



Compass Charter Schools

Parent Advisory Council Meeting

Date and Time

Friday March 16, 2018 at 3:00 PM PDT

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361

Please join my meeting from your computer, tablet or smartphone.

<https://compasscharters.adobeconnect.com/pac/>

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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 March 16, 2018 Regular Meeting Agenda
- Approval of January 19, 2018 Regular Meeting Minutes

B. Approval of the January 19, 2018 Regular Meeting Minutes

III. Public Comment

A. Public Comment

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 Miguel Aguilar, Executive Assistant to the CEO (805-807-8199). 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.

IV. Reports

A. Staff Report

V. Unfinished Business

- A.** Discussion of Communication & Engagement Initiatives

VI. New Business

- A.** Review and Discussion of Parent Advisory Council Survey

- B.** Council Member Feedback

- Mariecor Agravante
- Therese Christopher
- Sarah Cortes
- Galit Gordon
- Samantha Herrod
- Lisa Hunter
- Esmeralda Rivera
- Leah Smith
- Joy Sterling Effie
- Tiffany Vilchis-Parks
- Lisa Robotham

VII. Closing Items

- A.** Upcoming Meetings

Parent Advisory Council
Friday, May 18, 2018 at 3 pm

- B.** Adjourn Meeting

Coversheet

Approval of the January 19, 2018 Regular Meeting Minutes

Section:	II. Consent Items
Item:	B. Approval of the January 19, 2018 Regular Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Parent Advisory Council Meeting on January 19, 2018

APPROVED



Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time

Friday January 19, 2018 at 3:00 PM

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361

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Directors Present

G. Gordon (remote), J. Sterling Effie (remote), L. Hunter (remote), L. Robotham (remote), M. Agravante (remote), S. Herrod (remote), T. Christopher (remote)

Directors Absent

E. Rivera, L. Smith, T. Vilchis-Parks

Ex Officio Members Present

J. Lewis

Non Voting Members Present

J. Lewis

Guests Present

M. Aguilar

I. Opening Items

A. Call the Meeting to Order

L. Robotham called a meeting to order on Friday Jan 19, 2018 at 3:01 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

L. Robotham made a motion to approve the consent items.

J. Sterling Effie seconded the motion.

The team **VOTED** unanimously to approve the motion.

B. Approval of the November 17, 2017 Regular Meeting Minutes

L. Robotham made a motion to approve minutes from the Parent Advisory Council Meeting on 11-17-17 Parent Advisory Council Meeting on 11-17-17.

J. Sterling Effie seconded the motion.

The team **VOTED** unanimously to approve the motion.

III. Special Guests

A. Parent Survey Discussion with StrongMind

Krysten Novak and Shannon Brown from the StrongMind Learner-Centered Design Research Team joined the Parent Advisory Council meeting. They will be assisting the PAC in crafting the parent survey on academics, communication, and engagement.

Council members are interested in the length and content of the Monday Morning Update, whether communication alerts should be sent via text message, the types and locations of field trips, whether or not distance is a factor in attending or if the chaperone requirement is limiting participation, and how effective the Community section of the PSP is in terms of building relationships and talking with peers.

Council members also discussed the learning style, length, and content of learning labs and Q&A sessions.

Mr. Lewis shared an overview of what role learning labs play in terms of scholar support. The learning labs are used as a supplemental tool for scholars. Recordings have to be available due to the flexibility of Independent Study.

The StrongMind team took notes and will craft sample questions for the Council to consider asking. They will complete further research for the survey. The goal for the

survey will be to further understand scholar and parent experiences, and opinions of the curriculum. They appreciated the opportunity to learn more about Compass and to be part of the project.

IV. Public Comment

A. Public Comment

No public comment.

V. Reports

A. Staff Report

Mr. Lewis shared that the final version of the marketing video is complete and ready for our 'We Are' Campaign, for Spring 2018 enrollment, 2018-19 enrollment initiatives and summer school enrollment. More summer school details will be rolled out during the next CEO Parent Town Halls. He also covered the expanding of partnerships for second semester, for scholars and families. CCS will be offering Adventure to Fitness for online elementary and options program families, along with ThinkingStorm for online middle and high school scholars. Scholars will receive spring semester virtual tutoring which covers ten (10) free hours. The last item of the report was that CCS has joined The Energy Bus as its first online school in the exclusive program. The Energy Bus for Schools Leadership Journey is a multi-year, positive school initiative based on the success principles from Jon Gordon's best-selling book, *The Energy Bus*. They are helping schools transform negativity by focusing on the positive things happening in our schools on a daily basis.

VI. Unfinished Business

A. Discussion of Communication & Engagement Initiatives

Due to the discussion on the survey, Council will discuss this item at their March meeting.

VII. New Business

A. Council Member Feedback

Council members shared their interest in emergency preparedness courses. Mr. Christopher suggested to talk about future education, in regards to technology courses, for the next Parent Advisory Council meeting.

VIII. Closing Items

A. Upcoming Meetings

The next meeting of the Parent Advisory Council will be Friday, March 16 at 3 pm.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:18 PM.

Respectfully Submitted,
M. Aguilar

Coversheet

Review and Discussion of Parent Advisory Council Survey

Section:	VI. New Business
Item:	A. Review and Discussion of Parent Advisory Council Survey
Purpose:	Discuss
Submitted by:	
Related Material:	2018 Parent Advisory Council Survey Results.pdf



COMPASS

CHARTER SCHOOLS

2018 Parent Advisory Council Survey

(855) 937- 4227

CompassCharters.org



Agenda

- ☐ Mission and Vision
- ☐ Demographics
- ☐ Learning Labs
- ☐ Teacher Q&A Sessions
- ☐ Coaches' Corner
- ☐ Monday Morning Update
- ☐ Field Trips
- ☐ Clubs
- ☐ Q&A Session



Our Mission and Vision

MISSION STATEMENT

Our mission is to inspire and develop innovative, creative, self-directed learners, one scholar at a time.

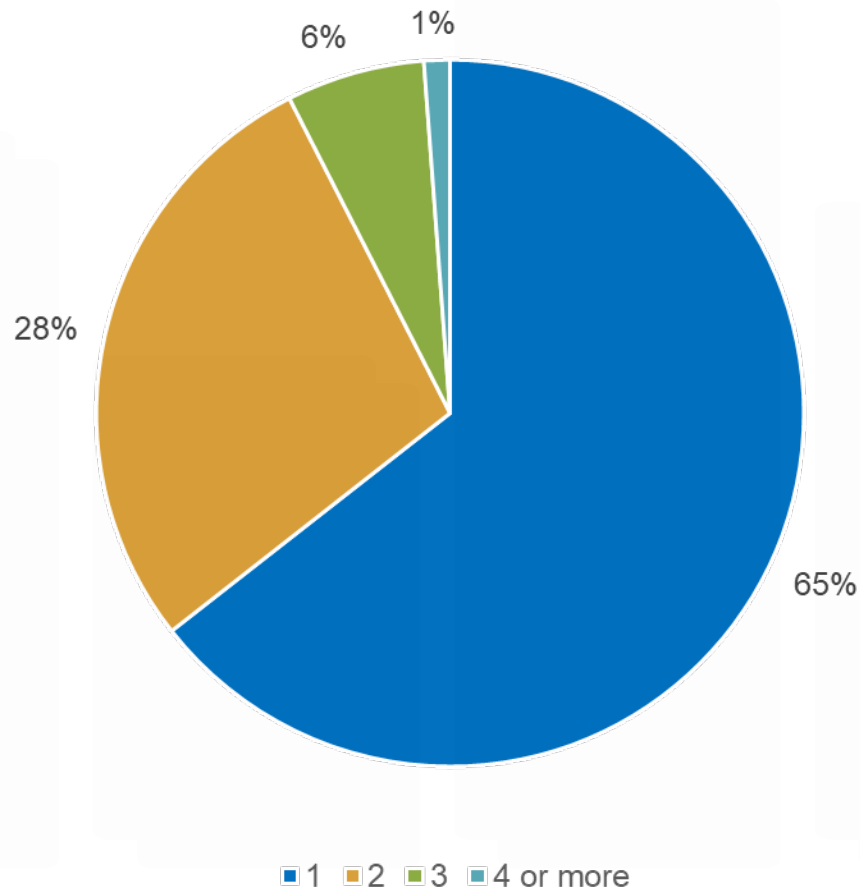
VISION STATEMENT

Our vision is to create a collaborative virtual learning community, inspiring scholars to appreciate the ways in which arts and sciences nurture a curiosity for life-long learning, and prepare scholars to take responsibility for their future success.



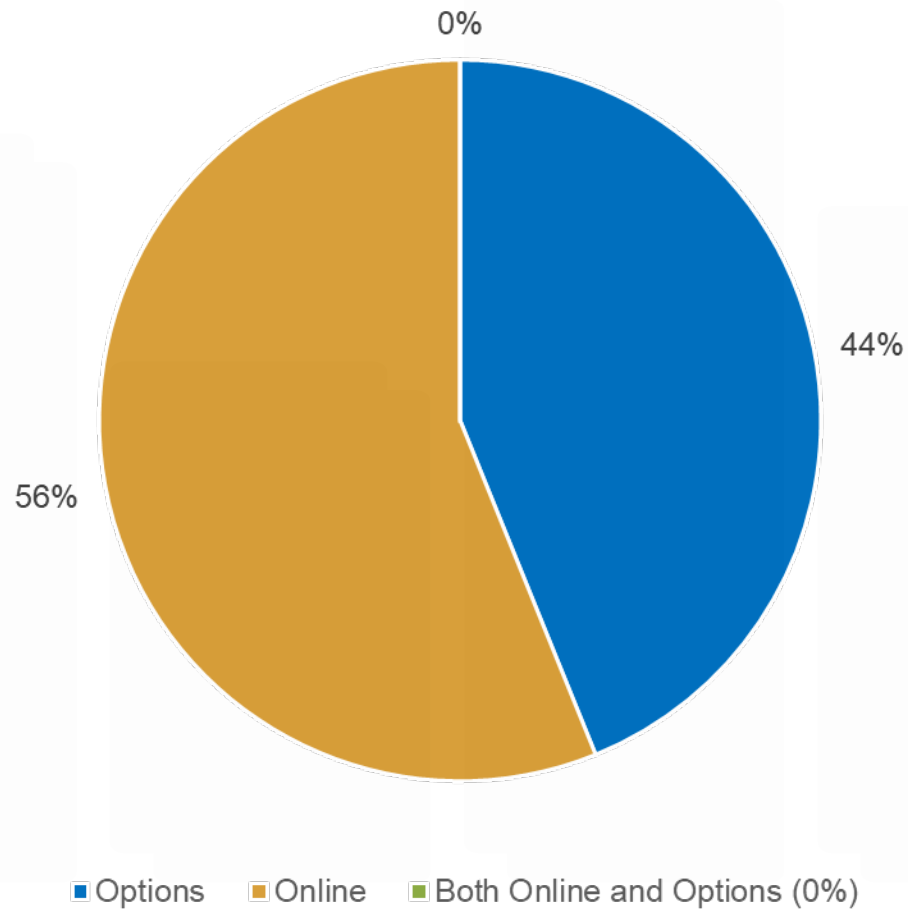


How many scholars do you have enrolled at Compass?



