APPROVED

Compass Charter Schools

Minutes

Meeting of the Board of Directors

Date and Time
Monday August 5, 2024 at 10:00 AM

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

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
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/kciDSXuIl9

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

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

Directors Absent
C. Riley, H. Hardy

Ex Officio Members Present
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 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