

APPROVED



## Compass Charter Schools

### Minutes

#### Board Meeting

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##### Date and Time

Saturday May 20, 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?pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09>

Meeting ID: 852 0896 4098

Passcode: 362965

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Dial by your location

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+1 253 215 8782 US (Tacoma)  
+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  
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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>

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For questions or requests regarding accessibility, please call Nicole Sendejaz at 1-818-824-6528.

### **Directors Present**

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

### **Directors Absent**

*None*

### **Guests Present**

M. Aguilar

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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 May 20, 2023 at 10:07 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**

T. Arnett made a motion to approve the consent items.

T. Christopher seconded the motion.

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

#### **Roll Call**

W. Stinde Aye

T. Christopher Aye

S. Herrod Aye

T. Arnett Aye

I. Olvera Aye

L. Rowell Aye

### **B. Approval of March 25, 2023, Regular Meeting Minutes**

T. Arnett made a motion to approve the minutes from Board Meeting on 03-25-23.

T. Christopher seconded the motion.

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

#### **Roll Call**

T. Christopher Aye

T. Arnett Aye

L. Rowell Aye

W. Stinde Aye

I. Olvera Aye

S. Herrod Aye

### **C. Approval of April 6, 2023 Special Meeting Minutes**

T. Arnett made a motion to approve the minutes from Special Meeting on 04-06-23.

T. Christopher seconded the motion.

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

#### **Roll Call**

T. Arnett Aye

I. Olvera Aye

W. Stinde Aye

L. Rowell Aye

S. Herrod Aye

T. Christopher Aye

### **III. Public Comment**

#### **A. Public Comment**

No public comment

### **IV. Communications**

#### **A. Board Member Communication**

Dr. Stinde asked if there were any board members at the end of their terms. Ms. Brenner shared that there aren't any board members at the end of their term. Ms. Brenner also shared that there will be a member & role review at the June Meeting. Mr. Arnett covered the BoardOnTrack feature which lists each board member's information and terms.

#### **B. Parent Advisory Council Update**

Mrs. Herrod shared the Parent Advisory Council 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. Public Hearing**

#### **A. 2023-24 Local Control Accountability Plans (LCAPs)**

The Public Hearing on the 2023-24 Local Control Accountability Plans opened at 10:53 am.

Ms. Brenner presented the 2023-24 Local Control Accountability Plans and received feedback from members of the Board and the public.

The Public Hearing closed at 11:12 am.

### **VII. Presentations**

#### **A. IT Department Presentation**

Mr. David Brasch, Director of IT, provided the board with a video to explore the IT Department.

#### **B. People Division**

Ms. Sophia Trivino, Chief People Officer, provided the board with a video to explore the People Division.

### **VIII. Academic Services**

#### **A.**

## **Special Education Department Update**

Mrs. Amy Foody, Director of Special Education, shared the Special Education Department Update.

### **B. EI Paseo Contract Approval**

Ms. Foody covered an overview of the EI Paseo contract.

W. Stinde made a motion to approve the EI Paseo Contract.

I. Olvera seconded the motion.

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

#### **Roll Call**

L. Rowell Aye

T. Arnett Aye

T. Christopher Aye

I. Olvera Aye

W. Stinde Aye

S. Herrod Aye

### **C. Contract for 2023/24 School Year Specialized Therapy Services**

Ms. Foody covered an overview of the 2023/24 School Year Specialized Therapy Services Contract.

W. Stinde made a motion to approve the 2023/24 School Year Specialized Therapy Services Contract.

S. Herrod seconded the motion.

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

#### **Roll Call**

T. Christopher Aye

T. Arnett Aye

S. Herrod Aye

L. Rowell Aye

I. Olvera Aye

W. Stinde Aye

### **D. Contract 2023/24 Oxford Consulting**

Ms. Foody covered an overview of the 2023/24 Oxford Consulting Contract.

W. Stinde made a motion to approve the 2023/24 Oxford Consulting Contract.

I. Olvera seconded the motion.

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

#### **Roll Call**

S. Herrod Aye

L. Rowell Aye

T. Christopher Aye

I. Olvera Aye

**Roll Call**

T. Arnett      Aye  
W. Stinde      Aye

**E. Contract 2023/24 Partners in Special Education**

Ms. Foody covered an overview of the 2023/24 Partners in Special Education Contract.  
W. Stinde made a motion to approve the 2023/24 Partners in Special Education Contract.  
I. Olvera seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**F. Contract 2023/24 EI Paseo**

Ms. Foody covered an overview of the 2023/24 EI Paseo Contract.  
W. Stinde made a motion to approve the 2023/24 EI Paseo Contract.  
I. Olvera seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**IX. Operations**

**A. Review and Approval of the March 2023 and April 2023 Financial Statements**

L. Rowell made a motion to approve the March 2023 and April 2023 Financial Statements.  
S. Herrod seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

S. Herrod      Aye  
T. Arnett      Aye  
I. Olvera      Aye  
T. Christopher Aye  
W. Stinde      Abstain

**Roll Call**

L. Rowell Aye

The Board of Directors recessed into a break at 11:51 am.

The Board of Directors reconvened from break at 12:04 pm.

**B. B. Operations Division Report**

**X. People Division**

**A. People Division Update**

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

**B. Review and Approval of the Revised 2023-24 Staff Salary Schedules**

S. Herrod made a motion to approve the Revised 2023-24 Staff Salary Schedules.

L. Rowell seconded the motion.

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

**Roll Call**

L. Rowell Aye

I. Olvera Aye

S. Herrod Aye

W. Stinde Aye

T. Christopher Aye

T. Arnett Aye

**C. Review and Approval of the 2023-24 Employee Handbook**

S. Herrod made a motion to approve the 2023-24 Employee Handbook.

L. Rowell seconded the motion.

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

**Roll Call**

L. Rowell Aye

W. Stinde Aye

T. Arnett Aye

I. Olvera Aye

S. Herrod Aye

T. Christopher Aye

**XI. Executive**

**A. Review and Approval of the Revised Board Policies 1 - 6**

Ms. Brenner shared an overview of the Revised Board Policies 1 - 6.

S. Herrod made a motion to approve the Revised Board Policies 1 - 6.

L. Rowell seconded the motion.

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

**Roll Call**

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

**B. Review and discussion of the Superintendent's evaluation process**

The Board of Directors discussed the Superintendent's evaluation process.

**C. Discussion of 2023-2024 Board Meeting Calendar**

The Board of Directors discussed the 2023-2024 Board Meeting Calendar.

**D. YMC Annual Brown Act Training**

Paul Minney provided brown act training.

**XII. Closing Items**

**A. Upcoming Meetings**

**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 1:56 PM.

Respectfully Submitted,

M. Aguilar