

APPROVED



## Compass Charter Schools

### Minutes

#### Meeting of the Compass Board of Directors

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**Date and Time**

Saturday January 25, 2025 at 10:00 AM

**Location**

Location:

The Carson Doubletree

2 Civic Plaza Dr.

Carson, CA 90745

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**Directors Present**

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

**Directors Absent**

*None*

**Ex Officio Members Present**

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E. Brenner, T. Wrigley

### **Non Voting Members Present**

E. Brenner, T. Wrigley

### **Guests Present**

M. Aguilar

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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 Saturday Jan 25, 2025 at 10:03 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**

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

### **B. Approval of December 7, 2024 Regular Meeting Minutes**

S. Herrod made a motion to approve the minutes from Meeting of the Compass Board of Directors on 12-07-24.

T. Christopher seconded the motion.

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

#### **Roll Call**

S. Herrod	Aye
M. Clark	Aye
T. Christopher	Aye
W. Stinde	Aye

**Roll Call**

T. Arnett	Aye
H. Hardy	Aye
C. Riley	Absent

**III. Public Comment**

**A. Public Comment**

Autumn Shaw made public comments regarding direction of the school.  
Keileigh Houston made comments regarding the litigation and transparency.

**IV. Closed Session**

**A. Enter Closed Session**

The Board members moved into closed session at 10:13 a.m.

**V. Reconvene from Closed Session**

**A. Closed Session Report**

Closed Session ended at 11:29 a.m. There was a break in meeting activities due to audio difficulties, so the Board reconvened at 11:49 a.m. with nothing to report from the Closed Session.

**VI. Communications**

**A. Board Member Communication**

Mr. Arnett announced that Dr. Stinde has resigned his role as the Treasurer, but will remain on the Board as a Board member. Dr. Clark has offered to step into the role, and the vote will be added to the March agenda.

**B. Parent Advisory Council Update**

Ms. Herrod shared the Parent Advisory Council Update.

**C. Scholar Leadership Council Report**

Ms. Grihma shared the Scholar Leadership Council Report.

**VII. Scholar Spotlight**

**A. Scholar Spotlight**

The Scholar Spotlight was shown during the meeting.

**VIII. Superintendent's Report**

### A. Superintendent's Report

Elizabeth Brenner presented the Superintendent's Report and the board discussed the report.

There was a discussion surrounding the Santa Ana Charter Petition.

## IX. Mid-year LCAP Report

### A. Mid-year LCAP presentations

Elizabeth Brenner covered an overview of the Mid-year LCAP Report. She outlined the California Dashboard Results, Goals, Metrics, and Action Updates for all charters.

The Board entered break at 1:14 p.m. and reconvened at 1:27 p.m.

## X. Academic Services

### A. Academic Division Update

Greg Cohen presented the Academic Division update. There was a discussion on the types of choices and narrowing down to what is most effective to scholar academic achievement.

### B. Day in the Life of an Options Scholar

Greg Cohen shared the Day of the Life of an Options Scholar.

### C. 2025-26 Curriculum List

Greg Cohen provided key updates in the 2025-26 Curriculum List. There was a conversation around personalized experience between credentialed teachers and scholars directly.

S. Herrod made a motion to approve the 2025-26 Curriculum List.

H. Hardy seconded the motion.

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

#### Roll Call

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

## XI. Operations Division

### A. Division Update

Lisa Fishman presented the Operations Division update.

Lisa introduced our new auditor, Marlon Gomez, from CLA. Ms. Gomez spoke briefly about current and upcoming regulation changes.

**B. Review and Approval of the November and December 2024 Financial Statements**

M. Clark made a motion to approve the November and December 2024 Financial Statements.

S. Herrod seconded the motion.

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

**Roll Call**

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

**C. School Accountability Report Card (SARC)**

T. Arnett made a motion to approve the School Accountability Report Card.

T. Christopher seconded the motion.

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

**Roll Call**

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

**D. 2024-2025 Comprehensive School Safety Plan**

Dr. Danielle Gamez shared an overview of the 2024-25 Comprehensive School Safety Plan.

**E. Approve Board Policy 18 update -School Safety Plan**

S. Herrod made a motion to approve the Board Policy 18 update -School Safety Plan.

T. Christopher seconded the motion.

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

**Roll Call**

S. Herrod	Aye
T. Christopher	Aye

**Roll Call**

T. Arnett	Aye
M. Clark	Aye
C. Riley	Absent
H. Hardy	Aye
W. Stinde	Aye

**XII. People Division**

**A. People Division Update**

Sophie Trivino presented the People Division update.

**B. 2024-25 Employee Handbook Update**

T. Christopher made a motion to approve the 2024-25 Employee Handbook Update.

M. Clark seconded the motion.

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

**Roll Call**

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

**XIII. Closing Items**

**A. Upcoming Meetings**

The next Board of Directors meeting will be held at 10:00 a.m. on March 8, 2025.

**B. Adjourn Meeting**

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

Respectfully Submitted,  
M. Aguilar