

APPROVED



Compass Charter Schools

Minutes

Board Meeting

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

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?pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09>

Meeting ID: 852 0896 4098

Passcode: 362965

One tap mobile

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Dial by your location

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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
+1 312 626 6799 US (Chicago)
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+1 386 347 5053 US

Meeting ID: 852 0896 4098

Find your local number: <https://compasscharters-org.zoom.us/u/kciDSXull9>

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

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

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

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

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

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 |
| T. Arnett | Aye |
| I. Olvera | Aye |
| S. Herrod | Aye |
| L. Rowell | 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

T. Christopher Aye

T. Arnett Aye

L. Rowell Aye

S. Herrod Aye

W. Stinde Aye

I. Olvera 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 Approveal of the second interim report.

S. Herrod seconded the motion.

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

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. Arnett Aye

L. Rowell Aye

I. Olvera Aye

T. Christopher Aye

S. Herrod Aye

W. Stinde 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

| | |
|----------------|-----|
| I. Olvera | Aye |
| T. Christopher | Aye |
| S. Herrod | Aye |
| L. Rowell | Aye |
| T. Arnett | 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

| | |
|----------------|-----|
| W. Stinde | Aye |
| I. Olvera | Aye |
| T. Christopher | Aye |
| T. Arnett | Aye |
| S. Herrod | 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