 94549
- **All scholars must RSVP by Friday, March 24, 2023**

#### Class of 2023 Graduation

All ceremonies will begin at 10:00 am and will end at approximately 11:15 am.

- **Wednesday, June 21, 2023** - Maderas Golf Club - 17750 Old Coach Road, Poway CA 92064
- **Thursday, June 22, 2023** - Carson Event Center - 801 E Carson St, Carson, CA 90745
- **Friday, June 23, 2023** - Lafayette Veteran's Memorial Center - 3780 Mt Diablo Blvd, Lafayette, CA 94549
- **All scholars must RSVP by Friday, March 24, 2023**

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

Mrs. Rowell led the council into 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 1:01 PM.

Respectfully Submitted,

J. Garcia