

APPROVED



## Compass Charter Schools

### Minutes

#### Meeting of the Compass Board of Directors

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**Date and Time**

Tuesday September 23, 2025 at 6:00 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>

Carson Doubletree Hotel; 2 Civic Plaza Dr., Carson, CA 90745; Executive Boardroom

2540 Huntington Drive, Suite 107; San Marino, CA 91108

1965 Del Ciervo Place; Camarillo, Ca 93012

Doubletree Hilton; 1995 S Bascom Ave, Campbell, CA 95008; Vineyard Room

Hampton Inn; 30255 Agoura Rd, Agoura Hills, CA 91301; Lindero Room

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#### **Directors Present**

C. Riley (remote), H. Hardy (remote), S. Herrod (remote), T. Arnett (remote), T. Christopher (remote)

#### **Directors Absent**

M. Clark, W. Stinde

#### **Ex Officio Members Present**

E. Brenner (remote), T. Wrigley (remote)

#### **Non Voting Members Present**

E. Brenner (remote), T. Wrigley (remote)

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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 23, 2025 at 6:05 PM.

#### **B. Record Attendance**

### **II. Consent Items**

#### **A. Consent Items**

C. Riley made a motion to approve the Consent Items.

S. Herrod seconded the motion.

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

#### **Roll Call**

H. Hardy      Aye

**Roll Call**

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

**B. Approval of June 21, 2025 Regular Meeting Minutes**

C. Riley made a motion to approve the minutes from Meeting of the Compass Board of Directors on 06-21-25.

S. Herrod seconded the motion.

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

**Roll Call**

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

**III. Public Comment**

**A. Public Comment**

A community member made a public comment regarding the Independent Study Regulations and the Tiered Re-engagement Internal Process.

**IV. Communications**

**A. Board Member Communication**

No discussion items were introduced by Board members.

**B. Parent Advisory Council Update**

Samantha Herrod spoke briefly about the September parent meeting.

**C. Scholar Leadership Council Report**

Zahra Grihma was unavailable to present the SLC September Report.

**V. Closed Session**

**A. Enter Closed Session**

The Board moved into Closed Session at 6:14 p.m.

## **B. Reconvene from Closed Session**

The Board reconvened from Closed Session at 6:50 p.m.

Report Out: There was nothing to report.

## **VI. Board Business**

### **A. 2025-2026 Board of Directors Annual Calendar**

T. Arnett made a motion to approve the Draft Board of Directors Annual Calendar.

H. Hardy seconded the motion.

Elizabeth Brenner presented the Board Calendar which includes a proposed Board Training. The Board noted that the March date had a typo, where 4/10 should read 3/10.

The proposed 6/10 date was changed to 6/13.

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

#### **Roll Call**

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

### **B. Board Training**

Elizabeth Brenner presented a Board Training proposal.

## **VII. Scholar Spotlight**

### **A. Scholar Spotlight**

There was no comment on the Scholar Spotlight.

## **VIII. Superintendent's Report**

### **A. Superintendent's Report**

Elizabeth Brenner presented the Superintendent's report.

### **B. Enrollment Capacity Resolution**

T. Arnett made a motion to approve the Enrollment Capacity Resolution.

T. Christopher seconded the motion.

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

**Roll Call**

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

**IX. Operations Division**

**A. Division Update**

Danielle Gamez presented highlights in the Operations Division Update.

**B. Fiscal Year 2025 Unaudited Actual Presentation**

Kristin Novak discussed the FY 2025 Unaudited Actual presentation.

**C. Approve Fiscal Year 2025 Unaudited Actual Reports- Los Angeles**

S. Herrod made a motion to approve the Fiscal Year 2025 Unaudited Actual Reports- Los Angeles.

T. Christopher seconded the motion.

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

**Roll Call**

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

**D. Approve Fiscal Year 2025 Unaudited Actual Reports- San Diego**

C. Riley made a motion to approve the Fiscal Year 2025 Unaudited Actual Reports- San Diego.

T. Christopher seconded the motion.

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

**Roll Call**

C. Riley	Aye
T. Christopher	Aye
W. Stinde	Absent
T. Arnett	Aye
M. Clark	Absent

**Roll Call**

S. Herrod	Aye
H. Hardy	Aye

**E. Approve Fiscal Year 2025 Unaudited Actual Reports-Yolo**

T. Arnett made a motion to approve the Fiscal Year 2025 Unaudited Actual Reports-Yolo.

S. Herrod seconded the motion.

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

**Roll Call**

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

**F. Review and Approve the FY26 EPA Funds Allocation**

T. Arnett made a motion to approve the FY26 EPA Funds Allocation.

C. Riley seconded the motion.

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

**Roll Call**

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

**G. Compass Conference 2026 Proposal**

S. Herrod made a motion to approve the Compass Conference 2026 Proposal.

T. Christopher seconded the motion.

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

**Roll Call**

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

**H.**

### **Submitted 2025-26 CDE Consolidated Applications**

There was no discussion regarding the 2025-26 CDE Consolidated Applications.

## **X. Academic Services**

### **A. Academic Division Updates**

Greg Cohen presented highlights in the Academic Division Update.

### **B. Independent Study Administrative Regulations**

Greg Cohen discussed some of the changes in the Independent Study Administrative Regulations.

### **C. Tiered Re-engagement Internal Procedures**

Greg Cohen discussed some of the changes in the Tiered Re-engagement Internal Procedures.

### **D. Board Policy #24 Missed Assignments and Involuntary Removal Policy.pdf**

H. Hardy made a motion to approve Board Policy #24 Missed Assignments and Involuntary Removal Policy.

C. Riley seconded the motion.

There was discussion between Board members and staff regarding the proposed changes. Concerns raised during public comment were addressed.

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

#### **Roll Call**

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

### **E. Proposition 28 FY 24-25 Annual Report for Compass Charter School of Los Angeles**

T. Arnett made a motion to approve Proposition 28 FY 24-25 Annual Report for Compass Charter School of Los Angeles.

C. Riley seconded the motion.

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

#### **Roll Call**

T. Arnett	Aye
C. Riley	Aye
W. Stinde	Absent

**Roll Call**

T. Christopher	Aye
H. Hardy	Aye
S. Herrod	Aye
M. Clark	Absent

**F. Proposition 28 FY 24-25 Annual Report for Compass Charter School of San Diego**

S. Herrod made a motion to Proposition 28 FY 24-25 Annual Report for Compass Charter School of Los Angeles.

T. Christopher seconded the motion.

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

**Roll Call**

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

**G. Proposition 28 FY 24-25 Annual Report for Compass Charter School of Yolo**

T. Christopher made a motion to approve Proposition 28 FY 24-25 Annual Report for Compass Charter School of Yolo.

H. Hardy seconded the motion.

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

**Roll Call**

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

**XI. People Division**

**A. People Division Update**

Sophie Trivino presented the People Division Update.

**XII. Closing Items**

**A. Upcoming Meetings**

The next meetings will take place:



December 9, 2025 at 6:00 p.m.

December 13, 2025 from 9:00 a.m. - 4:00 p.m.

## **B. Adjourn Meeting**

S. Herrod made a motion to adjourn the meeting.

C. Riley seconded the motion.

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

### **Roll Call**

W. Stinde      Absent

H. Hardy      Aye

T. Arnett      Aye

C. Riley      Aye

T. Christopher Aye

S. Herrod      Aye

M. Clark      Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:16 PM.

Respectfully Submitted,

T. Arnett