APPROVED

Compass Charter Schools

Minutes

Special Meeting of the Compass Board of Directors

Date and Time
Tuesday February 10, 2026 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

172 Cottage Grove Avenue, Camarillo, CA 91361
9412 Krepp Drive, Huntington Beach, CA 92646
6337 8th Avenue, Los Angeles California 90043
2540 Huntington Drive, Suite 107, San Marino, CA 91108
24030 Calvert Street, Woodland Hills, CA 91367
1635 Sweetbriar, San Jose, CA 95125

Directors Present
H. Hardy (remote), M. Clark (remote), S. Herrod (remote), T. Arnett (remote), T. Christopher (remote)

Directors Absent
C. Riley, W. Stinde

Ex Officio Members Present
E. Brenner (remote), T. Wrigley (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Arnett called a meeting of the board of directors of Compass Charter Schools to order on Tuesday Feb 10, 2026 at 6:07 PM.

II. Public Comment

A. Public comment

There was no public comment.

III. Board Business

A. Board Workshop Goals Discussion

The Board Members discussed goals for the remaining Board Workshop session.

IV. 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 6:57 PM.

Respectfully Submitted,
T. Wrigley

This was a special meeting where no action was taken and quorum was not established, therefore, the board president adjourned the meeting without a motion, second, and vote. The Board on Track software adds this language and there is no way for staff to adjust it.