APPROVED

Compass Charter Schools

Minutes

Meeting of the Compass Board of Directors

Special Meeting

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

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

Directors Absent
C. Riley, H. Hardy, M. Clark

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

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

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

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