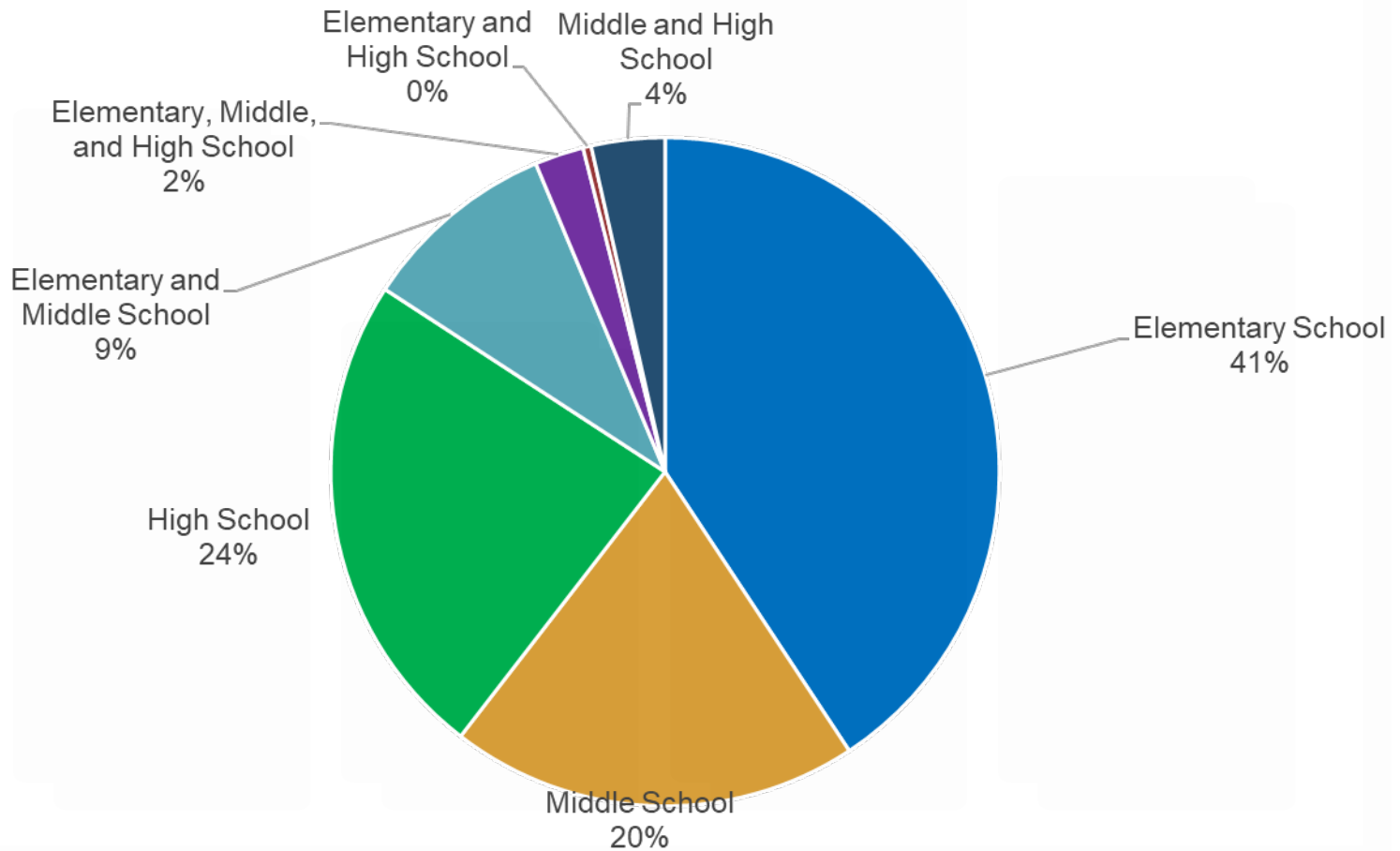


In which program is/are your scholar(s) enrolled?





What is the current grade level of your scholar(s)?



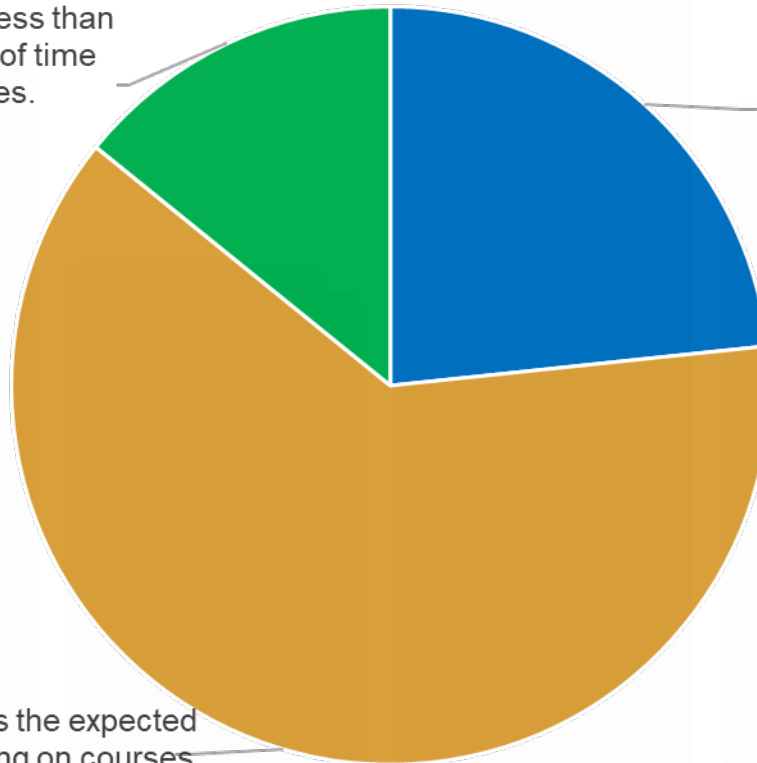


Choose the response that best describes your scholar's/scholars' experience(s) with coursework.

My scholar(s) spends less than the expected amount of time working on courses.
14%

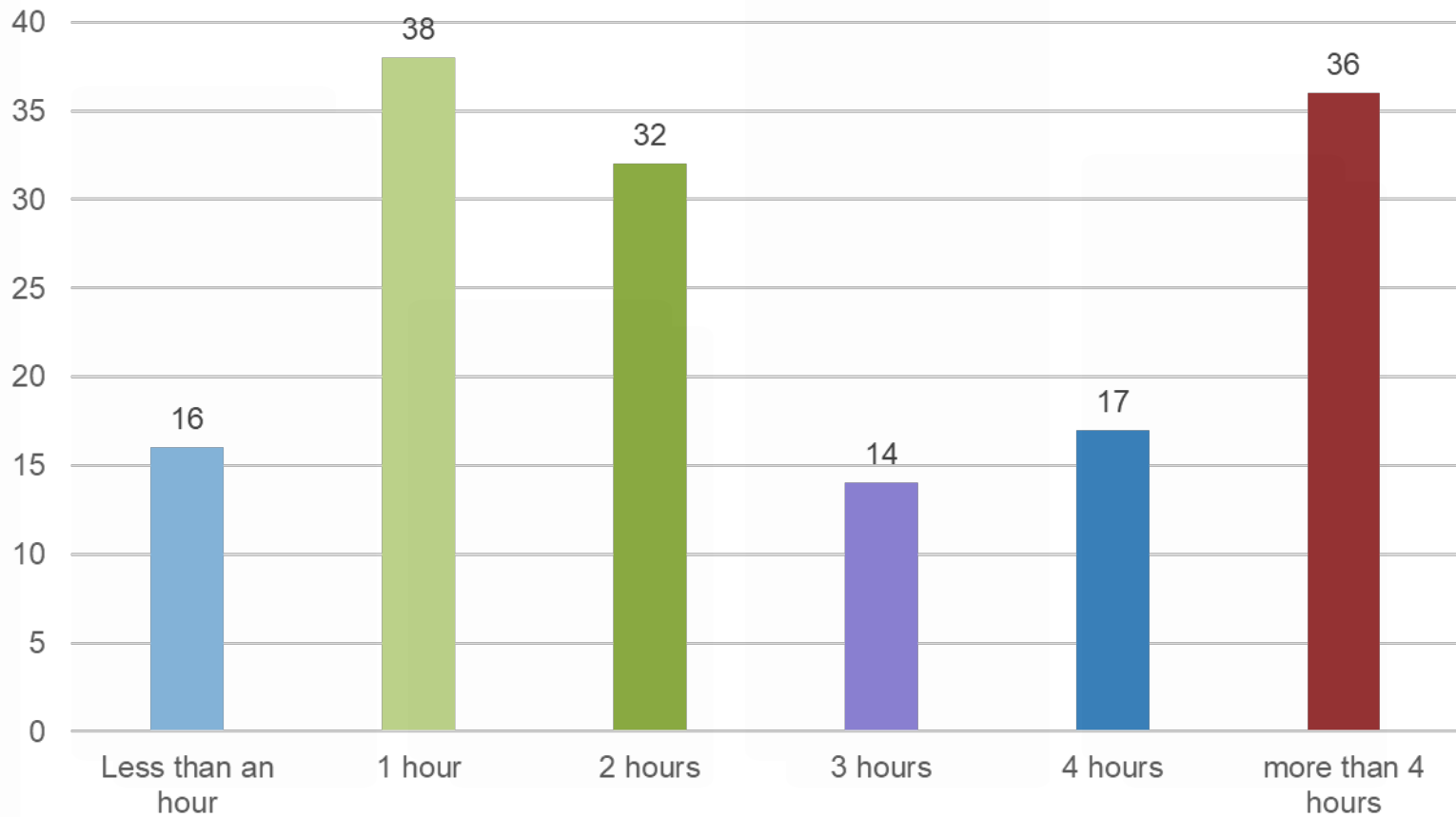
My scholar(s) spends too much time working on courses.
23%

My scholar(s) spends the expected amount of time working on courses.
63%





Approximately how many hours per day does/do your scholar(s) spend working on a lesson?



