APPROVED

Compass Charter Schools

Minutes

Meeting of the Compass Board of Directors

Date and Time
Saturday December 2, 2023 at 10:00 AM

Location
The Carson Doubletree
2 Civic Plaza Dr.
Carson, CA 90745

This meeting will be held in person at the Carson Doubletree at 2 Civic Plaza Dr., Carson, CA 90745.

Participants are also able to join the meeting from your computer, tablet or smartphone:

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/kciDSXuII9

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

Directors Present
L. Rowell, S. Herrod, T. Arnett, T. Christopher

Directors Absent
I. Olvera, W. Stinde

Ex Officio Members Present
E. Brenner, T. Wrigley

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 Dec 2, 2023 at 10:09 AM.

B. Record Attendance

C. Welcoming Inclusion Activity

L. Rowell led the Board of Directors and attendees in a welcoming activity.

II. Consent Items

A. Consent Items

L. Rowell made a motion to Approve Consent Items.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of September 30, 2023 Regular Meeting Minutes

L. Rowell made a motion to approve Meeting of the Compass Board of Directors on 09-30-23.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

III. Organization of the Board of Directors

A. Confirmation of Scholar Representative

T. Arnett made a motion to Approve the Confirmation of Scholar Representative.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

IV. Public Comment

A. Public Comment

No public comments.

V. Communications

A. Board Member Communication

T. Arnett and E. Brenner talked about their visit to the Rock, Tree, Sky Learning Community Center and how centers like it could provide support to scholars.

T. Arnett announced that I. Olvera will be resigning from the Board. The next Agenda will need to include a discussion on recruiting additional Board Members.

B. Parent Advisory Council Update

S. Herrod shared the November Parent Advisory Council Meeting.

C. Scholar Leadership Council Report

E. Brenner shared the October Scholar Leadership Council Meeting.

VI. Committee Report

A. Committee Overview

K. McCaulley presented information about the Options Advisory Committee.

VII. Superintendent's Report

A. Superintendent's Report

E. Brenner presented the Superintendent's report which included information on scholar growth, grade level proficiency comparisons, and ongoing efforts to improve workplace culture.

VIII. Unfinished Business

A. Discuss Unfinished Business

There was no unfinished Business to discuss

IX. Academic Services

A. Special Education Contracts Update

A. Foody spoke about the growth in the number of Special Education scholars and the increase in students requiring additional services.

B. ELAC Committee Update

There were no questions regarding the ELAC Committee Update.

X. Operations

A. Operations Update

L. Fishman announced the hire of Krisha Moeller, the new IT Director.

E. Brenner announced that Danille Gamez was chosen to participate in the CBO Mentor Program.

B. Review and Approval of the September and October 2023 Financial Statements

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

C. Review and Approval of the FY 23-24 1st Interim Reports

K. Nowak presented the FY 23-24 1st Interim Reports.
L. Rowell made a motion to Approve the FY 23-24 1st Interim Reports.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

D. Annual Audit Report

V. Pineda presented the Audit Report provided by Christy White & Associates.
L. Rowell made a motion to approve the Annual Audit Report.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

XI. People Division

A. People Division Update

S. Trivino provided an update on the People Division and the Additions & Terminations Report.

B. Recess

T. Arnett suggested the Board take a recess at 11:40 a.m. All present agreed.
The Board reconvened from their recess at 11:53 a.m.

XII. Board Strategic Planning

A. Review of Annual Survey Questions

E. Brenner spoke briefly about the importance of creating Annual Survey questions that would best provide CCS with the information it would like to capture from parents and scholars.

Discussion continued among Board Members regarding choosing questions, information collection goals, timing, and the need for a survey that is easy for scholars to take.

XIII. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One case)

The Board moved into a Closed Session at 12:30 p.m.

XIV. Reconvene from Closed Session

A. Closed Session Report

The Board reconvened from Closed Session at 12:54 with nothing to report.

XV. Closing Items

A. Upcoming Meetings

The next meeting is Saturday January 27, at 10:00 a.m.

B. Optimistic Closure Activity

L. Rowell led the group 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 1:00 PM.

Respectfully Submitted,
T. Wrigley