

DRAFT



Compass Charter Schools

Minutes

Meeting of the Compass Board of Directors

Date and Time

Saturday March 8, 2025 at 10:00 AM

Location

The Carson Doubletree

2 Civic Plaza Dr.

Carson, CA 90745

Meeting held in the Mont Blanc Room

1965 Del Ciervo Pl., Camarillo, Ca, 93012

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

Directors Absent

None

Directors who left before the meeting adjourned

W. Stinde

Ex Officio Members Present

E. Brenner, T. Wrigley

Non Voting 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 Mar 8, 2025 at 10:17 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.

Roll Call

M. Clark Aye

T. Christopher Aye

W. Stinde Aye

S. Herrod Aye

T. Arnett Aye

C. Riley Aye

H. Hardy Aye

B. Approval of January 25, 2025 Regular Meeting Minutes

W. Stinde made a motion to approve the minutes from Meeting of the Compass Board of Directors on 01-25-25.

S. Herrod seconded the motion.

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

Roll Call

M. Clark Aye

Roll Call

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

III. Public Comment

A. Public Comment

There was no public comment.

IV. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION- Title: Superintendent and CEO

The Board moved into Closed Session at 10:21 a.m.

B. Report out of Action taken in Closed session

The Closed Session ended at 11:18 a.m., and the Board entered a break at 11:18 a.m.

The Board reconvened at 11:28 a.m. There was nothing to report from Closed Session.

V. Board Governance

A. Open Treasurer Position

W. Stinde made a motion to accept Minita Clark as the Board Treasurer.

H. Hardy seconded the motion.

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

Roll Call

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

VI. Communications

A. Board Member Communication

There were no Board Member communications.

B.

Parent Advisory Council Update

There was no report to make regarding the Parent Advisory Council.

C. Scholar Leadership Council Report

There was no discussion regarding the Scholar Leadership Council Report.

VII. Scholar Spotlight

A. Scholar Spotlight

The Scholar Spotlight was shared.

VIII. Superintendent's Report

A. Superintendent's Report

Elizabeth Brenner presented the Superintendent's report. Topics presented and discussed were the Annual Survey feedback, CCSA recognition, upcoming Charter renewals, and State testing data.

B. Annual Report

The Annual Report was shared.

IX. Academic Services

A. Academic Division Update

Greg Cohen presented the Academic Division Update.

B. Day in the Life of an Online Scholar

Day in the Life of an Online Scholar was shared.

C. Compass Independent Study Administrative Regulations 25-26

There were no questions regarding changes in the 25-26 Independent Study Administrative Regulations.

D. Board Policy #13 SECTION 13 – CURRICULUM - INDEPENDENT STUDY BOARD POLICIES

S. Herrod made a motion to approve Board Policy #13 Section 13 – Curriculum - Independent Study Board Policies.

T. Christopher seconded the motion.

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

Roll Call

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

E. 25-26 Master Agreement and Acknowledgement of Responsibilities

T. Christopher made a motion to approve the 25-26 Master Agreement and Acknowledgement of Responsibilities.

M. Clark seconded the motion.

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

Roll Call

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

F. 2025-26 Scholar Handbook

M. Clark made a motion to approve the 2025-26 Scholar Handbook.

H. Hardy seconded the motion.

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

Roll Call

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

G. Board Policy #23: Suicide Prevention

T. Christopher made a motion to approve the Board Policy #23: Suicide Prevention.

M. Clark seconded the motion.

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

Roll Call

C. Riley Aye
T. Arnett Aye

Roll Call

S. Herrod Aye
W. Stinde Abstain
H. Hardy Aye
T. Christopher Aye
M. Clark Aye
W. Stinde left at 12:43 PM.

H. Accelerated Education Contract Approval

M. Clark made a motion to approve the Accelerated Education contract.
T. Arnett seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

The Board entered a break at 12:44 p.m. and reconvened at 12:59 p.m.

I. STAR MOY Report

Greg presented the STAR MOY Report and Board members discussed the report.

J. 2025 Annual Survey Highlights

Greg Cohen presented highlights from the Compass Annual survey. Board members discussed results related to increased State testing demands and parent and staff expectations and satisfaction.

X. Operations Division

A. Division Update

Lisa Fishman presented the Operations Division Update.

B. Review and Approval of the January 2025 Financial Statements

M. Clark made a motion to approve the January 2025 Financial Statements.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Arnett Aye
S. Herrod Aye

Roll Call

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

C. CCS FY25 Second Interim Overview

Lisa Fishman and Kristin Nowak presented the FY25 Second Interim overview.

D. Review and Approve FY25 Second Interim Budget - CCS Los Angeles

H. Hardy made a motion to approve FY25 Second Interim Budget - CCS Los Angeles.

S. Herrod seconded the motion.

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

Roll Call

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

E. Review and Approval FY25 Second Interim Budget - CCS San Diego

T. Arnett made a motion to approve FY25 Second Interim Budget - CCS San Diego.

T. Christopher seconded the motion.

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

Roll Call

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

F. Review and Approval FY25 Second Interim Budget - CCS Yolo

T. Christopher made a motion to approve FY25 Second Interim Budget - CCS Yolo.

S. Herrod seconded the motion.

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

Roll Call

S. Herrod Aye
W. Stinde Absent

Roll Call

H. Hardy Aye
M. Clark Aye
C. Riley Aye
T. Arnett Aye
T. Christopher Aye

XI. People Division

A. People Division Update

Sophie Trivino presented the People Division update.
Samantha Herrod mentioned that Ms. Woodley, a teacher with Compass for 10 years, recently retired.

XII. Closing Items

A. Upcoming Meetings

The net meeting is Saturday, May 17, 2025 from 10:00 a.m. to 2:00 p.m.

B. Adjourn Meeting

T. Arnett made a motion to adjourn the meeting.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:46 PM.

Respectfully Submitted,
T. Wrigley