



## Compass Charter Schools

### Parent Advisory Council

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#### Date and Time

Friday January 19, 2024 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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#### 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>II. Consent Items</b>			<b>3:01 PM</b>
<b>A.</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

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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.

- Approval of the January 19, 2023 Regular Meeting Agenda
- Approval of the November 17, 2023 Regular Meeting Minutes

<b>B.</b> Approve Minutes	Approve Minutes	Samantha Herrod	1 m
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Approve minutes for Parent Advisory Council Meeting on November 17, 2023

<b>III. Public Comment</b>			<b>3:03 PM</b>
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<b>A.</b> Public Comment	FYI	Samantha Herrod	5 m
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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.

	Purpose	Presenter	Time
<b>IV. Other Business</b>			<b>3:08 PM</b>
<b>A.</b> Parent Advisory Promotional Video Update	FYI	Kimberly Aguilar	5 m
<b>B.</b> 2023-2024 School Safety Plan Review	FYI	Elizabeth Brenner	5 m
<b>V. Superintendent's Report</b>			<b>3:18 PM</b>
<b>A.</b> LCAP Mid-Year Review	Discuss	Elizabeth Brenner	25 m
Discuss the mid-year LCAP review and plans for the next LCAP.			
<b>VI. Closing Items</b>			<b>3:43 PM</b>
<b>A.</b> Upcoming Meetings	FYI	Samantha Herrod	1 m
The next regular Parent Advisory Council meeting will be held on March 15, 2024 at 3:00 p.m.			
<b>B.</b> Adjourn Meeting	FYI	Samantha Herrod	