

APPROVED



## Compass Charter Schools

### Minutes

#### Meeting of the Compass Board of Directors

Special Meeting

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##### Date and Time

Tuesday September 24, 2024 at 3:30 PM

##### Location

This meeting will be held virtually through Zoom.

Participants are able to view the meeting from a computer, tablet or smartphone.

Please click the link below to join the webinar:

<https://compasscharters-org.zoom.us/j/81949864888>

172 Cottage Grove Avenue, Camarillo, CA 91361

9412 Krepp Drive, Huntington Beach, CA 92646

1536 Bradbury Road, San Marino, CA 91108

6337 8th Avenue, Los Angeles California 90043

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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@cmppasscharters.org](mailto:twrigley@cmppasscharters.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>.

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### **Directors Present**

S. Herrod, T. Arnett, T. Christopher, W. Stinde

### **Directors Absent**

C. Riley, H. Hardy, M. Clark

### **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 Tuesday Sep 24, 2024 at 3:35 PM.

### **B. Record Attendance**

### **C. Approve the September 24, 2024 Agenda.**

W. Stinde made a motion to Approve the September 24, 2024 Agenda.

T. Christopher seconded the motion.

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

#### **Roll Call**

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

## **II. Public Comment**

### **A. Public Comment**

There was no public comment.

### **III. Closed Session**

#### **A. Enter Closed Session**

The Board members moved into closed session at 3:40 p.m.

### **IV. Reconvene from Closed Session**

#### **A. Closed Session Report**

The Board members reconvened from closed session at 3:56 p.m. There was no action taken.

### **V. Updated Policy Approvals**

#### **A. Approve amended bylaws**

W. Stinde made a motion to Approve amended bylaws.

T. Christopher seconded the motion.

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

#### **Roll Call**

T. Christopher Aye

T. Arnett Aye

H. Hardy Absent

W. Stinde Aye

C. Riley Absent

S. Herrod Aye

M. Clark Absent

#### **B. Approve Conflict of Interest Code**

S. Herrod made a motion to Approve Conflict of Interest Code.

W. Stinde seconded the motion.

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

#### **Roll Call**

W. Stinde Aye

C. Riley Absent

H. Hardy Absent

M. Clark Absent

T. Christopher Aye

T. Arnett Aye

S. Herrod Aye

### **VI. Closing Items**

#### **A.**

## **Upcoming Meetings**

The next meeting will take place on Saturday, September 28, 2024.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:58 PM.

Respectfully Submitted,  
T. Wrigley