APPROVED

Compass Charter Schools

Minutes

Meeting of the Incoming Compass Board of Directors

Date and Time
Saturday June 13, 2026 at 1:00 PM

Location
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
H. Hardy, J. Flagg, M. Clark, N. Russell Unterburger, S. Herrod, T. Arnett, T. Harvey

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 1:25 PM.

B. Record Attendance

II. Approval of the agenda

A. Approval of the agenda

M. Clark made a motion to approve the Agenda.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
J. Flagg	Aye
H. Hardy	Aye
S. Herrod	Aye
M. Clark	Aye
T. Harvey	Aye
N. Russell Unterburger	Aye
T. Arnett	Aye

III. Public Comment

A. Public Comment

A member of the public commented on Compass's academic policies.

IV. Organization of the Board of Directors

A. Election of the Chairperson

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

Roll Call	
S. Herrod	Aye
T. Arnett	Aye
M. Clark	Aye
T. Harvey	Aye
J. Flagg	Aye

Roll Call

H. Hardy	Aye
N. Russell Unterburger	Aye

B. Election of the Secretary

T. Arnett made a motion to approve Samantha Herrod as the Board Secretary.
H. Hardy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Herrod	Aye
T. Harvey	Aye
M. Clark	Aye
N. Russell Unterburger	Aye
T. Arnett	Aye
J. Flagg	Aye
H. Hardy	Aye

C. Election of the Treasurer

H. Hardy made a motion to approve Dr. Minita Clark as the Board Treasurer.
S. Herrod seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Flagg	Aye
S. Herrod	Aye
N. Russell Unterburger	Aye
M. Clark	Aye
T. Arnett	Aye
H. Hardy	Aye
T. Harvey	Aye

V. Communications

A. Board Member Communication

There was no Board Member communication.

VI. C Level Introductions

A. Introductions

Dr. Danielle Gamez, Chief Business Officer, Sophie Trivino, Chief People Officer, and Greg Cohen, Chief Academic Officer, introduced themselves to the new Board.

VII. Superintendent's Report

A.

Superintendent's Report

Ms. Brenner presented the Superintendent's report, which introduced the planned goals for the 2026-2027 school year.

VIII. LCC Presentation

A. Dr. Devin Voditchka

A short, pre-recorded video was played that introduced Dr. Devin Voditchka, co-CEO and co-founder of Learner-Centered Collaborative.

IX. Closing Items

A. Approval of Board Calendar

T. Arnett made a motion to approve the 26-27 Board calendar.
M. Clark seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
T. Arnett	Aye
J. Flagg	Aye
M. Clark	Aye
N. Russell Unterburger	Aye
S. Herrod	Aye
H. Hardy	Aye
T. Harvey	Aye

B. Adjourn Meeting

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

Roll Call	
S. Herrod	Aye
J. Flagg	Aye
M. Clark	Aye
T. Arnett	Aye
N. Russell Unterburger	Aye
T. Harvey	Aye
H. Hardy	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:55 PM.

Respectfully Submitted,
T. Wrigley