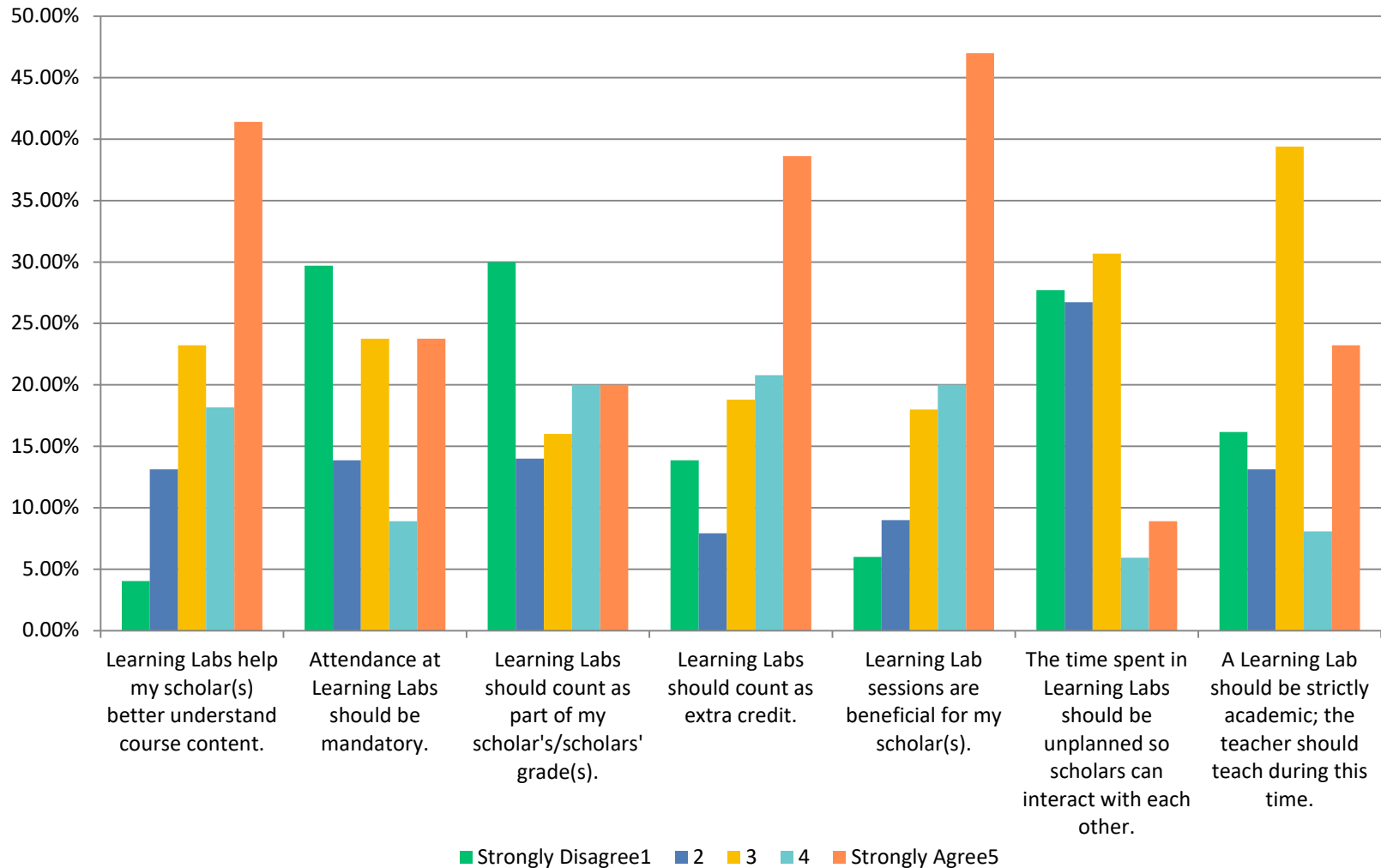


How often do you encourage your scholar(s) to attend live Learning Labs?

Never	Rarely	Sometimes	Often	Always	Required
4	7	9	23	40	17

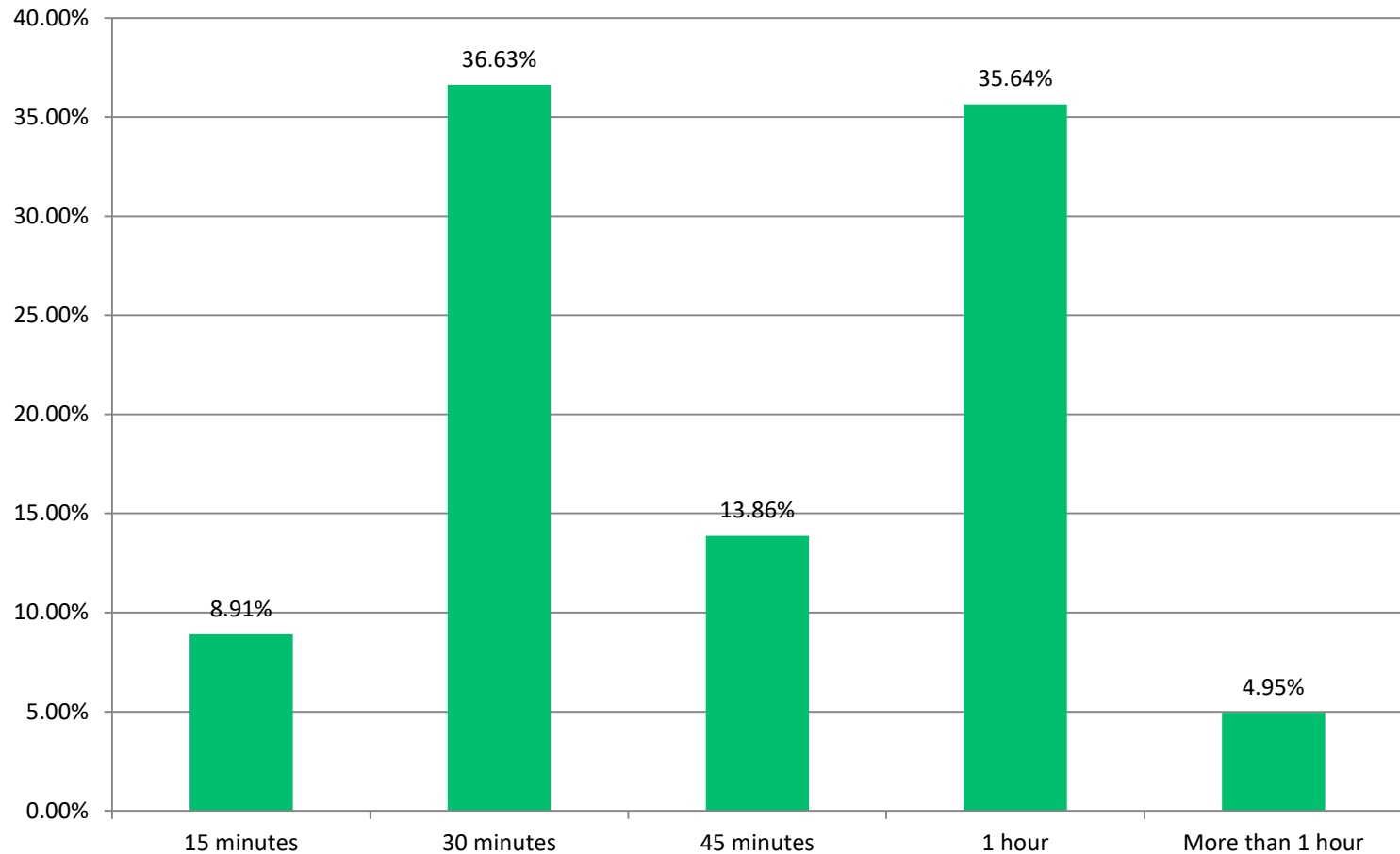


Learning Labs





What is the appropriate length of time for your scholar(s) to spend in a Learning Lab?



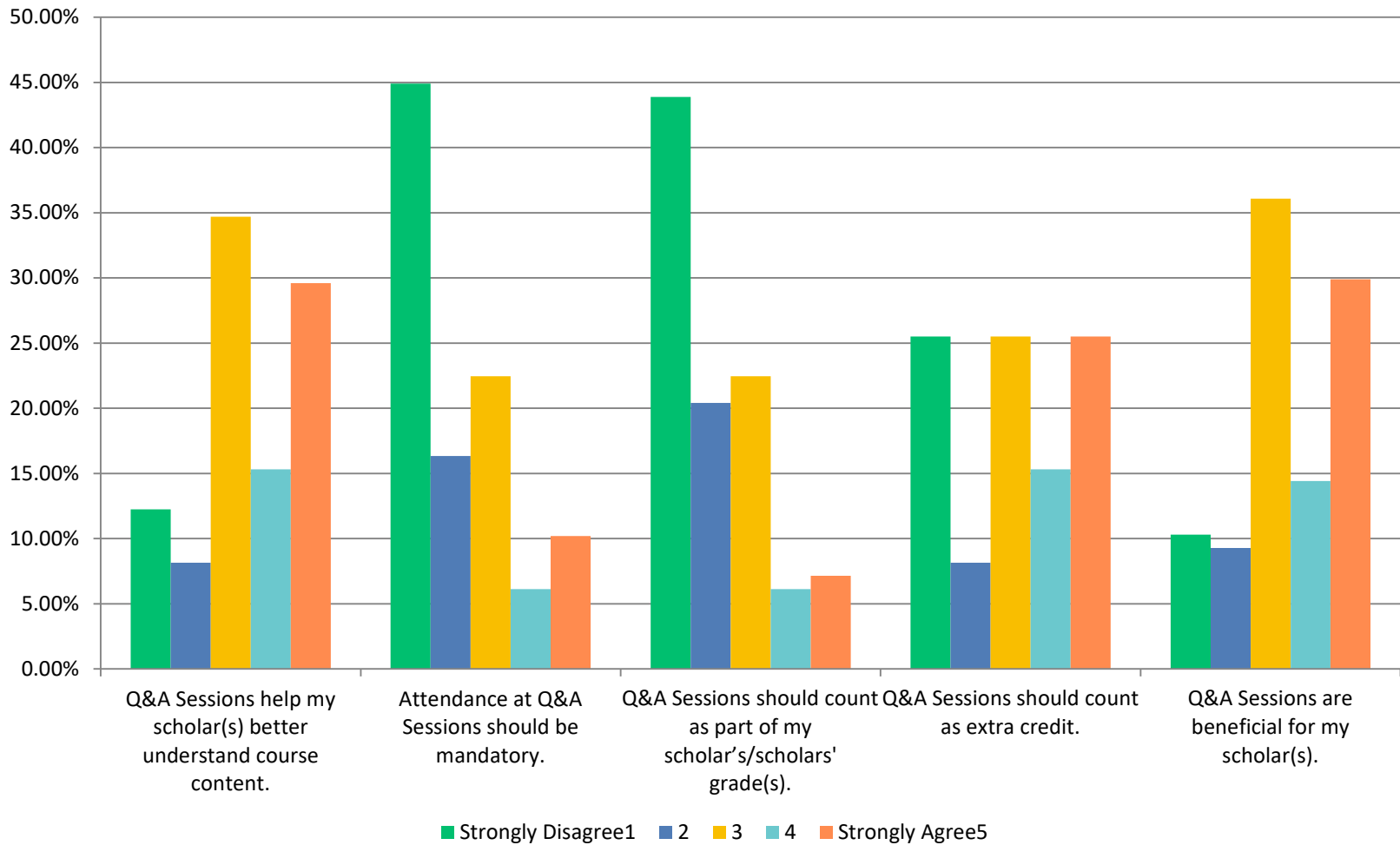


How often do you encourage your scholar(s) to attend Q&A Sessions?

