APPROVED

Compass Charter Schools

Minutes

Meeting of the Compass Board of Directors

Date and Time
Saturday September 28, 2024 at 10:00 AM

Location
The meeting will be held in person at:
The Carson Doubletree
2 Civic Plaza Dr.
Carson, CA 90745

Participants are able to view the meeting from a computer, tablet or smartphone.

Please click the link below to join the webinar:
https://compasscharters-org.zoom.us/j/81949864888

If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the school's Executive Assistant via email at twrigley@cmpasscharters.org or call (805) 405-5898 at least twenty four (24) hours before the meeting. The school will use reasonable best efforts to accommodate your disability. This agenda is available for public inspection at the school's main office and at https://app2.boardontrack.com/public/vlrxGa/year.

Directors Present
H. Hardy, S. Herrod, T. Arnett, T. Christopher

Directors Absent
C. Riley, M. Clark, 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 Sep 28, 2024 at 10:04 AM.

B. Record Attendance

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 August 05, 2024 Regular Meeting Minutes

T. Christopher made a motion to approve the minutes from Meeting of the Board of Directors on 08-05-24.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

C. Approval of September 24, 2024 Special Meeting Minutes

T. Christopher made a motion to approve the minutes from Meeting of the Compass Board of Directors on 09-24-24.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

III. Public Comment

A. Public Comment

Two members of the public made public comments regarding policy issues, field trips and disability inclusiveness.

IV. Communications

A. Board Member Communication

There was no Board member communication.

B. Parent Advisory Council Update

Samantha Herrod presented the Parent Advisory Council Report.

C. Scholar Leadership Council Report

The Scholar Leadership Council report was included to read.

V. Board Training

A. Brown Act and Conflict of Interest Training

Paul Minney led the Board members through a training session regarding the Brown Act.

VI. Superintendent's Report

A. Superintendent's Report

Elizabeth Brenner presented the Superintendent's Report. Thomas Arnett requested additional discussion regarding Superintendent's goals be included at the next meeting.

Thomas Arnett announced a break at 11:49 p.m.
The Board reconvened from break at 12:02 p.m.

VII. Academic Services

A. Academic Division Update

Greg Cohen presented the Academic Division update.

B. Retreat Report

Greg Cohen discussed feedback from the August Retreat.

C. Missed Assignments and Involuntary Removal Policy

T. Arnett made a motion to approve the updated Missed Assignments and Involuntary Removal Policy.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

D. Nominees to represent Compass at SELPA CAC

S. Herrod made a motion to approve the selection of the nominees to represent Compass at SELPA CAC.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

VIII. Operations Division

A. Division Update

Lisa Fishman presented the Operations Division update.

B. Review and Approval of the June and July 2024 Financial Statements

T. Arnett made a motion to approve the June and July 2024 Financial Statements.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

C. Review and Approve the FY25 EPA Funds Allocation

T. Christopher made a motion to approve the FY25 EPA Funds Allocation.
H. Hardy seconded the motion.
The board **VOTED** to approve the motion.

D. Review and Approvel 2024-25 Unaudited Actual Reports

T. Arnett made a motion to approve the 2024-25 Unaudited Actual Reports.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

E. Review and Approval of Resolution 2024-3 Enrollment Capacity and procedures for the 2024-25 School Year

T. Arnett made a motion to approve Resolution 2024-3 Enrollment Capacity and procedures for the 2024-25 School Year.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

IX. People Division

A. People Division Update

Sophie Trivino presented the People Division update.
People Division Report link

B. TAMO Report (2022-23)

Sophie Trivino presented the TAMO Report.

X. Closing Items

A. Upcoming Meetings

The next Board of Directors meeting will be held on Saturday, December 7, at 10:00 a.m.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:55 PM.

Respectfully Submitted,
T. Wrigley