



## Compass Charter Schools

### Scholar Leadership Council Meeting

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#### Date and Time

Wednesday December 13, 2017 at 3:00 PM PST

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CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361

Please join my meeting from your computer, tablet or smartphone.

<https://compasscharters.adobeconnect.com/slc/>

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

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#### Agenda

##### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approval of December 13, 2017 Regular Meeting Agenda

##### II. Special Guests

- A. Scholar Survey Discussion with StrongMind

##### III. Organization of the Scholar Leadership Council

**A. Election of Officers**

- Chair
- Vice Chair
- Secretary

**IV. Consent Items**

**A. Consent Items**

Consent Items – Items under Consent Items will be voted on in one motion unless a member of the Council requests that an item be removed and voted on separately, in which case, the Council Chair will determine when it will be called and considered for action. Due to the set-up of BoardOnTrack, approval of any meeting minutes will be done through consent, unless removed and voted on separately as noted above, using the same vote count.

- Approval of November 15, 2017 Regular Meeting Minutes

**B. Approval of the November 15, 2017 Regular Meeting Minutes**

**V. Public Comment**

**A. Public Comment**

Addressing the Council – Scholar Leadership Council meetings will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Council through the Chair of the Council. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Council must send a Speaker Request Message through the form of a text message or chat box message to Miguel Aguilar, Executive Assistant to the CEO (805-807-8199). Messages must contain speaker name, contact number or email, and subject matter and sent prior to the beginning of the Public Comment section of the meeting. Members of the public may address the Council on any matter relating to the school and have **three (3) minutes each** to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Council Member and approved by the Council.

The Council may not deliberate or take action on items that are not on the agenda. However, the Council may suggest direction to staff following a presentation. The Chair is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will

have the prerogative to remove any person who is disruptive of the Council meeting. The Scholar Leadership Council may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Council's ability to conduct its business in a timely manner. The Scholar Leadership Council may also allow for additional public comment and questions after reports and presentations if it deems necessary.

## **VI. Reports**

### **A. Staff Report**

## **VII. Unfinished Business**

### **A. Discussion of Communication & Engagement Initiatives**

## **VIII. New Business**

### **A. Council Member Feedback**

- Alexis Gordon
- Vania Linare
- Audrey Millaris
- Elizabeth Perez
- Zephania Senior
- Avery Stansbury
- Maryam Zorba

## **IX. Closing Items**

### **A. Upcoming Meetings**

Scholar Leadership Council  
Wednesday, January 17 at 3 pm

Board of Directors  
Monday, January 29 at 6 pm

### **B. Adjourn Meeting**