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?pwd=ZWEyYUZhVjQyamR1R2NhUXdvUFpDZz09
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Passcode: 362965
One tap mobile
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Find your local number: https://compasscharters-org.zoom.us/u/kciDSXuIl9

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 |
| I. Olvera | Aye |
| W. Stinde | Aye |
| L. Rowell | Aye |
| T. Christopher | 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**

| | |
|---|---|
| T. Arnett | Aye |
| L. Rowell | Aye |
| T. Christopher | 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**

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

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

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

**Roll Call**

| | |
|---|---|
| S. Herrod | 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**

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

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

**Roll Call**

T. Christopher 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**

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