



## Compass Charter Schools

### Parent Advisory Council Meeting

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#### Date and Time

Friday November 17, 2023 at 3:00 PM PST

#### Location

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/86094888566>

Meeting ID: 860 9488 8566

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One tap mobile

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+17207072699,,86094888566# US (Denver)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Call the Meeting to Order		Samantha Herrod	
<b>B.</b> Record Attendance		Tami Wrigley	1 m
<b>C.</b> 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 done through consent, unless removed and voted on separately as noted above, using the same vote count.

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Approval of the November 17, 2023 Regular Meeting Agenda</li> <li>• Approval of the September 15, 2023 Regular Meeting Minutes</li> </ul>		
<b>D.</b>	Approve Minutes	Samantha Herrod	1 m
<b>E.</b>	Public Comment	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 Tami Wrigley, Executive Assistant to the Superintendent (805-405-5898). 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 manner. The Parent Advisory Council may also allow for additional public comment and questions after reports and presentations if it deems necessary.

**II. Parent Advisory Council 3:08 PM**

<b>A.</b>	Parent Advisory Promotional Video Video to promote the PAC Video to increase participation in state testing	Discuss	Kimberly Aguilar	20 m
<b>B.</b>	Reenrollment Feedback We would like your feedback on the reenrollment process.	Discuss	Vanessa Beyer	15 m

	Purpose	Presenter	Time
<b>III. Superintendent's Report</b>			<b>3:43 PM</b>
<b>A. PAC Items for this year</b>	Discuss	Elizabeth Brenner	25 m
Review participation in local assessments			
Annual Planning Survey- Review <a href="#">questions</a> and provide input			
<b>IV. Closing Items</b>			<b>4:08 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Samantha Herrod	