APPROVED

Compass Charter Schools

Minutes

Special Meeting of the Compass Board of Directors

Date and Time
Thursday February 19, 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

Hampton Inn, 30255 Agoura Rd, Agoura Hills, CA 91301, Kanan Room
2112 S. Sycamore St., Santa Ana, CA 92107
2540 Huntington Drive, Suite 107, San Marino, CA 91108
24030 Calvert Street, Woodland Hills, CA 91367
9412 Krepp Drive, Huntington Beach, CA 92646
6337 8th Avenue, Los Angeles California 90043

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
M. Clark (remote), S. Herrod (remote), T. Arnett (remote), T. Christopher (remote), W. Stinde (remote)

Directors Absent
C. Riley, H. Hardy

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

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 Thursday Feb 19, 2026 at 6:04 PM.

B. Record Attendance

II. Public Comment

A. Public Comment

There was no public comment.

III. Operations

A. Policy #18 School Safety Plan Update

T. Arnett made a motion to approve the Policy #18 School Safety Plan Update.
T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Policy #28 Educational Records and Scholar Information Policy Update

S. Herrod made a motion to approve the Policy #28 Educational Records and Scholar Information Policy Update.

T. Christopher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Policy #30 Nondiscrimination Statement Update

T. Christopher made a motion to approve the Policy #30 Nondiscrimination Statement Update.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

W. Stinde made a motion to adjourn the meeting.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:14 PM.

Respectfully Submitted,

T. Wrigley