

APPROVED



## Compass Charter Schools

### Minutes

#### Special Meeting of the Compass Board of Directors

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**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

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**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)

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### **Non Voting Members Present**

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

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### **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

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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.