Never	Rarely	Sometimes	Often	Always	Required
13%	19%	21%	27%	14%	7%

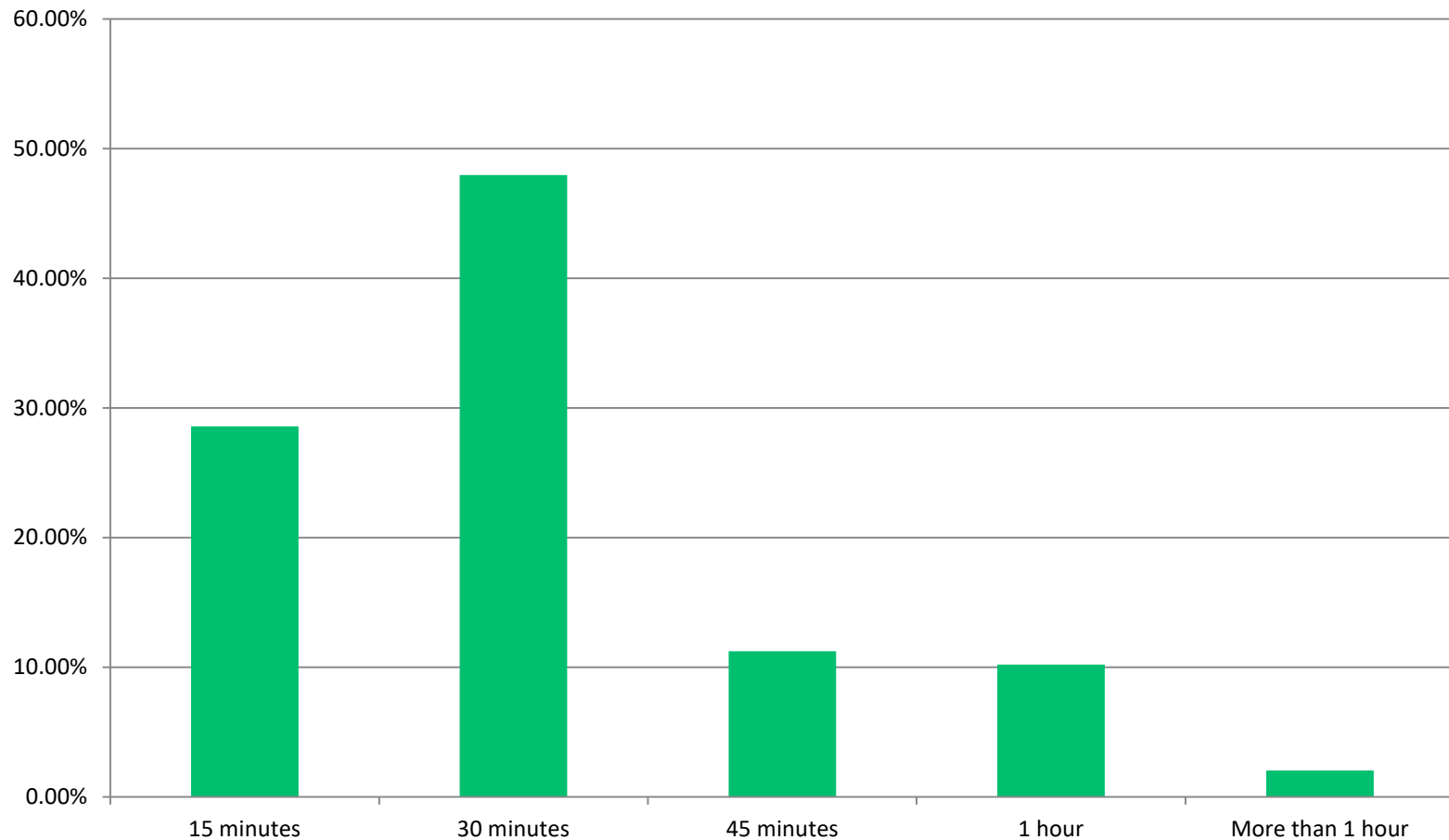


Q&A Sessions



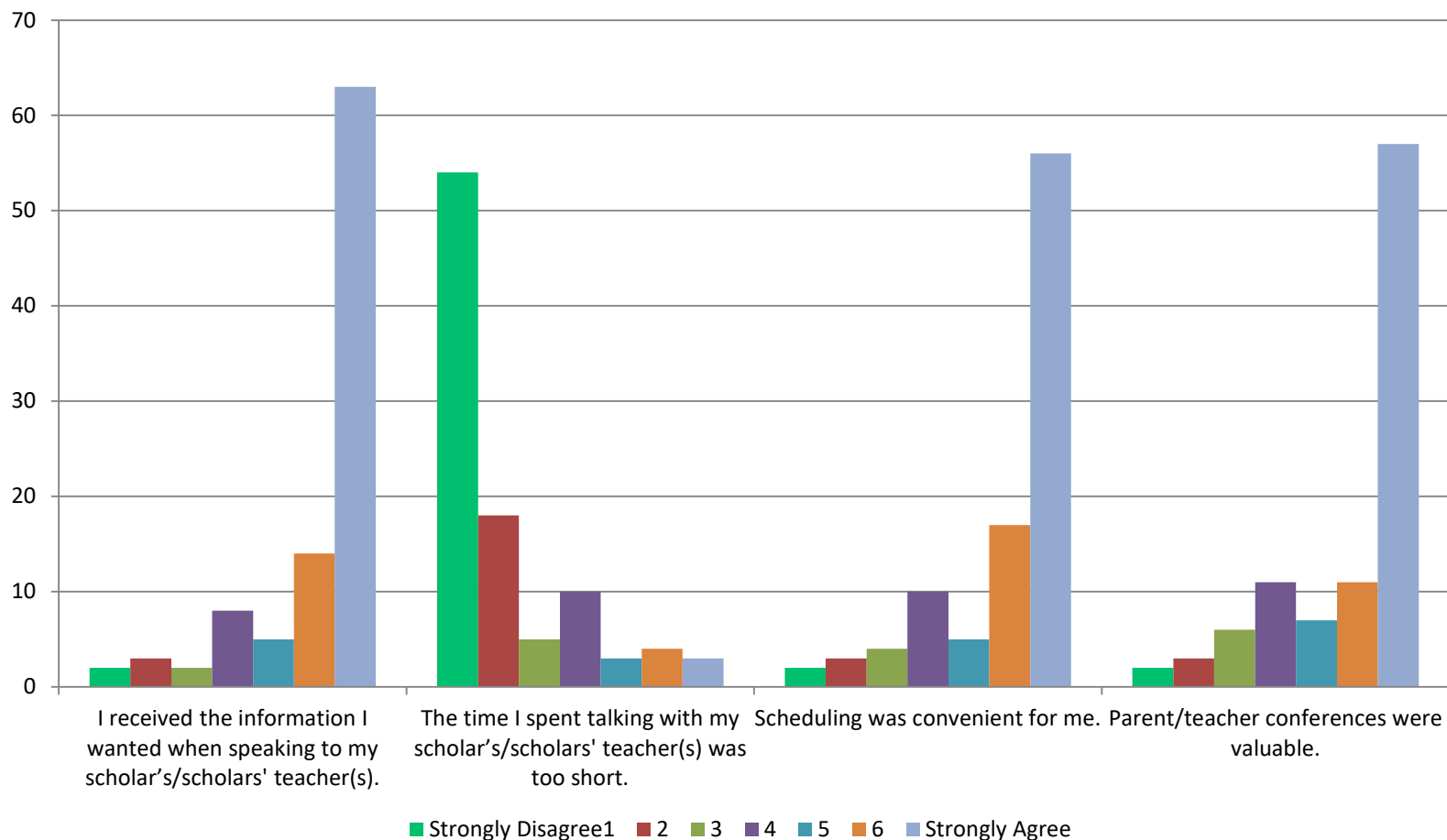


What is the appropriate length of time for your scholar(s) to spend in a Q&A Session?



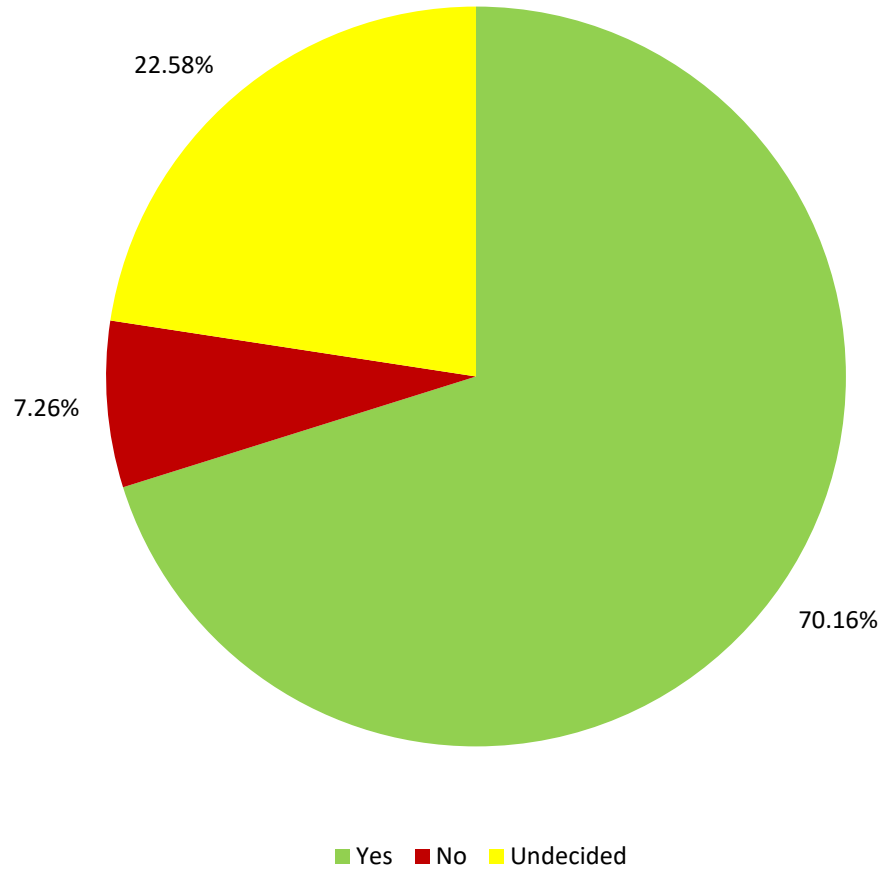


Please select your level of agreement with the following statements.



