



## Compass Charter Schools

### Scholar Leadership Council

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#### Date and Time

Tuesday September 12, 2023 at 2:00 PM PDT

#### Location

<https://compasscharters-org.zoom.us/j/81769810449>

Meeting ID: 817 6981 0449

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One tap mobile

+16694449171,,81769810449# US

+12532158782,,81769810449# US (Tacoma)

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Meeting ID: 817 6981 0449

Find your local number: <https://compasscharters-org.zoom.us/u/keIJQF0Jdy>

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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/81769810449>

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#### Agenda

|                            | Purpose   | Presenter                            | Time           |
|----------------------------|---|--------------------------------------|----------------|
| <b>I. Opening Items</b>    |   |                                      | <b>2:00 PM</b> |
| Opening Items              |   |                                      |                |
| <b>A.</b>                  | Call the Meeting to Order   | Taia Saurer                          | 1 m            |
| <b>B.</b>                  | Record Attendance and Guests  | Elizabeth Brenner                    | 1 m            |
| <b>II. Consent Items</b>   |   |                                      | <b>2:02 PM</b> |
| <b>A.</b>                  | Approval of the March 14, 2023 Regular Meeting Minutes  | Approve Minutes<br>Elizabeth Brenner | 5 m            |
|                            | <ul style="list-style-type: none"> <li>• Approval of May 9, 2023, Regular Meeting Minutes.</li> <li>• Approval of September 12, 2023, Regular Meeting Agenda</li> </ul>   |                                      |                |
| <b>III. Public Comment</b> |   |                                      | <b>2:07 PM</b> |
| <b>A.</b>                  | Public Comment  | FYI<br>Taia Saurer                   | 5 m            |
|                            | <p>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 <b>three (3) minutes each</b> 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.</p> <p>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</p> |                                      |                |

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.

|  | Purpose | Presenter         | Time           |
|--|---------|-------------------|----------------|
| <b>IV. Welcome and SLC Member Introductions</b>  |         |                   | <b>2:12 PM</b> |
| Welcome all attendees to the meeting. Each current SLC member will have the opportunity to introduce themselves to the group.  |         |                   |                |
| <b>A. Welcome</b>  | FYI     | Taia Saurer       | 10 m           |
| Welcome to all new scholars who have joined the meeting. Provide information on how to join the SLC.   |         |                   |                |
| SLC application link: <a href="https://forms.gle/wvpvECzaTuMkv3Li8">https://forms.gle/wvpvECzaTuMkv3Li8</a>  |         |                   |                |
| <b>B. SLC Member introductions</b>   | Discuss | Taia Saurer       | 20 m           |
| Each SLC member will have the opportunity to share their grade level, program (Options, Online, OCLC) and where they live.   |         |                   |                |
| <b>V. Reports</b>  |         |                   | <b>2:42 PM</b> |
| <b>A. Staff Report</b>   | FYI     | Elizabeth Brenner | 15 m           |
| Scholar Leadership Council Roles and responsibilities.   |         |                   |                |
| <b>VI. Unfinished Business</b>   |         |                   |                |
| <b>VII. New Business</b>   |         |                   | <b>2:57 PM</b> |
| <b>A. SLC Elections</b>  | Discuss | Elizabeth Brenner | 15 m           |
| <b>B. Election Process</b>   | FYI     | Elizabeth Brenner | 15 m           |
| At the October 10th meeting we will hold elections for Chair, Co-chair, and secretary.   |         |                   |                |
| Scholars who wish to run for office must compose a brief summary of why they would like to be considered for the position. Each candidate will have three minutes to state their case at the meeting prior to the vote. Only current SLC members will be able to vote. |         |                   |                |

| Purpose | Presenter | Time |
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**VIII. Closing Items**

**3:27 PM**

|                             |     |                   |     |
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| <b>A.</b> Upcoming Meetings | FYI | Elizabeth Brenner | 1 m |
|-----------------------------|-----|-------------------|-----|

The next Board of Directors Regular Meeting will be on Saturday, September 30th at 10 am.

The next SLC meeting is on October 10th at 2:00 pm.

|                           |     |             |     |
|---------------------------|-----|-------------|-----|
| <b>B.</b> Adjourn Meeting | FYI | Taia Saurer | 1 m |
|---------------------------|-----|-------------|-----|