



## Compass Charter Schools

### Scholar Leadership Council Meeting

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#### Date and Time

Wednesday February 13, 2019 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

##### II. 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 the February 13, 2019 Regular Meeting Agenda
- Approval of the January 16, 2016 Regular Meeting Minutes

**B.** Approval of the January 16, 2019 Regular Meeting Minutes

**III. Special Guests**

**A.** Engagement Discussion with Rebecca MacAlpine

**IV. 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 Superintendent (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 Parent Advisory 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.

**V. Reports**

**A.** Staff Report

**VI. Unfinished Business**

- A. Review and Discussion of 2018-19 Scholar Survey

## VII. New Business

- A. Council Member Feedback

- Laila Battle
- Elizabeth Christopher
- Jasmine Del Rey
- KristiLynn Effie
- Michael Effie
- Alexis Gordon
- Lyric Hearne Hooker
- Vania Linares
- Audrey Millaris
- Aure Ruediger
- Cricht Ruediger
- Avery Stansbury
- Kate Vreeman
- Airis Yeung
- Maryam Zorba

## VIII. Closing Items

- A. Upcoming Meetings

Scholar Leadership Council Meeting  
Wednesday, March 13 at 3 pm

Board of Directors Virtual Meeting  
Monday, March 25 at 6 pm

- B. Adjourn Meeting