APPROVED

Compass Charter Schools

Minutes

Meeting of the Compass Board of Directors

Date and Time
Saturday May 17, 2025 at 10:00 AM

Location
Location:
The Carson Doubletree
2 Civic Plaza Dr.
Carson, CA 90745
Mont Blanc room

This meeting is available for public viewing as a 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
C. Riley, H. Hardy, M. Clark, S. Herrod, T. Arnett, T. Christopher, W. Stinde

Directors Absent
None

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 May 17, 2025 at 10:16 AM.

B. Record Attendance

II. Consent Items

A. Consent Items

T. Christopher made a motion to approve the Consent items.
H. Hardy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of March 8, 2025 Regular Meeting Minutes

T. Christopher made a motion to approve the minutes from Meeting of the Compass Board of Directors on 03-08-25.
H. Hardy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A. Public Comment

Ms. Houston commented about training for staff that would aid neurodivergent students and students with trauma and mental health issues.

IV. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957(b)(1)) Title: Superintendent and CEO

The Board entered Closed Session at 10:21 am.

B. Public Employee Contract (Gov. Code § 54957) Title: Superintendent and CEO

C. Report out action taken in Closed session

The Board reconvened from Closed Session at 1:11 pm.
Mr. Arnett reported that no official action was taken.

V. Communications

A. Board Member Communication

Mr. Arnett spoke about having more virtual Board of Directors meetings.

B. Parent Advisory Council Update

Ms. Herrod announced the Rising Firebird Scholarship recipients.

Los Angeles: Amy Elizabeth Flores
San Diego: Aiden McGaughey
Yolo: Angelina Alvarado

C. Scholar Leadership Council Report

Xaiyuri Navarro, the Vice-Chair of the Scholar Leadership Council, stood in for Zahra Grihma, and presented a summary of recent SLC meetings.

VI. Board Business

A. Ethics Webinar

There was no discussion regarding the Ethics webinar.

B. Virtual Board Meeting Suggestion

Mr. Arnett spoke about having more virtual meetings during the year. Tami Wrigley will contact Board members to determine the best days and times for the 2025-2026 school year meetings.

VII. Scholar Spotlight

A. Scholar Spotlight

There was no discussion regarding the Scholar Spotlight.

VIII. Superintendent's Report

A. Superintendent's Report

Ms. Brenner presented the Superintendent's Report.

B. School Pathways Contract

W. Stinde made a motion to approve the School Pathways contract.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

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

C. Enrollment Caps for 2025-2026 SY

T. Christopher made a motion to approve the Enrollment Caps for 2025-2026 SY.
W. Stinde seconded the motion.
The board **VOTED** to approve the motion.

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

IX. Public Hearing of the LCAP plan drafts for 2025-2026

A.

Public Hearing for the 2025-2026 LCAP Plans for San Diego, Los Angeles, and Yolo

The Public Hearing of the LCAP plan drafts for 2025-2026 opened at 1:48 pm.

B. Public Comment

Ms. Houston made a public comment regarding the LCAP plan drafts.
The Public Hearing closed at 2:13 p.m.

T. Arnett made a motion to extend the meeting up to, but no later than, 3:30 pm.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

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

X. People Division

A. People Division Update

Ms. Trivino presented the People Division update.

XI. Academic Services

A. Academic Division Update

Mr. Cohen presented the Academic Division update.

B. Day in the Life of an OCLC Scholar

Ms. Larson presented information regarding the OCLC.

C. Update to Board Approved Curriculum List

H. Hardy made a motion to approve the revised Curriculum list.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
H. Hardy	Aye
W. Stinde	Aye
T. Christopher	Aye
T. Arnett	Aye
M. Clark	Aye

Roll Call

C. Riley	Aye
S. Herrod	Aye

D. Update to Policy #16 Concurrent Enrollment

S. Herrod made a motion to approve the revised Policy #16 Concurrent Enrollment.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Policy #22 Work and Entertainment Policy

M. Clark made a motion to approve the revised Policy #22 Work and Entertainment Policy.
C. Riley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Policy #29 Mathematics Placement Policy

T. Arnett made a motion to approve the Policy #29 Mathematics Placement Policy.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Adoption of Dyslexia Screener

T. Christopher made a motion to approve the adoption of Dyslexia Screener.
H. Hardy seconded the motion.
The board **VOTED** to approve the motion.

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

XII. Operations Division

A. Division Update

Ms. Gamez presented the Operations Division update.

B. Review and Approval of the February & March 2025 Financial Statements

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

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

XIII. Closing Items

A. Upcoming Meetings

The next Board of Directors meeting will be the Annual Meeting held on June 21, 2025, at 10:00 am.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:49 PM.

Respectfully Submitted,
T. Wrigley