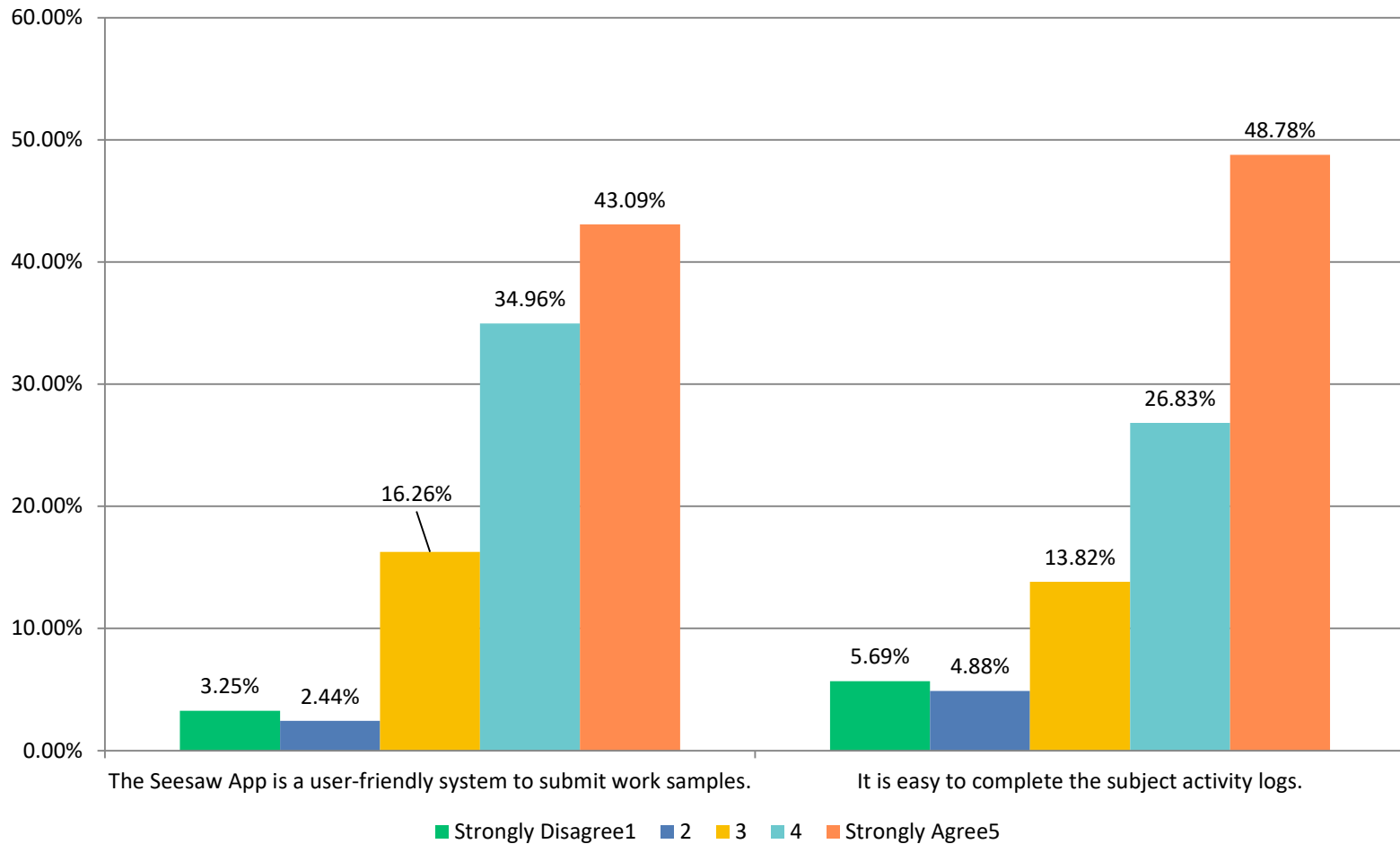


Are you happy with the list of approved vendors?



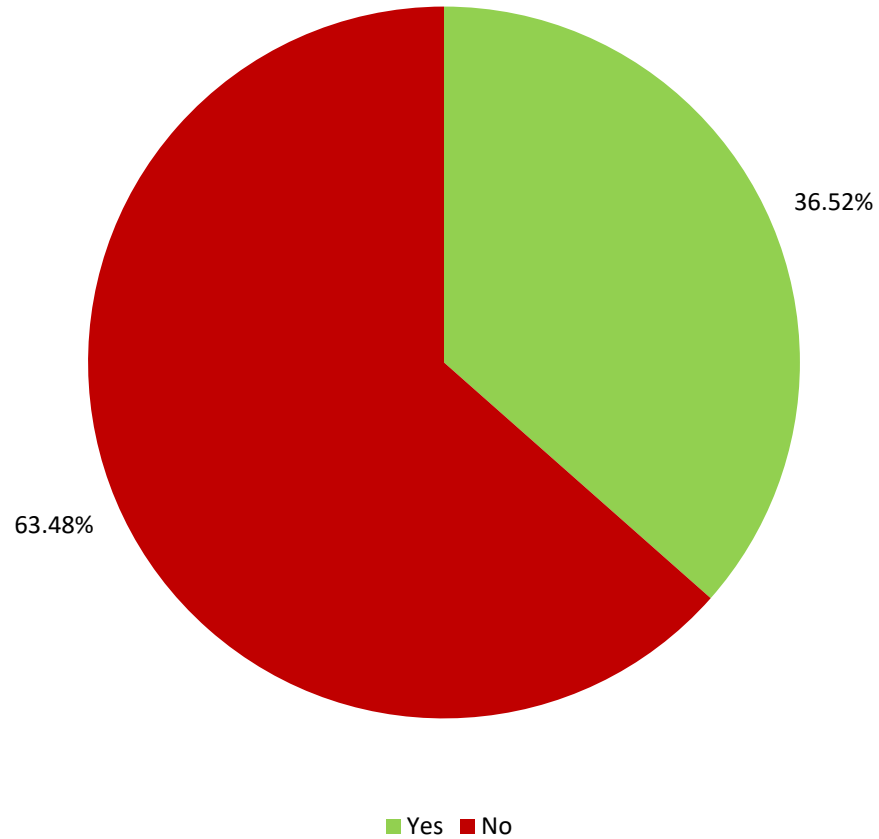


Options





Are you aware of the resource Coaches' Corner?



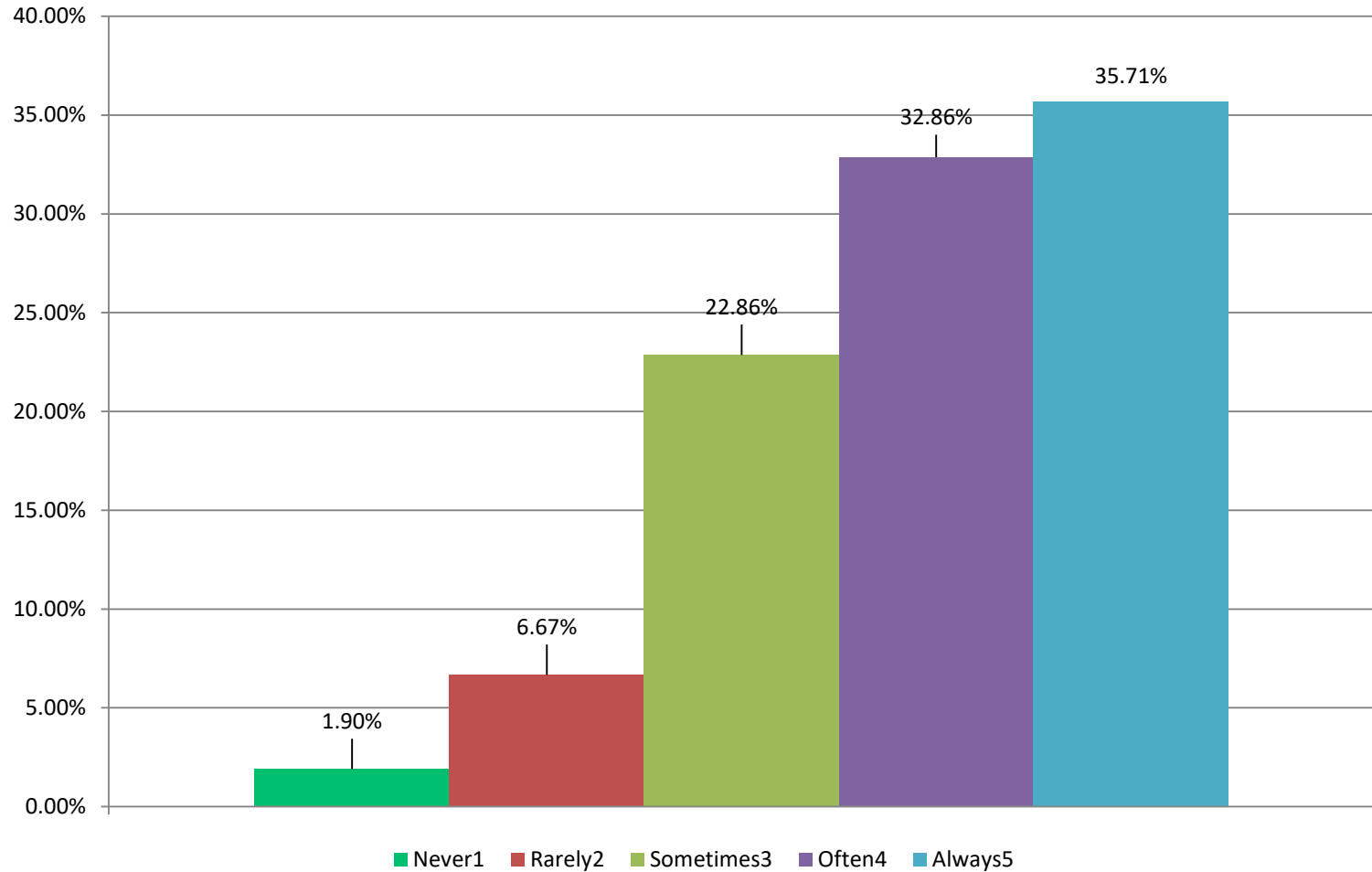


I am satisfied with Coaches' Corner sessions at Compass.

Strongly Disagree (1)	2	3	4	Strongly Agree (5)
7.25%	1.45%	33.33%	28.99%	28.99%

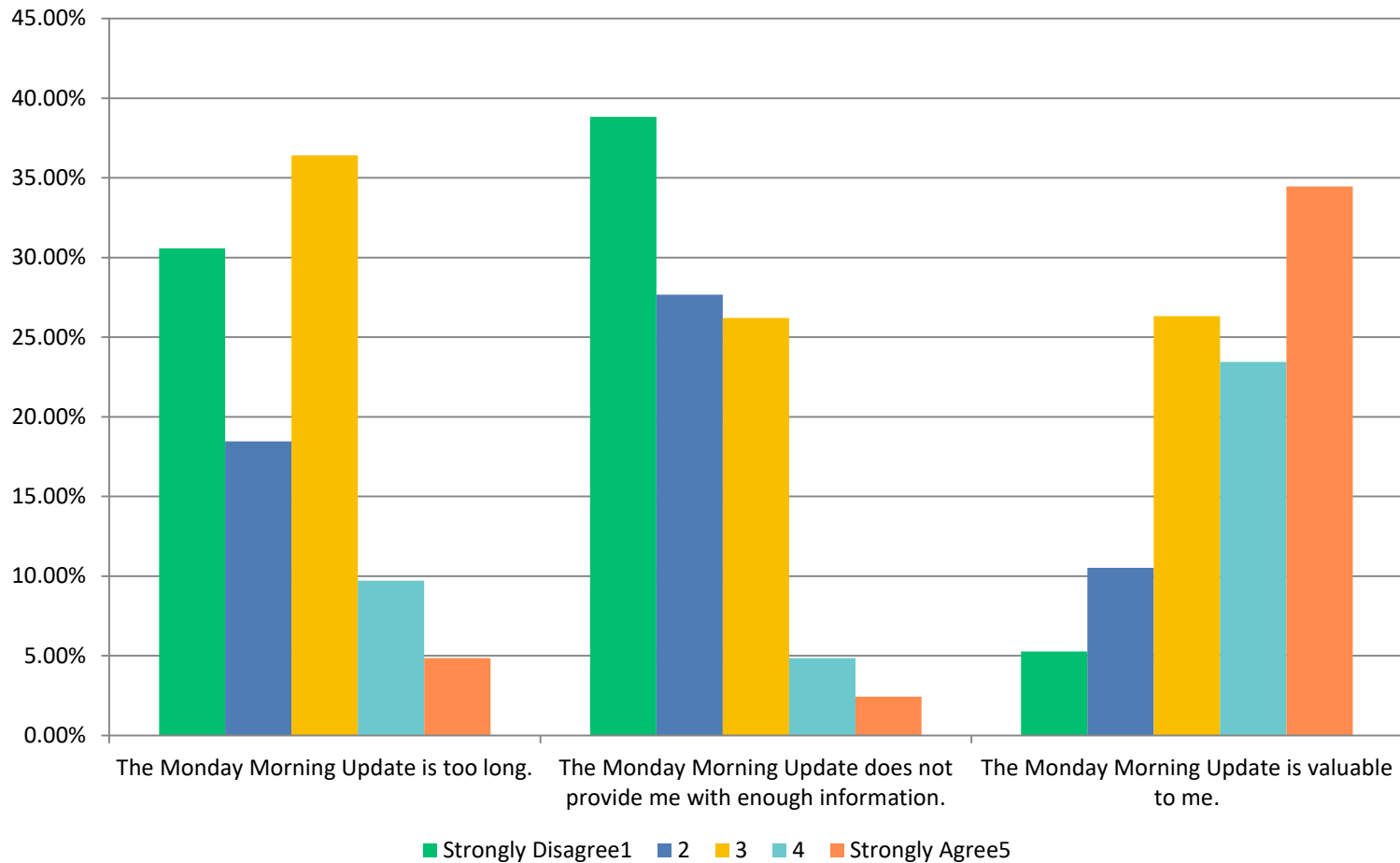


How often do you read the Monday Morning Update?



