



Compass Charter Schools

Scholar Leadership Council

Date and Time

Tuesday March 12, 2024 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 |
|--|-----------------|--------------|----------------|
| I. Opening Items | | | 2:00 PM |
| A. Call the Meeting to Order | | Taia Saurer | 1 m |
| B. Record Attendance | | Tami Wrigley | 1 m |
| C. Approval of Agenda | Vote | Taia Saurer | 2 m |
| Approval of Agenda for February 13, 2024 meeting. | | | |
| D. Approve Minutes | Approve Minutes | Taia Saurer | 1 m |
| Approve Minutes from the February 13, 2024 Scholar Leadership Council meeting. | | | |
| Approve minutes for Scholar Leadership Council on February 13, 2024 | | | |

| | Purpose | Presenter | Time |
|--|---------|-------------------------------------|----------------|
| E. Public Comment | Discuss | Taia Saurer | 3 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 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.</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 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.</p> | | | |
| II. Scholar Leadership Council | | | 2:08 PM |
| A. Council Member Feedback and Discussion | Discuss | Taia Saurer | 5 m |
| III. Other Business | | | 2:13 PM |
| A. Internet Safety Session | Discuss | Jasmine Elhaj and Krisha Moeller | 30 m |
| <p>Presentation on Internet Safety - Let's Talk Cyber link</p> | | | |
| B. Annual Survey Results | Discuss | Elizabeth Brenner | 15 m |
| <p>Annual Survey Results Slideshow</p> | | | |
| IV. Closing Items | | | 2:58 PM |

| | Purpose | Presenter | Time |
|---|---------|-------------|------|
| A. Upcoming Meetings | FYI | Taia Saurer | 1 m |
| The next regular Scholar Leadership Council meeting will be held on April 9, 2:00 pm - 3:00 pm. | | | |
| B. Adjourn Meeting | FYI | Taia Saurer | 1 m |