

APPROVED



## Compass Charter Schools

### Minutes

#### Meeting of the Board of Directors

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**Date and Time**

Monday August 5, 2024 at 10:00 AM

**Location**

Hilton Long Beach  
701 W Ocean Blvd  
Long Beach, CA 90831

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This meeting will be held in person at the Hilton Long Beach at 701 W. Ocean Blvd in Long Beach, CA 90831.

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](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/kciDSXulI9>

For questions or requests regarding accessibility, please call Tami Wrigley at (805) 405-5898.

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### **Directors Present**

M. Clark, S. Herrod, T. Arnett, T. Christopher, W. Stinde

### **Directors Absent**

C. Riley, H. Hardy

### **Ex Officio Members Present**

T. Wrigley

### **Non Voting Members Present**

T. Wrigley

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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 Monday Aug 5, 2024 at 10:01 AM.

### **B. Record Attendance**

## **II. Consent Items**

### **A. Consent Items**

W. Stinde made a motion to approve the Consent Items.

S. Herrod seconded the motion.

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

### **B. Approval of March 9, 2024 Regular Meeting Minutes**

W. Stinde made a motion to approve the minutes from Meeting of the Compass Board of Directors on 06-22-24.

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**

Thomas Arnett introduced a new Board Member, Dr. Minita Clark.

## **V. Board Strategic Planning**

### **A. Board Workshop Presentation**

Jennifer Jones led a presentation and training for meeting attendees.

## **VI. Closing Items**

### **A. Upcoming Meetings**

The next meeting will take place on Saturday, September 28, 2024 from 10:00am - 1:00pm.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:07 PM.

Respectfully Submitted,  
T. Wrigley