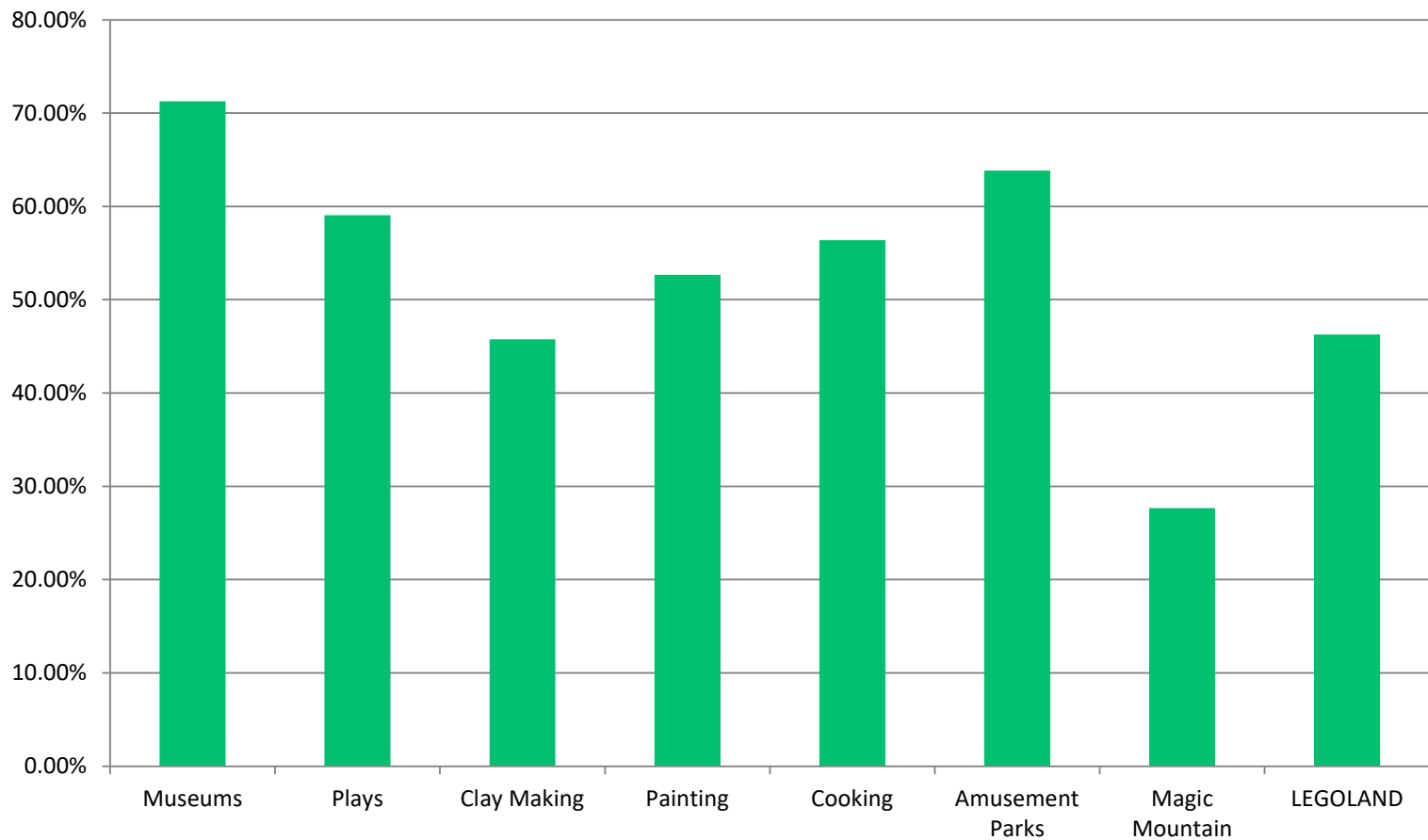


Level of agreement with the following statements.



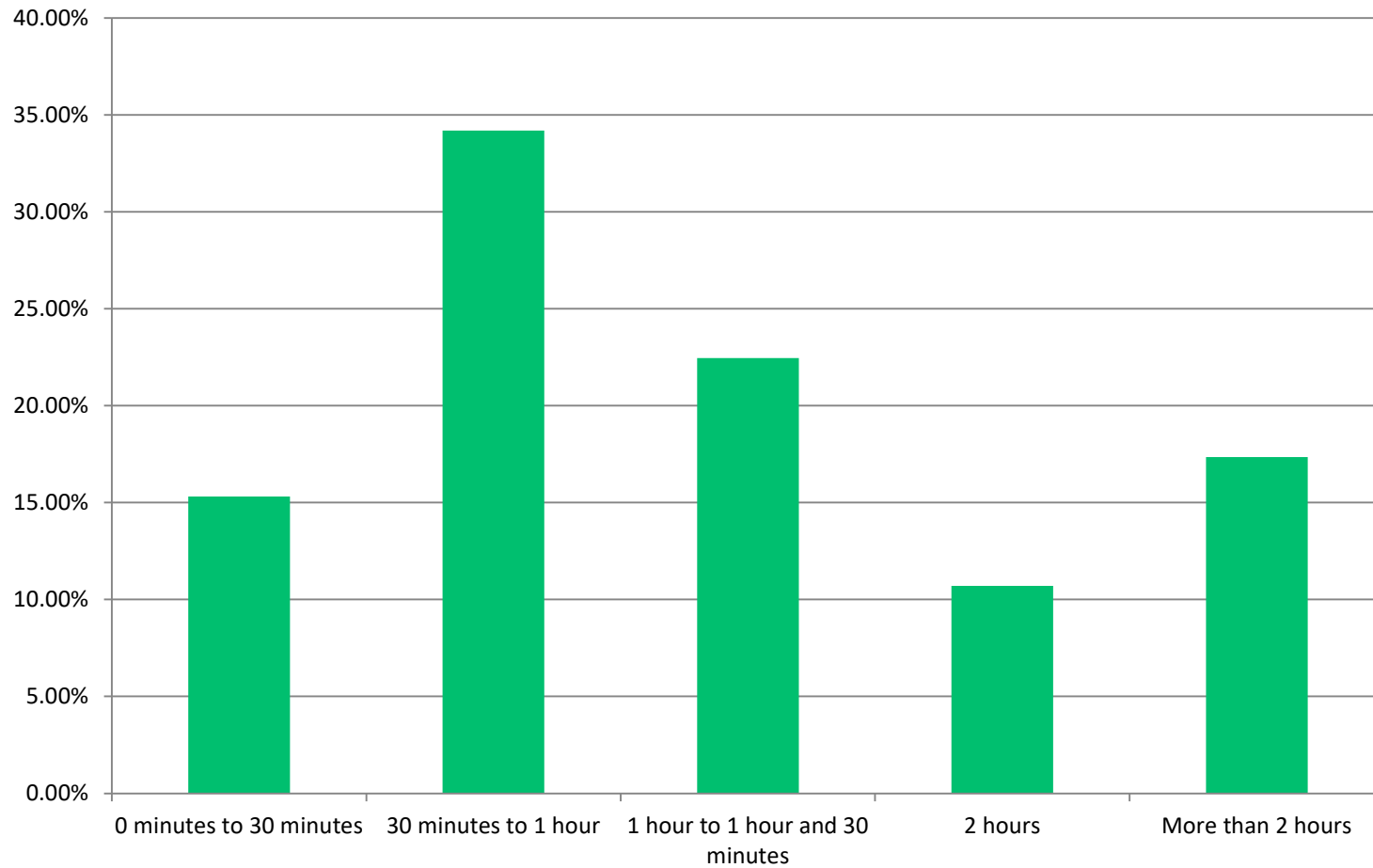


3-5 field trips your scholar would be interested in attending.





How much time are you and your scholar willing to spend on travel to attend a field trip?





How likely are you and your scholar to attend a field trip on a **weekend**?

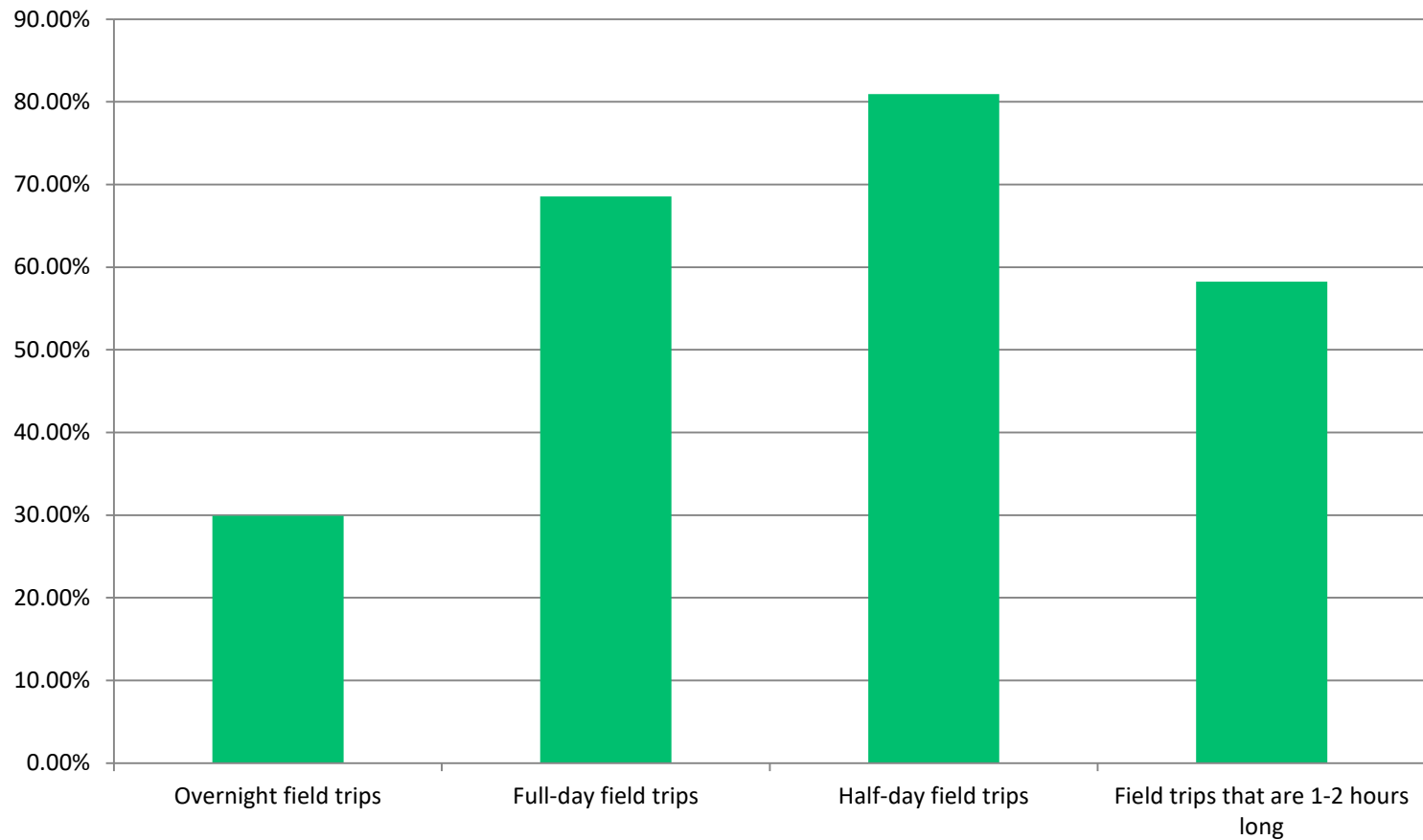
Not at all likely 1	2	3	4	Very Likely
13.43%	13.93%	16.92%	18.41%	37.31%

