



Compass Charter Schools

Parent Advisory Council Meeting

Date and Time

Friday February 15, 2019 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/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 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

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

APPROVED



Compass Charter Schools

Minutes

Parent Advisory Council Meeting

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

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 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

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

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
L. Smith	Aye
J. Sterling Effie	Absent

Roll Call

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

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