



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Tuesday December 13, 2022 at 2:00 PM PST

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

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

<https://compasscharters-org.zoom.us/j/7683076920>

For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

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 December 13, 2022 Regular Meeting Agenda
- Approval of the November 8, 2022 Regular Meeting Minutes

B. Approval of the November 8, 2022 Regular Meeting Minutes

III. Special Guests

A. Online Learning Program Discussion

Janae Smith, Director of Online Learning, will be joining the Scholar Leadership Council meeting for a discussion on the Online Learning Program, what makes the program unique and special, what is new for scholars this year, where the SLC can be used to support the program (ideas to brainstorm, ideation with the SLC in general), what is on the horizon, and more.

IV. Council Organization

A. Election of the Vice Chairperson

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 Josue Garcia, Executive Assistant to the Superintendent (805-341-6053). 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

VIII. New Business

- A. Review & Discuss Annual Scholar Survey
- B. Council Member Feedback

IX. Closing Items

- A. Upcoming Meetings
 - Scholar Leadership Council Meeting
 - Tuesday, January 10 at 2 pm

 - Board of Directors Meeting
 - Saturday, January 28 at 10 am
- B. Adjourn Meeting