

APPROVED



## Compass Charter Schools

### Minutes

#### Board Workshop

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##### **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

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This meeting is available for public viewing as a webinar: <https://compasscharters-org.zoom.us/j/81949864888>

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##### **Directors Present**

C. Riley, H. Hardy, M. Clark, T. Arnett, T. Christopher

##### **Directors Absent**

S. Herrod, W. Stinde

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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 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. Christopher Aye

M. Clark Aye

S. Herrod Absent

C. Riley Aye

T. Arnett Aye

H. Hardy Aye

W. Stinde Absent

## **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