

COMPASS CHARTER SCHOOL

Board of Trustees — Annual Meeting

Tuesday, June 16, 2026 | 6:00 PM

300 Adelphi Street, Brooklyn, NY 11205 | Zoom: <https://us02web.zoom.us/j/84714303010>

1. Welcome & Approval of Minutes [VOTE] Josh Gordon, Board Chair | 5 min

- Reading of the Mission Statement
- Approval of May 26, 2026 minutes

2. Executive Director's Report Brooke Peters | 15 min

- End-of-year highlights
- Year-end program & academic update
- Year-end enrollment update
- Middle school expansion update (SY27 launch)
- Fundraising update (Annual Auction Closes June 18th)

3. Finance Committee Report Richard Kim, Finance Chair | 15 min

- May financial statement
- Estimated SY26 budget surplus / deficit
- Annual certified audit: status update

Note: Certified audit will be presented at a fall board meeting once complete; bylaws are being updated to reflect this schedule.

- Fundraising plan for SY27

4. Annual Meeting — Required Actions Josh Gordon, Board Chair | 20 min

a. Election of Trustees [VOTE]

- Confirm Trustee terms beginning July 1, 2026
- Record each Trustee's two-year term in minutes (Art. IV(B) & Art. III(C)(6))

b. Election of Officers [VOTE]

- Elect Chairperson, Vice-Chairperson, Treasurer, and Secretary (Art. VI(A))

c. Conflict-of-Interest Disclosures

- Annual signed COI statements collected from all Trustees

5. Governing & Nominating Committee Josh Gordon, Board Chair | 15 min

- Approval of Board Roster & Roles for SY27 [VOTE]
- Finalization of Board committees for SY27 (Art. V — 3 standing committees, min. 3 Trustees each) [VOTE]
- Approval of updated by-laws (Art. X) [VOTE]

Note: By-laws update in progress; board will review and vote once draft is received from legal team.

- Approval of SY26-27 Board meeting schedule (Art. IV(C)) [VOTE]

6. Public Comment 5 min

7. Executive Session

- Procedure Review
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All Board of Trustees meetings for Compass Charter School are open to the public in accordance with NYS Open Meetings Law. We welcome and encourage public participation and provide a designated time for public comment at each meeting. Please note that Board members may listen to public comment without responding in the moment, as is standard practice under NYS Open Meetings Law.