

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?](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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- +1 564 217 2000 US
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- +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 Nicole Sendejaz at 1-818-824-6528.

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#### **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

T. Arnett Aye

L. Rowell Aye

I. Olvera Aye

T. Christopher Aye

W. Stinde Aye

S. Herrod 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

W. Stinde Aye

I. Olvera Aye

S. Herrod Aye

T. Arnett Aye

T. Christopher Aye

L. Rowell 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

L. Rowell Aye

T. Christopher Aye

S. Herrod Aye

I. Olvera Aye

W. Stinde Aye

T. Arnett 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. El Paseo Contract Approval**

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

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

I. Olvera seconded the motion.

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

#### **Roll Call**

T. Christopher Aye

S. Herrod Aye

L. Rowell Aye

I. Olvera Aye

T. Arnett Aye

W. Stinde 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. Arnett Aye

I. Olvera Aye

W. Stinde Aye

T. Christopher Aye

S. Herrod Aye

L. Rowell 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**

T. Christopher Aye

S. Herrod Aye

L. Rowell Aye

W. Stinde Aye

**Roll Call**

T. Arnett Aye  
I. Olvera 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**

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

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

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

**Roll Call**

I. Olvera Aye  
T. Christopher Aye  
S. Herrod Aye  
T. Arnett Aye  
L. Rowell 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**

L. Rowell Aye  
W. Stinde Abstain  
T. Christopher Aye  
I. Olvera Aye  
T. Arnett Aye

**Roll Call**

S. Herrod 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**

I. Olvera Aye

T. Christopher Aye

S. Herrod Aye

L. Rowell Aye

W. Stinde 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**

I. Olvera Aye

W. Stinde Aye

S. Herrod Aye

L. Rowell Aye

T. Christopher Aye

T. Arnett 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**

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