



Compass Charter Schools

Scholar Leadership Council

October Meeting and Elections

Date and Time

Tuesday October 10, 2023 at 2:00 PM PDT

Location

Join Zoom Meeting

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

Meeting ID: 817 6981 0449

One tap mobile

[+16694449171](tel:+16694449171)">+16694449171,,81769810449# US

[+12532158782](tel:+12532158782),,81769810449# US (Tacoma)

Agenda

	Purpose	Presenter	Time
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|-----------|---------------------------|---------------------------|----------------|
| I. | Opening Items | | 2:00 PM |
| A. | Record Attendance | Elizabeth Brenner | 1 m |
| B. | Call the Meeting to Order | Taia Saurer | 1 m |
| C. | Approval of Agenda | Vote
Elizabeth Brenner | 5 m |

Approval of Agenda for October 10 meeting

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Taia Saurer	1 m

Approve minutes for Scholar Leadership Council on September 12, 2023

E. Public Comment	Discuss	Elizabeth Brenner	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 an email or chat box message to Tami Wrigley, Executive Assistant to the Superintendent. 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.

II. Scholar Leadership Council **2:13 PM**

A. Election Presentations	Discuss	Elizabeth Brenner	15 m
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Candidates for each office will have three minutes to present why they would like to be elected to the council.

B. Election of Chairperson	Vote	Elizabeth Brenner	5 m
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All members will vote for the chairperson.

C. Election of Vice Chair	Vote	Elizabeth Brenner	5 m
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D. Election of Secretary	Vote	Elizabeth Brenner	5 m
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	Purpose	Presenter	Time
III. Other Business			2:43 PM
A. Goal Setting	Discuss	Elizabeth Brenner	15 m
	What goals would the SLC like to accomplish this year?		
IV. Closing Items			2:58 PM
A. Adjourn Meeting	Vote		