



## Compass Charter Schools

### Parent Advisory Council Meeting

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#### Date and Time

Friday November 16, 2018 at 3:00 PM PST

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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.

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#### 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 November 16, 2018 Regular Meeting Agenda
- Approval of May 18, 2018 Regular Meeting Minutes

**B.** Approval of the May 18, 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**

**VI. New Business**

**A. Council Member Feedback**

- Mariecor Agravante
- Therese Christopher
- Tony Christopher
- Joy Sterling Effie
- Galit Gordon
- Samantha Herrod
- Lisa Hunter
- Shelby MacLeish
- Esmeralda Rivera
- Leah Smith
- Roann Vanderwath
- Lisa Robotham

**VII. Closing Items**

**A. Upcoming Meetings**

Board of Directors Virtual Meeting  
Monday, November 26 at 6 pm

Parent Advisory Council Meeting  
Friday, December 21 at 3 pm

**B. Adjourn Meeting**

# Coversheet

## Approval of the May 18, 2018 Regular Meeting Minutes

<b>Section:</b>	II. Consent Items
<b>Item:</b>	B. Approval of the May 18, 2018 Regular Meeting Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Parent Advisory Council Meeting on May 18, 2018

APPROVED



## Compass Charter Schools

# Minutes

## Parent Advisory Council Meeting

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### **Date and Time**

Friday May 18, 2018 at 3:00 PM

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### **Directors Present**

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

### **Directors Absent**

E. Rivera, M. Agravante, T. Vilchis-Parks

### **Directors who arrived after the meeting opened**

J. Sterling Effie, L. Smith

### **Ex Officio Members Present**

J. Lewis

### **Non Voting Members Present**

J. Lewis

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## **Guests Present**

M. Aguilar

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

L. Robotham called a meeting to order on Friday May 18, 2018 at 3:01 PM.

#### **B. Record Attendance and Guests**

### **II. Consent Items**

#### **A. Consent Items**

T. Christopher made a motion to approve the consent items.

G. Gordon seconded the motion.

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

#### **B. Approval of the March 16, 2018 Regular Meeting Minutes**

T. Christopher made a motion to approve minutes from the Parent Advisory Council Meeting on 03-16-18 Parent Advisory Council Meeting on 03-16-18.

G. Gordon seconded the motion.

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

#### **C. Approval of the April 10, 2018 Special Meeting Minutes**

T. Christopher made a motion to approve minutes from the Parent Advisory Council Special Meeting on 04-10-18 Parent Advisory Council Special Meeting on 04-10-18.

G. Gordon seconded the motion.

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

### **III. Public Comment**

#### **A. Public Comment**

No public comment.

J. Sterling Effie arrived.

L. Smith arrived.

### **IV. Reports**

#### **A. Staff Report**

Mr. Lewis led the council in an overview of the Staff Report. He started by sharing his appreciation to each of them for serving on the Parent Advisory Council and thanking them for all of their participation and feedback this year. He also shared that this past week was both National Charter Schools Week and National Teacher Appreciation Week, and next week is National Classified School Employees Week. He shared that Employee of the Year Nominations are open for scholars and learning coaches to nominate teachers, counselors, staff, administrators - anyone and everyone who scholars believe are deserving of recognition. The overall nominee will be recognized at the Annual Meeting on Monday, June 25. He also mentioned the return of ParentSquare for family communication next year, and an invitation for a member to attend the PublicSchoolOptions.org Parent Advocacy Boot Camp Conference in Washington, DC this summer; he will email additional information to members to review.

## **V. New Business**

### **A. Council Member Reflection / Year-in-Review**

The council provided feedback and thoughts on the year at Compass. They covered topics ranging from academic achievement to scholar engagement. Members also shared suggestions and ideas to enhance the experience for scholars in the upcoming year.

## **VI. Closing Items**

### **A. Upcoming Meetings**

The Board of Directors Annual Meeting will be on Monday, June 25 at 5:00 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 4:07 PM.

Respectfully Submitted,  
M. Aguilar