



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Wednesday January 10, 2018 at 3:00 PM PST

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/slc/>

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
- C. Approval of January 10, 2018 Regular Meeting Agenda

II. Organization of the Scholar Leadership Council

A. Election of Officers

- Chair
- Vice Chair

- Secretary

III. 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 December 13, 2017 Regular Meeting Minutes

B. Approval of the December 13, 2017 Regular Meeting Minutes

IV. Public Comment

A. Public Comment

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 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 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.

V. Reports

- A. Staff Report

VI. Unfinished Business

- A. Discussion on Communication & Engagement Initiatives

VII. New Business

- A. Review and Discussion of Scholar Leadership Council Survey

- B. Council Member Feedback

- Elizabeth Christopher
- Alexis Gordon
- Vania Linare
- Audrey Millaris
- Elizabeth Perez
- Zephania Senior
- Avery Stansbury
- Maryam Zorba

VIII. Closing Items

- A. Upcoming Meetings

Board of Directors
Monday, January 29 at 6 pm

Scholar Leadership Council
Wednesday, February 14 at 3 pm

- B. Adjourn Meeting

Coversheet

Approval of the December 13, 2017 Regular Meeting Minutes

Section: III. Consent Items
Item: B. Approval of the December 13, 2017 Regular Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Scholar Leadership Council Meeting on December 13, 2017

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Wednesday December 13, 2017 at 3:00 PM

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Directors Present

A. Gordon (remote), A. Stansbury (remote), V. Linares (remote)

Directors Absent

A. Millaris, E. Perez, M. Zorba, Z. Senior

Ex Officio Members Present

J. Lewis

Non Voting Members Present

J. Lewis

I. Opening Items

A.

Call the Meeting to Order

J. Lewis called a meeting to order on Wednesday Dec 13, 2017 at 3:05 PM.

B. Record Attendance and Guests

C. Approval of December 13, 2017 Regular Meeting Agenda

V. Linares made a motion to approve the December 13, 2017 regular meeting agenda.

A. Gordon seconded the motion.

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

Roll Call

Z. Senior	Absent
A. Millaris	Absent
E. Perez	Absent
M. Aguilar	Absent
A. Stansbury	Aye
M. Zorba	Absent
V. Linares	Aye
A. Gordon	Aye

II. Special Guests

A. Scholar Survey Discussion with StrongMind

Krrsten Novak and Shannon Brown from the StrongMind Learner-Centered Design Research Team joined the Scholar Leadership Council meeting. They will be assisting the SLC in crafting the scholar survey on 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 length of learning labs, content of learning labs and Q&A sessions, 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.

The StrongMind team took notes and will craft sample questions for the Council to consider asking. They appreciated the opportunity to learn more about Compass and to be part of the project.

III. Organization of the Scholar Leadership Council

A. Election of Officers

Item tabled to January 2018 meeting.

IV. Consent Items

A. Consent Items

V. Linares made a motion to approve the consent items.

A. Gordon seconded the motion.

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

Roll Call

M. Zorba Absent

M. Aguilar Absent

A. Stansbury Aye

V. Linares Aye

E. Perez Absent

Z. Senior Absent

A. Millaris Absent

A. Gordon Aye

B. Approval of November 15, 2017 Regular Meeting Minutes

V. Linares made a motion to approve minutes from the Scholar Leadership Council Meeting on 11-15-17 Scholar Leadership Council Meeting on 11-15-17.

A. Gordon seconded the motion.

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

Roll Call

M. Aguilar Absent

M. Zorba Absent

A. Millaris Absent

A. Gordon Aye

E. Perez Absent

V. Linares Aye

A. Stansbury Aye

Z. Senior Absent

V. Public Comment

A. Public Comment

No public comment.

VI. Reports

A. Staff Report

Mr. Lewis shared that we hosted the StrongMind Marketing Team two (2) weeks ago to film scholars in Santa Monica, Santa Ana (Orange County Learning Center) and Ontario. They have two and a half days of footage and are working on the rough cut as we speak. We should have a final version next week to use for our 'We Are' Campaign, for Spring 2018 enrollment, 2018-19 enrollment and summer school enrollment. He also shared the

opportunity to attend the 19th Annual Youth Leadership Program at Universal Studios on Friday, January 26, 2018. Council members need to let him know of their interest in participating before they head off for Winter Break.

VII. Unfinished Business

A. Discussion of Communication & Engagement Initiatives

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

VIII. New Business

A. Council Member Feedback

Ms. Gordon asked that we look into field trips in North San Diego County.

Mr. Stansbury mentioned that there are no holidays built into the K12 program, asked to have staff look into the Winter Break schedule in K12.

IX. Closing Items

A. Upcoming Meetings

The next meeting of the Scholar Leadership Council will be Wednesday, January 10 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 4:01 PM.

Respectfully Submitted,
J. Lewis