APPROVED

Compass Charter Schools

Minutes

Meeting of the Compass Board of Directors

Date and Time
Saturday December 7, 2024 at 10:00 AM

Location
The Carson Doubletree
2 Civic Plaza Dr.
Carson, CA 90745

1536 Bradbury Road, San Marino, CA 91108

This meeting is available for public viewing as a webinar: https://compasscharters-org.zoom.us/j/81949864888

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Directors Present
C. Riley, H. Hardy, M. Clark, S. Herrod, T. Arnett, T. Christopher, W. Stinde (remote)

Directors Absent

None

Ex Officio Members Present
E. Brenner, T. Wrigley

I. Opening Items

A. Call the Meeting to Order

T. Wrigley called a meeting of the board of directors of Compass Charter Schools to order on Saturday Dec 7, 2024 at 10:10 AM.

B. Record Attendance

II. Consent Items

A. Consent Items

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

Roll Call

W. Stinde	Aye
C. Riley	Aye
H. Hardy	Aye
T. Christopher	Aye
S. Herrod	Aye
T. Arnett	Aye
M. Clark	Aye

B. Approval of September 28, 2024 Regular Meeting Minutes

S. Herrod made a motion to approve the minutes from Meeting of the Compass Board of Directors on 09-28-24.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Christopher	Aye
W. Stinde	Aye
M. Clark	Aye
C. Riley	Aye
H. Hardy	Aye
T. Arnett	Aye
S. Herrod	Aye

III. Organization of the Board of Directors

A. Confirmation of Scholar Representative

T. Christopher made a motion to Confirm the Scholar Representative.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
C. Riley	Aye
T. Christopher	Aye
W. Stinde	Aye
S. Herrod	Aye
M. Clark	Aye
T. Arnett	Aye
H. Hardy	Aye

IV. Public Comment

A. Public Comment

Autumn Shaw made public comments regarding negative school culture.
Keileigh Houston made comments regarding the Board Complaint Policy.

V. Communications

A. Board Member Communication

Therese Christopher asked for an item to be placed on a future agenda regarding a letter received by each of the Board members.

B. Parent Advisory Council Update

Samantha Herrod presented the Parent Advisory Council update.

C. Scholar Leadership Council Report

Zahra Grihma introduced herself and gave a summary of the last meetings.

VI. Scholar Spotlight

A. Scholar Spotlight

The Scholar Spotlight was shown during the meeting.

VII. Superintendent's Report

A. Superintendent's Report

Elizabeth Brenner presented the Superintendent's Report and the board discussed the report.
There was a discussion regarding how Compass receives parent feedback.

B. Approval of Updated Vision Statement

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

Roll Call

T. Christopher	Aye
C. Riley	Aye
S. Herrod	Aye
M. Clark	Aye
H. Hardy	Aye
T. Arnett	Aye
W. Stinde	Aye

C. Update to Board Policy #40 Scholar Policy- Uniform Complaint Policy and Procedures

T. Christopher made a motion to approve the update to Board Policy #40 Scholar Policy - Uniform Complaint Policy and Procedures.
H. Hardy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

H. Hardy	Aye
W. Stinde	Aye
M. Clark	Aye
C. Riley	Aye
S. Herrod	Aye
T. Christopher	Aye
T. Arnett	Aye

D. Approval of unconditional commitment

S. Herrod made a motion to approve Unconditional Commitment Resolution.
C. Riley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Stinde	Aye
T. Christopher	Aye
S. Herrod	Aye
M. Clark	Aye
H. Hardy	Aye
T. Arnett	Aye

Roll Call

C. Riley	Aye

VIII. Academic Services

A. Academic Division Update

Greg Cohen presented the Academic Division update. The Board asked questions and discussed the data presented.

B. Williams Update LA and SD

Greg Cohen presented the Williams Sufficiency update in Los Angeles and San Diego.

C. Approval of 2025-2026 Academic Calendar

H. Hardy made a motion to approve the 2025-2026 Academic Calendar.
T. Arnett seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Christopher	Aye
C. Riley	Aye
M. Clark	Aye
S. Herrod	Aye
T. Arnett	Aye
H. Hardy	Aye
W. Stinde	Aye

IX. Operations Division

A. Division Update

Lisa Fishman presented the Operation Division update.

Thomas Arnett announced a break at 12:24 p.m.

The Board reconvened at 12:37 p.m..

B. Review and Approval of the October 2024 Financial Statements

W. Stinde made a motion to approve the Aug, Sept, and October 2024 Financial Statements.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Riley	Aye
W. Stinde	Aye

Roll Call

H. Hardy	Aye
M. Clark	Aye
T. Arnett	Aye
T. Christopher	Aye
S. Herrod	Aye

C. Review and Approval of the 2024 1st Interim Budget

T. Arnett made a motion to approve the Yolo 2024 1st Interim Budget.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Clark	Aye
C. Riley	Aye
S. Herrod	Aye
H. Hardy	Aye
T. Christopher	Aye
W. Stinde	Aye
T. Arnett	Aye

T. Arnett made a motion to approve the Los Angeles 2024 1st Interim Budget.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

H. Hardy	Aye
T. Arnett	Aye
W. Stinde	Aye
S. Herrod	Aye
M. Clark	Aye
C. Riley	Aye
T. Christopher	Aye

T. Arnett made a motion to approve the San Diego 2024 1st Interim Budget.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

H. Hardy	Aye
T. Christopher	Aye
S. Herrod	Aye
T. Arnett	Aye
M. Clark	Aye
C. Riley	Aye
W. Stinde	Aye

D. Review and Approval of the 23-24 Annual Audit Draft

W. Stinde made a motion to approve the 23-24 Annual Audit Draft.
S. Herrod seconded the motion.
William Stinde stated that in the future he would like to be part of the audit firm review process and would like to review the draft audit before it is sent out to the Board for review, as he is the Board Treasurer.
The board **VOTED** to approve the motion.

Roll Call

M. Clark	Aye
T. Christopher	Aye
T. Arnett	Aye
W. Stinde	Aye
C. Riley	Aye
H. Hardy	Aye
S. Herrod	Aye

E. New Audit Firm Selection

Lisa Fishman announced CLA (CliftonLarsonAllen) as the new Audit Firm. Lisa Fishman summarized the process used to find the new auditor, and the Board discussed this process.

F. Central Office Lease Renewal

Lisa Fishman announced the current central office lease would be renewed.

X. People Division

A. People Division Update

Sophie Trivino presented the People division update.

B. 2024-25 Employee Handbook Update

M. Clark made a motion to approve the 2024-25 Employee Handbook.
C. Riley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Arnett	Aye
T. Christopher	Aye
S. Herrod	Aye
M. Clark	Aye
W. Stinde	Abstain
H. Hardy	Aye
C. Riley	Aye

XI. Closing Items

A.

Upcoming Meetings

The next Board of Directors meeting is January 25, 2024.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:26 PM.

Respectfully Submitted,
T. Wrigley