APPROVED

Compass Charter Schools

Minutes

Board Workshop

Date and Time
Saturday December 13, 2025 at 8:00 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, T. Arnett, T. Christopher

Directors Absent
S. Herrod, W. Stinde

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 Dec 13, 2025 at 8:18 AM.

B. Record Attendance

II. Consent Items

A. Consent Items

M. Clark made a motion to approve the December 13th Agenda.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A. Public Comment

There was no public comment.

IV. Board Business

A. Board Workshop

Fred Van Vleck led a Board Study Session on Leadership Styles and Board Protocols.

V. Break

A. Lunch Break

The Board members and meeting attendees took a lunch break from 12:12 - 12:35 pm.

VI. Board Business

A. Continued Board Workshop

Fred Van Vleck continued to lead the Board Study Session.

VII. Closing Items

A. Upcoming Meetings

There was no announcement of the upcoming meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:59 PM.

Respectfully Submitted,
T. Wrigley