APPROVED

# Compass Charter Schools

## Minutes

### Board Training

**Date and Time**
Monday July 20, 2026 at 8:30 AM

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

**Directors Absent**
*None*

**Directors who left before the meeting adjourned**

S. Herrod

**Ex Officio Members Present**
E. Brenner, T. Wrigley

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## I. Opening Items

### A. Call the Meeting to Order

N. Russell Unterburger called a meeting of the board of directors of Compass Charter Schools to order on Monday Jul 20, 2026 at 8:40 AM.

### B. Record Attendance

## II. Public Comment

### A. Public Comment

There was no public comment.

## III. Contract Approvals

### A. Contract Extension for Approval

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

**Roll Call**

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

### B. Conference Contract for Approval

H. Hardy made a motion to approve the Conference Contract.
J. Flagg seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| T. Harvey | Aye |
| S. Herrod | Aye |
| M. Clark | Aye |
| H. Hardy | Aye |
| J. Flagg | Aye |

**Roll Call**
N. Russell Unterburger Aye

### C. Break

The Board took a break at 8:45 a.m.
The Board reconvened at 8:57 a.m

## IV. Board Business

### A. Board Workshop

Devin Vodicka led a Board Training and Planning session.

### B. Break

The Board took a break at 10:52 a.m.
The Board reconvened at 11:07 a.m.

### C. Board workshop Continued

Devin Vodicka continued to lead the Board Training and Planning session.

### D. Lunch Break

The Board took a break for lunch at 12:11 p.m.
The Board reconvened at 1:05 p.m.

### E. Continued Board Workshop

Devin Vodicka continued to lead the Board Training and Planning session.

The Board took a break at 2:13 p.m.
The Board reconvened at 2:22 p.m.
S. Herrod left at 2:57 PM.

## V. Closing Items

### A. Upcoming Meetings

Tuesday, September 22, 2026
Board of Directors Meeting: 6:00 - 8:00 p.m.

### B. Adjourn Meeting

N. Russell Unterburger made a motion to Adjourn the meeting.
T. Harvey seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:25 PM.

Respectfully Submitted,
T. Wrigley