APPROVED

Compass Charter Schools

Minutes

Meeting of the Compass Board of Directors

Date and Time
Saturday May 18, 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 view the meeting from your computer, tablet or smartphone:

Join Webinar
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
L. Rowell, S. Herrod, T. Arnett, T. Christopher, W. Stinde

Directors Absent
None

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 May 18, 2024 at 10:09 AM.

B. Record Attendance

C. Welcoming Inclusion Activity

Lainie Rowell led the group in an inclusion activity regarding acts of kindness witnessed or received.

II. Consent Items

A. Consent Items

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

B. Approval of March 9, 2024 Regular Meeting Minutes

S. Herrod made a motion to approve the minutes from Meeting of the Compass Board of Directors on 03-09-24.
L. Rowell 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 communication from Board members.

B. Parent Advisory Council Update

S. Herrod talked about the highlights of the March and May Parent Advisory Council meetings.

S. Herrod announced the Rising Firebird Scholarship award recipients:
L.A. Charter - Avigael Hirsch
S.D. Charter - Skylar Thompson
Yolo Charter - Valorie Pratley

C. Scholar Leadership Council Report

Taia Saurer dicussed the March and April Scholar Leadership Council meetings.

V. Committee Reports

A. EL / ELAC Committee Presentation

Christy Saez presented a brief overview of the EL/ELAC Committee that included information on its mission and the different ways they reach out and service scholars and families.

B. Diversity, Equity, and Inclusion Committee Presentation

Sarah Eagleton led the DEI Committee presentation with help from fellow committee members Beth Sneyd, and Stephanie Lee. The information included their mission, their work relating to Restorative Justice and Circle Practices, and their DEI Engagement activities. Board members and Committee members briefly discussed their thoughts on the importance of their work.

C. School Counseling Advisory Presentation

Michelle Bateman presented a brief presentation about the Counseling Committee. Topics included the different ways they service scholars, and how their work relates to Compass LCAP goals.

VI. Scholar Spotlight

A. Scholar Spotlight

There was no discussion regarding the Scholar Spotlight.

VII. Superintendent's Report

A. Superintendent's Report

Elizabeth Brenner presented information from the Superintendent's Report. There was a brief strategic planning discussion regarding the August Retreat.

B. Policy Updates

W. Stinde made a motion to Approve the following Policy updates: Annual update of the Independent Study Board Policy Annual update of the Master Agreement and Acknowledgement of Responsibilities Annual Update of the Privacy Policy for Website.
L. Rowell seconded the motion.
The board **VOTED** to approve the motion.

VIII. Unfinished Business

A. New Board Member Onboarding

Elizabeth Brenner gave a brief overview of the different ways we have reached out to gain additional Board Members. Board members agreed that emphasizing both skills and diversity are important goals to keep in mind while considering candidates.
Board members can send candidate suggestions and ideas for how or where to reach out to potential Board members to Tami Wrigley.

L. Rowell made a motion to move the Closed Session up in the Agenda and to enter Closed Session.
W. Stinde seconded the motion.
The board **VOTED** to approve the motion.

IX. Closed Session

A. Closed Session

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION- Title: Superintendent and CEO

The Board entered Closed Session at 11:59 p.m.

X. Reconvene from Closed Session

A. Board Reconvenes from Closed Session

The Board Reconvened from Closed session at 1:22 p.m. with no action taken.

The Board took a break at 1:22 p.m.

The Board reconvened from break at 1:38 p.m.

XI. Academic Services

A. Academic Division Update

There were no questions about the Academic Division Board report.

B. Review and approval of Special Education Non-Public School Contracts for 24/25 school year.

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

C. Policy Updates

L. Rowell made a motion to accept the Concurrent Enrollment Policy.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

D. Curriculum for 2024-2025

T. Christopher made a motion to approve the Curriculum for 2024-2025.
T. Arnett seconded the motion.
The board **VOTED** to approve the motion.

XII. Operations Division

A. Division Update

There were no questions regarding the Operations Division Report.

B. Review and Approval of the February & March 2024 Financial Statements

L. Rowell made a motion to approve.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

C.

Review and Approval of the Charter School Management Corporation (CSMC) Contract Renewal

W. Stinde made a motion to approve.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

D. Review and Approval of the School Pathways Contract

W. Stinde made a motion to approve.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

XIII. People Division

A. People Division Update

There were no questions on the People Division reports.

B. 2024-25 Employee Handbook

L. Rowell made a motion to approve the 2024-25 Employee Handbook.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

XIV. Board Strategic Planning

A. Discuss next steps and plan for August meeting.

XV. Closing Items

A. Upcoming Meetings

Elizabeth Brenner requested the June 22, 2024 Board of Directors meeting be held virtually instead of in person.
L. Rowell made a motion to change the June 22, Board of Directors meeting from in person to virtual.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

B. Optimistic Closure Activity

Lainie Rowell led the group in a closure activity.
Lainie Rowell announced she will be leaving the Board effective June 30, 2024.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:57 PM.

Respectfully Submitted,
T. Wrigley