APPROVED

Compass Charter Schools

Minutes

Meeting of the Retiring Compass Board of Directors

Annual Meeting

Date and Time
Saturday June 13, 2026 at 10:00 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, S. Herrod, T. Arnett, T. Christopher, W. Stinde

Directors Absent

None

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 Jun 13, 2026 at 10:13 AM.

B. Record Attendance

II. Approval of minutes and agenda

A. Approval of the minutes and agenda

S. Herrod made a motion to approve the Agenda.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of the May 19, 2026 Regular Meeting Minutes

S. Herrod made a motion to approve the minutes from Meeting of the Compass Board of Directors on 05-19-26.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A. Public Comment

There was no public comment.

IV. Consent Agenda

A. Consent Items

C. Riley made a motion to approve the consent items.
M. Clark seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

V. Communications

A. Board Member Communication

Ms. Herrod announced her son has graduated and is attending UC Santa Barbara.

VI. Board Business

A. Approve Samantha Herrod's new term as Board Member

T. Arnett made a motion to to Approve Samantha Herrod's new term as Board Member.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
T. Arnett	Aye
W. Stinde	Aye
T. Christopher	Aye
M. Clark	Aye
H. Hardy	Aye
S. Herrod	Abstain
C. Riley	Aye

B. New Board Member Search

T. Arnett made a motion to approve Noël Unterburger as a Board Member.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. LCAP Approval

A. 2026-27 LCAP CCS Los Angeles, San Diego, and Yolo

C. Riley made a motion to approve the 2026-27 LCAP CCS San Diego.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

T. Christopher made a motion to approve the 2026-27 LCAP CCS Yolo.
C. Riley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Riley made a motion to approve the 2026-27 LCAP CCS Los Angeles.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Stinde	Aye
C. Riley	Aye

Roll Call

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

B. Approval of the 2025-26 Local Indicators CCS Los Angeles, San Diego, Yolo

S. Herrod made a motion to approve the 2025-26 Local Indicators CCS Los Angeles, San Diego, Yolo.
W. Stinde seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Operations Division

A. Division Update

There was no discussion regarding the Division Update.

B. 2026-2027 Initial Budget Presentation

Board Members and Compass Chief Officers discussed new staffing positions in response to a letter sent to the Board by a group of teachers. The discussion included information regarding the COLA and staff salaries in response to Board Members' questions.

C. CCS Los Angeles: FY27 Initial Budget

T. Arnett made a motion to approve the CCS Los Angeles: FY27 Initial Budget.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

T. Christopher	Aye

D. CCS San Diego: FY27 Initial Budget

M. Clark made a motion to approve the CCS San Diego: FY27 Initial Budget.
C. Riley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. CCS Yolo: FY27 Initial Budget

T. Christopher made a motion to approve the CCS Yolo: FY27 Initial Budget.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Board Policy #6 Fiscal Controls Revision

M. Clark made a motion to approve the Board Policy #6 Fiscal Controls Revision.
H. Hardy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approval to Submit Consolidated Application (FY 2026–2027)

M. Clark made a motion to approve the submission of Consolidated Application (FY 2026–2027).
C. Riley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. 26-27 Technology Partnership Agreement - EdTech101 & CCS

T. Arnett made a motion to approve the 26-27 Technology Partnership Agreement - EdTech101 & CCS.
M. Clark seconded the motion.
There was a brief discussion regarding the goal of every student having a school device and the barriers to reaching this goal.
The board **VOTED** to approve the motion.

Roll Call

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

IX. People Division

A. People Division Update

There was no discussion regarding the People Division Update.

B. 2026-27 Staff Salary Schedules

M. Clark made a motion to approve the 2026-27 Staff Salary Schedules.
The board **VOTED** to approve the motion.

Roll Call

M. Clark	Aye
S. Herrod	Aye
T. Christopher	Aye
T. Arnett	Aye
C. Riley	Aye

Roll Call

W. Stinde	Aye
H. Hardy	Aye

X. Academic Services

A. Academic Division Updates

Dr. Clark noted the excellent results from Teach Town, and Mr. Cohen shared information regarding educational software applications and staffing development.

B. Basic Supplies for Scholars - Quote

H. Hardy made a motion to approve the Basic Supplies for Scholars - Quote.
T. Arnett seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Scholar Handbook

Ms. Brenner shared concerns a parent had with some of the independent study regulations and tiered re-engagement policies in relation to Special Education services. However, the concerns were sent on the evening of June 12, which has made it difficult to respond to so quickly. Ms. Brenner stated she would gather information to respond to the concerns.
The Board took a short break at 12:10 pm.
The Board reconvened at 12:17 pm.

XI. Superintendent's Report

A. Annual Recognitions

Ms. Brenner recognized the 5 and 10 Year staff anniversaries, noting that Brianna Attalla was inadvertently left off the 5 Year list included in the agenda. She verbally announced the 25-26 Learning Coaches of the Year:

Los Angeles:
Online: Kayla Cummings
Options: Charlene Rodriguez
San Diego:

Online: Leanne Collins
Options: Kristin and Kyle Hawkins
Yolo:
Online: LeeWan Yeomans
Options: Jaime Zivney

B. Superintendent's Report

The Superintendent's Report included thanks to the four retiring Board members and recognition of Ms. Herrod for her role as Parent Advisory Council Chair during the 25-26 school year.

XII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,
T. Wrigley