How likely are you and your scholar to attend a field trip on a **weekday**?

Not at all likely 1	2	3	4	Very Likely
11.94%	10.95%	19.90%	20.90%	36.32%

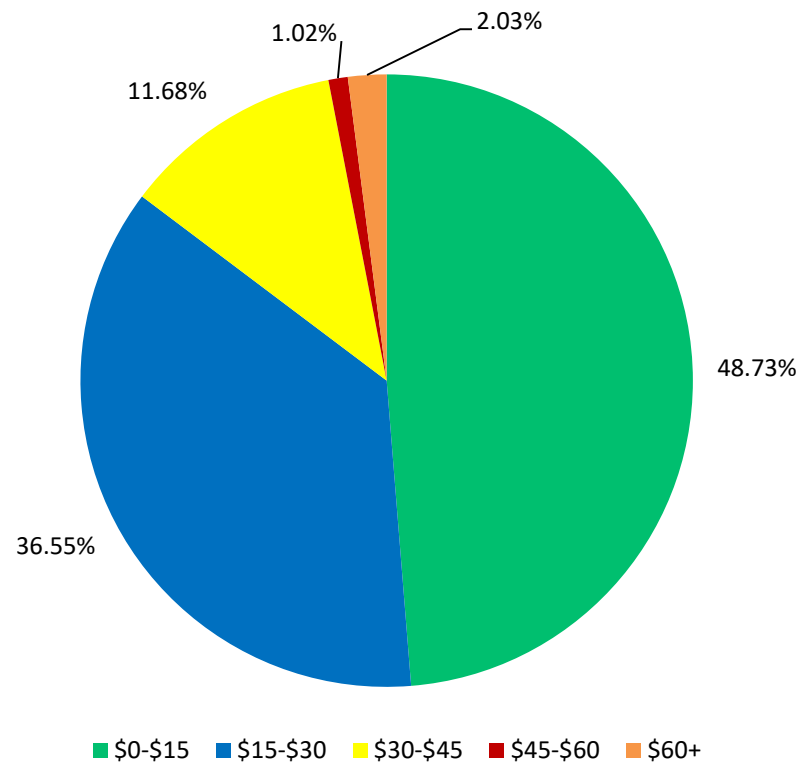


What length of field trips is your scholar interested in attending?



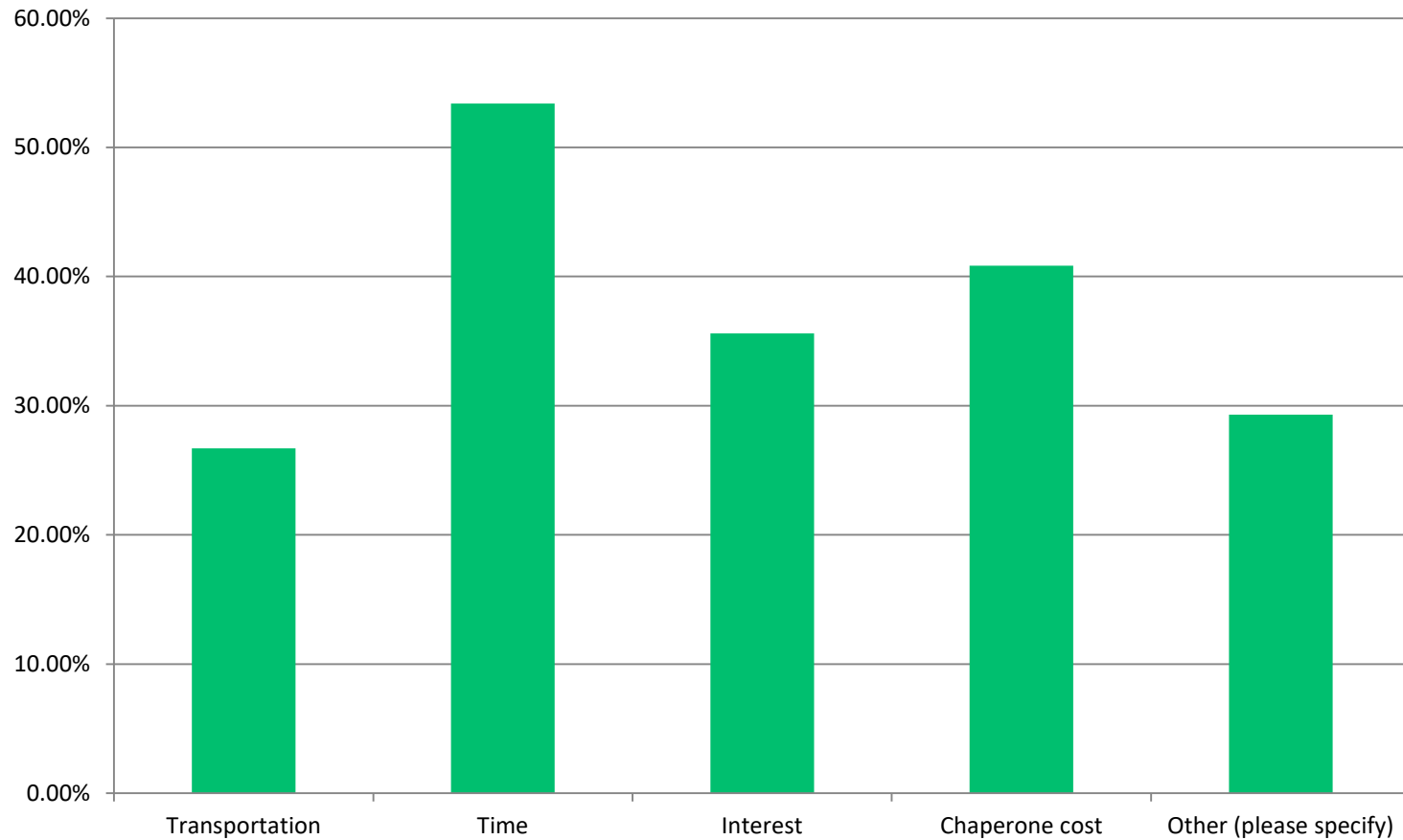


Scholars are required to have a chaperone during a field trip. While field trips are free for scholars, chaperones are required to pay for their attendance. What is a reasonable price for chaperones to pay to attend a half-day field trip?



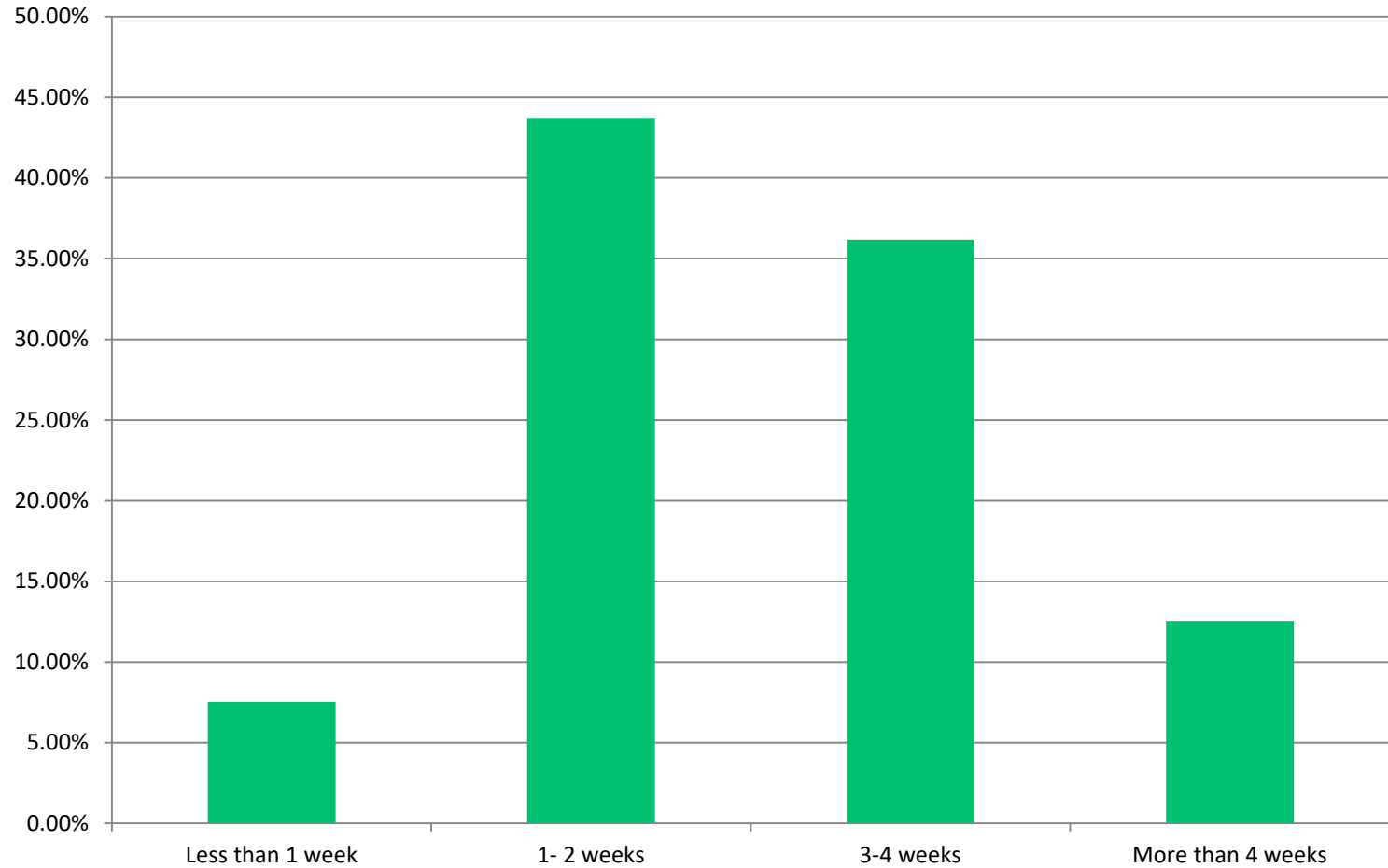


Which of the following options are barriers to attending a field trip?



