



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Tuesday March 14, 2023 at 2:00 PM PDT

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/87819171521?pwd=S3l4YWYyclNocThaR1BPTU94dEJydz09>

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Call the Meeting to Order		Taia Saurer	1 m
B. Record Attendance and Guests		Josue Garcia	1 m
II. Consent Items			2:02 PM
A. Consent Items	Vote	Elizabeth Brenner	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 January 10, 2023, Regular Meeting Minutes
- Approval of February 14, 2023, Regular Meeting Minutes

B. Approval of the February 14, 2023 Regular Meeting Minutes	Approve Minutes	Elizabeth Brenner	
C. Approval of the January 10, 2023 Regular Meeting Minutes	Approve Minutes	Elizabeth Brenner	

III. Public Comment		2:03 PM
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A. Public Comment	FYI	Taia Saurer	5 m
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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.

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IV. Special Guests			2:08 PM
A. Scholar Leader Council Member Recruitment Discussion	Discuss	Kimberly Aguilar	20 m
<p>Kimberly Aguilar, Community Relations Coordinator in Administration, will be joining the Scholar Leadership Council meeting for a discussion on scholar recruitment for the S.L.C. (ideas to brainstorm, ideation with the SLC in general), what is on the horizon, and more.</p>			
V. Reports			2:28 PM
A. Staff Report	FYI	Elizabeth Brenner	15 m
VI. Unfinished Business			
VII. New Business			2:43 PM
A. Council Member Feedback	Discuss	Taia Saurer	10 m
VIII. Closing Items			2:53 PM
A. Upcoming Meetings	FYI	Elizabeth Brenner	1 m
<p>The next regular Board of Directors Regular Meeting will be held on Saturday, March 25 at 10 am.</p> <p>The next Scholar Leadership Council Meeting will be held on Tuesday, April 18 at 2 pm.</p>			
B. Adjourn Meeting	FYI	Taia Saurer	1 m