



## Compass Charter Schools

### Parent Advisory Council Meeting

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#### Date and Time

Friday February 15, 2019 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 the February 15, 2019 Regular Meeting Agenda
- Approval of the December 21, 2018 Regular Meeting Minutes

**B. Approval of the December 21, 2018 Regular Meeting Minutes**

**III. Special Guests**

**A. Discussion with StrongMind**

**IV. 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.

**V. Reports**

**A. Staff Report**

**VI. Unfinished Business**

**VII. 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

**VIII. Closing Items**

**A. Upcoming Meetings**

Board of Directors Virtual Meeting  
Monday, March 25 at 6 pm

Parent Advisory Council Meeting  
Friday, April 26 at 3 pm

**B. Adjourn Meeting**

# Coversheet

## Approval of the December 21, 2018 Regular Meeting Minutes

<b>Section:</b>	II. Consent Items
<b>Item:</b>	B. Approval of the December 21, 2018 Regular Meeting Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Parent Advisory Council Meeting on December 21, 2018

APPROVED



## Compass Charter Schools

### Minutes

#### Parent Advisory Council Meeting

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##### **Date and Time**

Friday December 21, 2018 at 3:00 PM

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##### **Directors Present**

G. Gordon (remote), L. Hunter (remote), L. Robotham (remote), L. Smith (remote), M. Agravante (remote), R. Vanderwath (remote), S. Herrod (remote), T. Christopher (remote), T. Christopher (remote)

##### **Directors Absent**

E. Rivera, J. Sterling Effie, S. MacLeish

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

S. Herrod

##### **Ex Officio Members Present**

J. Lewis

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##### **Non Voting Members Present**

J. Lewis

## 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 Dec 21, 2018 at 3:06 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

M. Agravante made a motion to approve the consent items.

G. Gordon seconded the motion.

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

#### Roll Call

L. Robotham	Aye
T. Christopher	Aye
G. Gordon	Aye
R. Vanderwath	Aye
S. Herrod	Absent
S. MacLeish	Absent
J. Sterling Effie	Absent
J. Lewis	Absent
L. Smith	Aye
E. Rivera	Absent
T. Christopher	Aye
M. Agravante	Aye
L. Hunter	Aye

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

M. Agravante made a motion to approve minutes from the Parent Advisory Council Meeting on 11-16-18 Parent Advisory Council Meeting on 11-16-18.

G. Gordon seconded the motion.

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

#### Roll Call

L. Robotham	Aye
G. Gordon	Aye
M. Agravante	Aye

**Roll Call**

L. Hunter	Aye
R. Vanderwath	Aye
T. Christopher	Aye
L. Smith	Aye
J. Sterling Effie	Absent
S. MacLeish	Absent
T. Christopher	Aye
E. Rivera	Absent
J. Lewis	Absent
S. Herrod	Absent

**III. Public Comment****A. Public Comment**

No public comment.

**IV. Reports****A. Staff Report**

Mr. Lewis shared that we started the year with a little over 1,200 scholars, and now have 1,538 scholars enrolled. He shared that we are on track with our charter renewal process. We formally submitted our CCS of Los Angeles charter renewal petition to the Acton-Agua Dulce USD Board of Trustees. Compass is also working on an affiliation with REALM Charter Schools, in Berkeley, which will bring the Compass Experience to the Bay area.

S. Herrod arrived.

**V. New Business****A. Council Member Feedback**

Mrs. Robotham suggested having engagement items for the Scholar-Leadership Council to add to their surveys. She also suggested having more in person enrichment events between parents. Mr. Lewis shared that the council can plan and host events for parents if opened to.

Ms. Gordon suggested having dances for high school scholars. Mr. Lewis shared that targeting locations across 17 counties have its challenges, but always open to trying.

Ms. Smith shared her concern with the Options Program process. The ordering process seems to be a little behind against other charters. Having updates on remaining funds and boundaries of orders in the dashboard.

Mrs. Robotham asked if Compass will be offering a Driver's Education program for scholars. Mr. Lewis shared that Compass has found a potential opportunity to offer a Driver's Education course for credit.

Mrs. Hunter also reminded members about Amazon Smile to support Compass. Asked staff to share with families how to use Amazon Smile.

Mrs. Robotham requested to invite a StrongMind representative to the February 15, 2019 meeting to present the Compass-StrongMind partnership, courses designed, sprint process, and operations.

## **VI. Closing Items**

### **A. Upcoming Meetings**

The next meeting of the Parent Advisory Council will be Friday, February 15, 2019.

### **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,  
M. Aguilar