

APPROVED



Compass Charter Schools

Minutes

Board Meeting

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

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

One tap mobile

+16694449171,,85208964098# US

+13462487799,,85208964098# US (Houston)

Dial by your location

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

- +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
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

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.

Directors Present

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

Directors Absent

None

Guests Present

M. Aguilar

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

I. Olvera Aye

T. Christopher Aye

L. Rowell Aye

W. Stinde Aye

T. Arnett 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

L. Rowell Aye

I. Olvera Aye

S. Herrod Aye

W. Stinde Aye

T. Arnett Aye

T. Christopher 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

I. Olvera Aye

T. Christopher Aye

W. Stinde Aye

S. Herrod Aye

L. Rowell 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

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

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

L. Rowell	Aye
T. Christopher	Aye
W. Stinde	Aye
S. Herrod	Aye

Roll Call

I. Olvera Aye
T. Arnett 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

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

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

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

W. Stinde Aye

L. Rowell Aye

T. Arnett Aye

S. Herrod Aye

T. Christopher 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

T. Arnett Aye

L. Rowell Aye

W. Stinde Aye

T. Christopher Aye

I. Olvera Aye

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