



## Compass Charter Schools

### Parent Advisory Council

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#### Date and Time

Friday March 15, 2024 at 3:00 PM PDT

#### 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>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 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 March 15, 2024 Regular Meeting Agenda
- Approval of the January 19, 2024 Regular Meeting Minutes

|                           | Purpose         | Presenter       | Time |
|---------------------------|-----------------|-----------------|------|
| <b>B.</b> Approve Minutes | Approve Minutes | Samantha Herrod | 1 m  |

Approve minutes for Parent Advisory Council on January 19, 2024

**III. Public Comment 3:03 PM**

|                          |     |                 |     |
|--------------------------|-----|-----------------|-----|
| <b>A.</b> Public Comment | FYI | 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.

|  | Purpose | Presenter         | Time           |
|--|---------|-------------------|----------------|
| <b>IV. Other Business</b>  |         |                   | <b>3:08 PM</b> |
| <b>A.</b> Annual Compass Scholarship Program Update<br>Discuss changes and timelines for the Annual Scholarship Program.     | Discuss | Elizabeth Brenner | 10 m           |
| <b>B.</b> Annual Survey Review<br>Discuss results from the Annual Survey - <a href="#">presentation link</a>                 | Discuss | Elizabeth Brenner | 10 m           |
| <b>C.</b> Virtual Parent Suggestion Box responses<br>Discuss the responses submitted from the Virtual Parent Suggestion Box. | Discuss |                   | 10 m           |
| <b>D.</b> High School Activities<br>Discuss ideas for in person activities for high school scholars.                         | Discuss | Samantha Herrod   | 10 m           |
| <b>V. Superintendent's Report</b>  |         |                   | <b>3:48 PM</b> |
| <b>A.</b> LCAP Review<br>LCAP survey responses.  | Discuss | Elizabeth Brenner | 15 m           |
| <b>VI. Closing Items</b>   |         |                   | <b>4:03 PM</b> |
| <b>A.</b> Upcoming Meetings  | FYI     | Samantha Herrod   | 1 m            |
| <b>B.</b> Adjourn Meeting  | FYI     | Samantha Herrod   |                |