APPROVED

Compass Charter Schools

Minutes

Meeting of the Compass Board of Directors

Date and Time
Saturday January 27, 2024 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 Tami Wrigley at (805) 405-5898.

Directors Present
S. Herrod, T. Arnett, T. Christopher, W. Stinde

Directors Absent
L. Rowell

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 Jan 27, 2024 at 10:10 AM.

B. Record Attendance

C. Welcoming Inclusion Activity

E. Brenner led the group in a welcoming Inclusion Activity.

II. Consent Items

A. Consent Items

T. Christopher made a motion to approve the Consent Items.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of December 2, 2023 Regular Meeting Minutes

T. Christopher made a motion to approve the minutes from Meeting of the Compass Board of Directors on 12-02-23.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

III. Public Comment

A. Public Comment

There was no public comment.

IV. Communications

A. Board Member Communication

There was no board member discussion.

B. Parent Advisory Council Update

S. Herrod described the highlights of the January Parent Advisory Council Meeting.

C. Scholar Leadership Council Report

T. Suarer shared the main points of the November and December Student Advisory Council Meetings.

V. Committee Reports

A. Staff Advisory Committee Overview

E. Brenner presented the Staff Advisory Council presentation. She discussed the goals of the committee and the process used during meetings to achieve these goals.

VI. Scholar Spotlight

A. Scholar Testimonials

E. Brenner spoke about the creation of scholar testimonials.

VII. Superintendent's Report

A. Superintendent's Report

E. Brenner presented the Superintendent's Report, and shared information on the progress of building trust among staff. She briefly spoke about the San Diego Charter renewal and increasing online enrollment in Yolo. She discussed information related to Differentiated Assistance in L.A, and board members asked questions about the information shared.

VIII. Mid Year LCAP Report

A. Mid year LCAP Presentation and Documents

E. Brenner presented the Mid year LCAP presentation which included information on state testing and goals for future assessments. She also discussed the goal of keeping up scholar and parent engagement. Other goals included plans to increase academic achievement, graduation rates, and college and career readiness for high school scholars.

IX. Organization of the Board of Directors

A.

Board Composition Discussion

Board members discussed what attributes they would be looking for in additional board members, and expressed interest in diverse backgrounds and types of expertise that could be useful. There was discussion on what the total number of members should be, and there was agreement that 7 seats would be ideal.

Board members agreed to create a nominating committee to assist with finding and evaluating prospective members. S. Herrod and Dr. W. Stinde volunteered for the nominating committee.

Liz will send the Board on Track Inventory link to all members.

T. Arnett suggested taking a recess at 11:28 a.m. All present agreed.
The Board reconvened from the recess at 11:41 a.m.

X. Academic Services

A. Special Education Contracts Update

T. Arnett made a motion to approve the Special Education Contracts Update.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

B. Academic Division Update

G. Cohen answered questions on the Academic Division Reports presentation.

XI. Operations

A. Operations Update

L. Fishman discussed highlights of the Operations Division Board Report.

B. Review and Approval of the November and December 2023 Financial Statements

S. Herrod made a motion to approve the November and December 2023 Financial Statements.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

C. SARC Approval

T. Christopher made a motion to approve the SARC.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

XII. People Division

A. People Division Update

S. Trivino shared People Division Update and the Additions & Terminations Report.

XIII. Board Strategic Planning

A. Identify target areas to increase enrollment based on need.

E. Brenner presented information regarding enrollment and staffing and asked for feedback from the board members. T. Arnett discussed the possibility of creating a growth limit plan instead of an enrollment cap.

Dr. W. Stinde suggested targeted marketing to specific groups in need of what Compass Charter Schools can offer. E. Brenner suggested inviting K. Aguilar to a future meeting to share their current marketing plans and successes.

L. Fishman and S. Trivino gave feedback on how enrollment and staffing are affected by growth from the perspective of finance and human resources.

XIV. Closing Items

A. Upcoming Meetings

The next Board of Directors Meeting will be held March 9, 2024 at 10 a.m.
Additional meetings will be held on May 18, 2024 at 10a.m. and on June 22, at 10 a.m.

B. Optimistic Closure Activity

E. Brenner led 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 1:02 PM.

Respectfully Submitted,
T. Wrigley