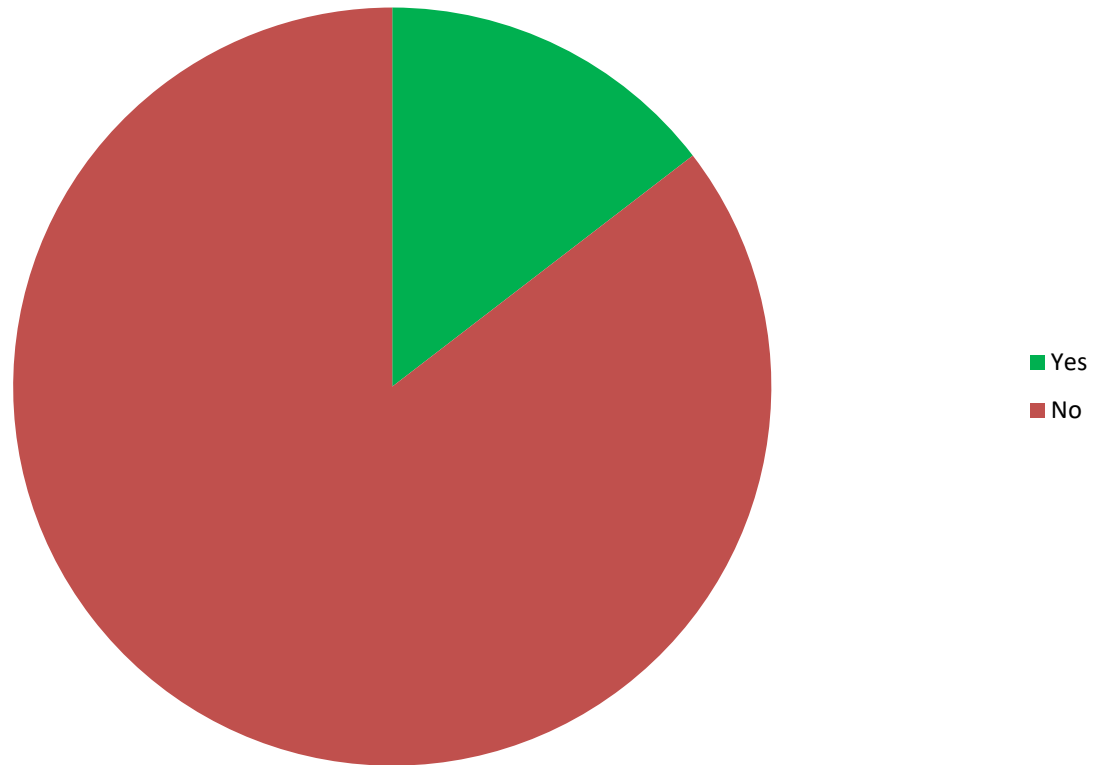


Field Trip Notice



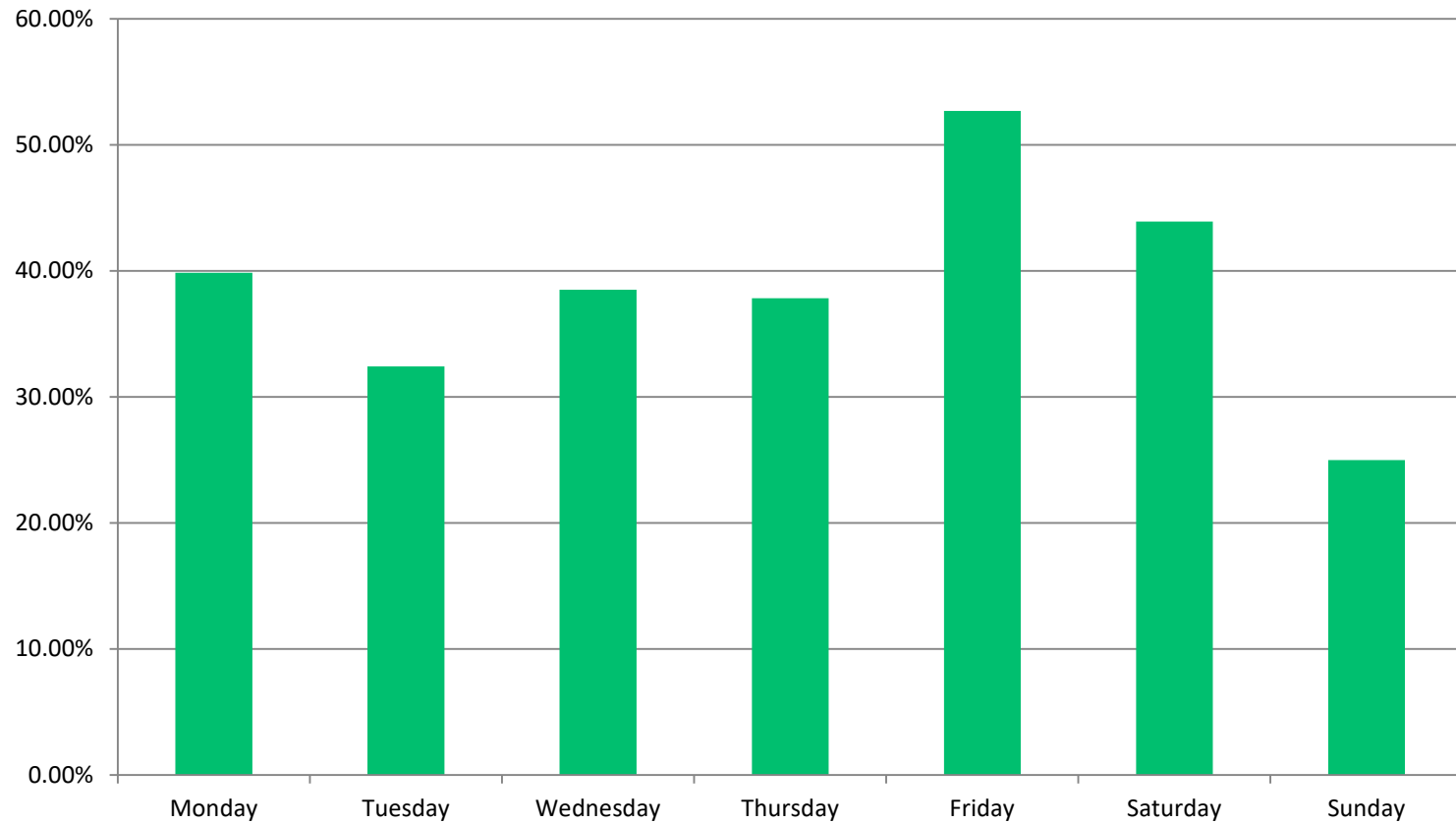


Is/are your scholar(s) currently enrolled in a club?



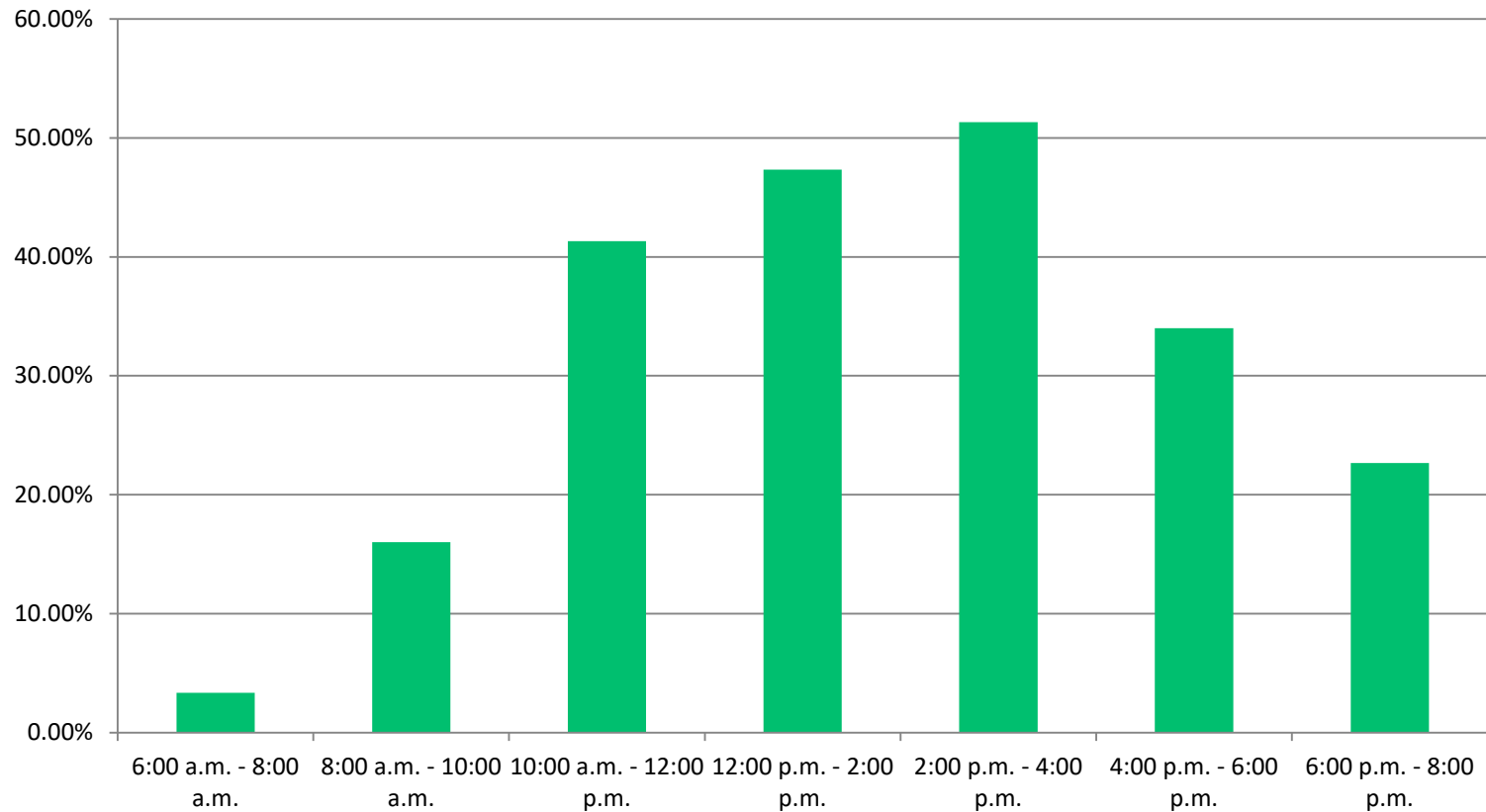


Thinking about your scholar's/scholars' schedule(s),
what days would your scholar(s) most likely be able to
attend a club meeting?





Thinking about your scholar's/scholars' schedule, during what times would your scholar(s) most likely be able to attend a club meeting?





Questions?



Contact:

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