



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Wednesday March 14, 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/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

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 12, 2018 Regular Meeting Agenda
- Approval of February 14, 2018 Regular Meeting Minutes

B. Approval of the February 14, 2018 Regular Meeting Minutes

III. Special Guest

- A.** Scholar Engagement Discussion with Scholar Engagement Coordinator

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. 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

Scholar Leadership Council
Wednesday, April 11 at 3 pm

B. Adjourn Meeting

Coversheet

Approval of the February 14, 2018 Regular Meeting Minutes

Section: II. Consent Items
Item: B. Approval of the February 14, 2018 Regular Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Scholar Leadership Council Meeting on February 14, 2018

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

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Directors Present

A. Gordon (remote), A. Stansbury (remote), E. Christopher (remote), M. Zorba (remote), V. Linares (remote)

Directors Absent

A. Millaris, E. Perez, Z. Senior

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

V. Linares called a meeting to order on Wednesday Feb 14, 2018 at 3:05 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Gordon made a motion to approve the consent items.

V. Linares seconded the motion.

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

Roll Call

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

B. Approval of the January 10, 2018 Regular Meeting Minutes

A. Gordon made a motion to approve minutes from the Scholar Leadership Council Meeting on 01-10-18 Scholar Leadership Council Meeting on 01-10-18.

V. Linares seconded the motion.

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

Roll Call

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

III. Public Comment

A. Public Comment

No public comment.

IV. Reports

A. Staff Report

Mr. Lewis led the council in a overview of the Staff Report. He mentioned that we hosted Parent Town Halls which are Q&A sessions for all families. Adventure to Fitness is a new free subscription to fitness resources for online elementary and options program scholars, and were shared in the MMU. ThinkingStorm is a new offering to tutoring resources for online middle and high school scholars, providing up to 10 hours tutoring support for free. Mr. Lewis also mentioned that re-enrollment opens on March 1st. A 'Proud Scholar' t-shirt will be sent to all scholars who complete the re-enrollment process by Friday, March 16th.

V. Unfinished Business

A. Discussion on Communication & Engagement Initiatives

The council decided to have a deeper dive on the survey, which covered Communication and Engagement Initiatives.

B. Review and Discussion of Scholar Leadership Council Survey

Ms. Gordon mentioned that she found the feedback on the survey to be very surprising.

Ms. Christopher shared that aside from the slight negativity, there were very positive results, and was actually surprised at how far scholars are willing to go (time, money, etc) to engage and have fun. She was also happily surprised that the scholars found the Monday Morning Updates as helpful as she does. Ms. Christopher suggested that perhaps asking scholars and parents for suggestions in their local areas would help with field trip planning, and believes that we should make each field trip educational and fun, not just one or the other. For example, going to Knott's Berry Farm would be fun but would also give scholars an education on California history.

Ms. Zorba found the survey to be helpful, and glad to now know the opinions and responses of scholars. She also strongly believes that we should listen to all the great feedback.

VI. New Business

A. Council Member Feedback

The council covered the 2018-19 academic year breaks and semester dates. The council suggested to have Compass Field Trips throughout the state and have work exempted for the day.

VII. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council meeting is on March 14 at 3:00 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 3:54 PM.

Respectfully Submitted,
M. Aguilar