



## Compass Charter Schools

### Parent Advisory Council Meeting

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#### Date and Time

Friday January 10, 2020 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://zoom.us/my/jjlewis>

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Lisa Robotham	1 m
<b>B.</b> Record Attendance and Guests		Miguel Aguilar	1 m
<b>II. Consent Items</b>			<b>3:02 PM</b>
<b>A.</b> Consent Items	Vote	Lisa Robotham	1 m

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

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done through consent, unless removed and voted on separately as noted above, using the same vote count.			

- Approval of the January 10, 2020 Regular Meeting Agenda
- Approval of the November 1, 2019 Regular Meeting Minutes

<b>B.</b> Approval of the November 1, 2019 Regular Meeting Minutes	Approve Minutes	Miguel Aguilar	
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<b>III. Public Comment</b>		<b>3:03 PM</b>
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<b>A.</b> Public Comment	FYI	Lisa Robotham	5 m
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Addressing the Council – Parent Advisory 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 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 Parent Advisory Council may also allow for additional public comment and questions after reports and presentations if it deems necessary.

<b>IV. Reports</b>		<b>3:08 PM</b>
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	Purpose	Presenter	Time
<b>A.</b> Staff Report	FYI	J.J. Lewis	5 m
<b>B.</b> El Dorado Charter SELPA Community Advisory Committee Report	FYI	J.J. Lewis	5 m
<ul style="list-style-type: none"> <li>• CCS of LA <ul style="list-style-type: none"> <li>◦ Pam Towobola</li> </ul> </li> <li>• CCS of San Diego <ul style="list-style-type: none"> <li>◦ Randi Pugh</li> </ul> </li> <li>• CCS of Yolo <ul style="list-style-type: none"> <li>◦ Jenni Beckwith</li> </ul> </li> </ul>			
<b>V. Unfinished Business</b>			<b>3:18 PM</b>
<b>A.</b> Board Policy Discussion	Vote	J.J. Lewis	10 m
<ul style="list-style-type: none"> <li>• Parent and Family Engagement Policy</li> <li>• Scholar Wellness Policy</li> </ul>			
<b>VI. New Business</b>			<b>3:28 PM</b>
<b>A.</b> 2019 PAC Survey	Vote	J.J. Lewis	10 m
<b>B.</b> Council Member Feedback	Discuss	Lisa Robotham	25 m
<ul style="list-style-type: none"> <li>• Mariecor Agravante</li> <li>• Jenni Beckwith</li> <li>• Therese Christopher</li> <li>• Tony Christopher</li> <li>• Joy Sterling Effie</li> <li>• Galit Gordon</li> <li>• Samantha Herrod</li> <li>• Randi Pugh</li> <li>• Leah Smith</li> <li>• Pam Towobola</li> <li>• Roann Vanderwath</li> <li>• Lisa Robotham</li> </ul>			
<b>VII. Closing Items</b>			<b>4:03 PM</b>

	Purpose	Presenter	Time
<b>A. Upcoming Meetings</b>	FYI	J.J. Lewis	1 m
Board of Directors Meeting Sunday, January 26 at 10 am			
Board of Directors Meeting Sunday, March 22 at 10 am			
Parent Advisory Council Meeting Friday, May 8 at 3 pm			
<b>B. Adjourn Meeting</b>	FYI	Lisa Robotham	1 m