

APPROVED



## Compass Charter Schools

### Minutes

#### Annual Meeting

Virtual

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#### Date and Time

Friday July 7, 2023 at 1:00 PM

#### Location

Join Zoom Meeting

<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)

Meeting ID: 852 0896 4098

Find your local number: <https://compasscharters-org.zoom.us/u/kciDSXull9>

850 Hampshire Rd.

Thousand Oaks, CA 91361

9412 Krepp Dr

Huntington Beach, CA 92646

9692 Dumbreck Drive, Huntington Beach, CA 92646

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2540 Huntington Dr. San Marino, CA 91108 Suite 107

6337 8th Ave Los Angeles California 90043

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This meeting will be held virtually, please join the meeting from your computer, tablet or smartphone:

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6337 8th Ave Los Angeles California 90043

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

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#### **Directors Present**

L. Rowell (remote), S. Herrod (remote), T. Arnett (remote), T. Christopher (remote), W. Stinde (remote)

#### **Directors Absent**

I. Olvera

#### **Directors who left before the meeting adjourned**

W. Stinde

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## 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 Friday Jul 7, 2023 at 1:01 PM.

### 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

S. Herrod made a motion to approve the consent items.

W. Stinde seconded the motion.

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

#### Roll Call

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

### B. Approval of May 20, 2023 Regular Meeting Minutes

S. Herrod made a motion to approve the minutes from Board Meeting on 05-20-23.

W. Stinde seconded the motion.

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

#### Roll Call

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

## III. Public Comment

**A. Public Comment**

No public comment.

**IV. Organization of the Board of Directors**

**A. Term renewals of Board Members**

T. Arnett made a motion to renew the term for Therese Christopher.

L. Rowell seconded the motion.

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

**Roll Call**

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

**B. Term renewals for board members**

T. Arnett made a motion to renew the term for Samantha Herrod.

L. Rowell seconded the motion.

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

**Roll Call**

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

**C. Term Renewals for board members**

L. Rowell made a motion to renew the term for Thomas Arnett.

S. Herrod seconded the motion.

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

**Roll Call**

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

**D.**

### **Election of the Chairperson**

Mr. Arnett is nominated and accepts the nomination for Chairperson.

L. Rowell made a motion to elect Thomas Arnett as Chairperson for the 2023-24 year.

S. Herrod seconded the motion.

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

#### **Roll Call**

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

### **E. Election of the Secretary**

Mrs. Rowell is nominated and accepts the nomination for Secretary.

T. Christopher made a motion to elect Lainie Rowell as the Secretary for the 2023-24 year.

S. Herrod seconded the motion.

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

#### **Roll Call**

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

### **F. Election of the Treasurer**

Dr. Stinde is nominated and accepts the nomination for Treasurer.

T. Arnett made a motion to elect William Stinde as the Treasurer for the 2023-24 year.

L. Rowell seconded the motion.

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

#### **Roll Call**

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

## **V. Communications**

### **A.**

### **Board Member Communication**

Mr. Arnett shared that he recently found out about a school in Ojai, California that has a lot of activities and partners with their local school district to provide scholar support. They operate an in-person learning center with scholars enrolled in the district.

Mr. Arnett will take on the responsibility of researching and sharing his findings with the board.

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

Mrs. Herrod shared the Parent Advisory Council Report.

## **VI. Superintendent's Report**

### **A. Superintendent's Report**

Ms. Brenner shared the Superintendent's Report.

Ms. Brenner presented the Learning Coaches of the Year Awards:

- Compass Charter Schools of Los Angeles
  - Online Learning Program Learning Coach of the Year: Jack Ayers
  - Options Learning Program Learning Coach of the Year: Eneisha Reed
- Compass Charter Schools of San Diego
  - Online Learning Program Learning Coach of the Year: Hugo Rodarte
  - Options Learning Program Learning Coach of the Year: Lauren Suggett
- Compass Charter Schools of Yolo
  - Online Learning Program Learning Coach of the Year: Tammy Rotan
  - Options Learning Program Learning Coach of the Year: Chrissy Vagnerini

She presented 5-year anniversary tokens to:

- Shalimar Slobojan
- Claire Harding
- Janelle Marquez
- Becky Jans
- Ruth Chavez-Rivera
- Melissa Ramon
- Rachel Bartlett
- Mataya Olson
- Danielle Arnheiter
- Karissa Hyross
- Sharon Rosen

She also presented 10-year anniversary tokens to:

- Erin Smith
- Jason Bee
- Michelle Fullerton
- Carrie Talcott

## **VII. Closed Session**

### **A. Public Employee Performance Evaluation**

The Board of Directors recessed into Closed Session at 1:54 pm.

## **VIII. Reconvene from Closed Session**

### **A. Closed Session Report**

The Board of Directors reconvened from Closed Session at 2:31 pm.

Mr. Arnett reported that the Superintendent's evaluation had been completed and there is nothing additional to report out.

## **IX. Academic Services**

### **A. Approval of Abre Data Suite Contract**

T. Arnett made a motion to approve the Abre Data Suite Contract.

S. Herrod seconded the motion.

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

#### **Roll Call**

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

### **B. Approval of the Accelerate Education Online Curriculum Contract**

W. Stinde made a motion to the Accelerate Education Online Curriculum Contract.

S. Herrod seconded the motion.

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

#### **Roll Call**

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

**Roll Call**

S. Herrod      Aye

**X. Operations**

**A. Operations Update**

Ms. Lisa Fishman, Chief Operations Officer, shared the Operations Division Report.

**B. Review and Approval of the May 2023 Financial Statements**

T. Arnett made a motion to approve the May 2023 Financial Statements.

T. Christopher seconded the motion.

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

**Roll Call**

W. Stinde      Absent

T. Arnett      Aye

T. Christopher      Aye

L. Rowell      Aye

I. Olvera      Absent

S. Herrod      Aye

W. Stinde left.

**C. Adoption of the 2023-24 Annual Budget**

S. Herrod made a motion to approve the 2023-24 Annual Budget.

L. Rowell seconded the motion.

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

**Roll Call**

T. Christopher      Aye

L. Rowell      Aye

T. Arnett      Aye

W. Stinde      Absent

I. Olvera      Absent

S. Herrod      Aye

**XI. People Division**

**A. People Division Update**

Ms. Sophia Trivino, Chief People Officer, provided the board with a People Division Update and Additions and Terminations Report.

**XII. Executive**

**A. Review and Approval of the 2023-24 Local Control Accountability Plans**

T. Arnett made a motion to approve the 2023-24 Local Control Accountability Plans.

T. Christopher seconded the motion.

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

#### **Roll Call**

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

### **B. Policy Approval**

T. Christopher made a motion to approve the Independent Study Policy Update.

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	Absent
T. Christopher	Aye
W. Stinde	Absent

### **C. Scholar Residency Policy Approval**

T. Arnett made a motion to approve the Scholar Residency Policy.

T. Christopher seconded the motion.

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

#### **Roll Call**

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

## **XIII. Closing Items**

### **A. Upcoming Meetings**

The board reviewed and discussed the Board of Directors Meeting Calendar for 2023-24.

T. Arnett made a motion to approve the Board of Directors Meeting Calendar for 2023-24 with the amendments that the March 30th, 2024 meeting be rescheduled to March 9th, 2024, and the May 25th, 2024 meeting be rescheduled to May 18th, 2024.

T. Christopher seconded the motion.

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

**Roll Call**

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

**B. Optimistic Closure Activity**

Mrs. Rowell led the Board of Directors and attendees in 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 3:14 PM.

Respectfully Submitted,  
M. Aguilar