

APPROVED



## Compass Charter Schools

### Minutes

#### Meeting of the Compass Board of Directors

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##### **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

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##### **Directors Present**

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

##### **Directors Absent**

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*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

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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 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**

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

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

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

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

T. Christopher	Aye
W. Stinde	Abstain

**Roll Call**

C. Riley        Aye  
S. Herrod       Aye  
H. Hardy        Aye  
T. Arnett        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**

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

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**

W. Stinde       Absent  
S. Herrod        Aye

**Roll Call**

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

**E. Reveiw 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**

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

C. Riley	Aye
M. Clark	Aye

**Roll Call**

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

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