

APPROVED



## Compass Charter Schools

### Minutes

#### Meeting of the Compass Board of Directors

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**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

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**Directors Present**

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

**Directors Absent**

*None*

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

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

**Roll Call**

S. Herrod     Aye  
T. Arnett     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**

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

M. Clark Aye

T. Christopher Aye

C. Riley Aye

T. Arnett Aye

S. Herrod Aye

W. Stinde Aye

H. Hardy 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**

W. Stinde Aye

C. Riley Aye

**Roll Call**

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

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

T. Christopher Aye  
S. Herrod Aye  
C. Riley Aye  
M. Clark Aye

**Roll Call**

H. Hardy Aye  
T. Arnett Aye  
W. Stinde 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**

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

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