



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Tuesday May 9, 2023 at 2:00 PM PDT

Location

Zoom

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		Elizabeth Brenner	1 m
II. Consent Items			2:02 PM

	Purpose	Presenter	Time
A. Approval of the March 14, 2023 Regular Meeting Minutes	Approve Minutes	Elizabeth Brenner	5 m

- Approval of May 9, 2023, Regular Meeting Agenda.

- Approval of March 14, 2023, Regular Meeting Minutes

III. Public Comment 2:07 PM

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.

IV. Reports 2:12 PM

A. Staff Report	FYI	Elizabeth Brenner	15 m
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	Purpose	Presenter	Time
Scholar Leadership Council Roles and responsibilities.			

V. Unfinished Business

VI. New Business

2:27 PM

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|-----------|---|---------|-------------------|------|
| A. | 2023-24 Planning Survey
Share the results of the 2022-2023 planning survey | Discuss | Elizabeth Brenner | 15 m |
| B. | New Council Member Process | Discuss | Elizabeth Brenner | 10 m |
| C. | Recognition of SLC members | FYI | Elizabeth Brenner | 15 m |

VII. Closing Items

3:07 PM

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| A. | Upcoming Meetings
The next Board of Directors Regular Meeting will be on Saturday, May 20 at 10 am. | FYI | Elizabeth Brenner | 1 m |
| B. | Adjourn Meeting | FYI | Taia Saurer | 1 m |