



Compass Charter Schools

Parent Advisory Council Meeting

Date and Time

Friday May 12, 2023 at 3:00 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/86094888566>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Call the Meeting to Order		Samantha Herrod	1 m
B. Record Attendance and Guests		Elizabeth Brenner	1 m
II. Consent Items			3:02 PM
A. Consent Items	Vote	Samantha Herrod	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			

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

- Approval of the May 12, 2023, Regular Meeting Agenda
- Approval of the January 20, 2023, Regular Meeting Minutes
- Approval of the March 17, 2023, Regular Meeting Minutes

B. Approval of the January 20, 2023 Regular Meeting Minutes	Approve Minutes	Samantha Herrod	
C. Approval of the March 17, 2023, Regular Meeting Minutes	Approve Minutes	Samantha Herrod	5 m

III. Public Comment			3:08 PM
----------------------------	--	--	----------------

A. Public Comment	FYI	Samantha Herrod	5 m
--------------------------	-----	-----------------	-----

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 Josue Garcia, Executive Assistant to the CEO (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 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

	Purpose	Presenter	Time
manner. The Parent Advisory Council may also allow for additional public comment and questions after reports and presentations if it deems necessary.			

IV. Reports 3:13 PM

A. Staff Report	FYI	Elizabeth Brenner	5 m
-----------------	-----	-------------------	-----

V. Unfinished Business

VI. New Business 3:18 PM

A. Review and Approval of the Loud & Proud Scholarship Recipients	Vote	Elizabeth Brenner	5 m
---	------	-------------------	-----

B. Review and Approval of the Rising Firebird Scholarship Recipients	Vote	Elizabeth Brenner	5 m
--	------	-------------------	-----

C. Review and Discussion on the 2023-24 Local Control & Accountability Plan	Discuss	Elizabeth Brenner	20 m
---	---------	-------------------	------

VII. Closing Items 3:48 PM

A. Upcoming Meetings	FYI	Samantha Herrod	1 m
----------------------	-----	-----------------	-----

The next Board of Directors Regular Meeting will be Saturday, May 20 at 10 am.

The Board of Directors Annual Meeting will be on Saturday, June 24 at 10 am.

B. Adjourn Meeting	FYI	Samantha Herrod	1 m
--------------------	-----	-----------------	-----