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
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Meeting ID: 852 0896 4098
Passcode: 362965
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Meeting ID: 852 0896 4098
Find your local number: https://compasscharters-org.zoom.us/u/kciDSXuIl9

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

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

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

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