



## Compass Charter Schools

### Scholar Leadership Council Meeting

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#### Date and Time

Wednesday November 14, 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/slc/>

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. New section

- A. Organizing Discussion

##### 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 November 14, 2018 Regular Meeting Agenda
- Approval of May 9, 2018 Regular Meeting Minutes

**B.** Approval of the May 9, 2018 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 Superintendent (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 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**

**VII. New Business**

- A. Review and Discussion of Council Charge
- B. Council Member Feedback

**VIII. Closing Items**

- A. Upcoming Meetings
  - Board of Directors Virtual Meeting  
Monday, November 26 at 6 pm
  
  - Scholar Leadership Council Meeting  
Wednesday, December 12 at 3 pm
- B. Adjourn Meeting

# Coversheet

## Approval of the May 9, 2018 Regular Meeting Minutes

<b>Section:</b>	III. Consent Items
<b>Item:</b>	B. Approval of the May 9, 2018 Regular Meeting Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Scholar Leadership Council Meeting on May 9, 2018

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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#### **Date and Time**

Wednesday May 9, 2018 at 3:00 PM

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#### **Directors Present**

A. Gordon (remote), A. Stansbury (remote), E. Christopher (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

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#### **I. Opening Items**

**A.**

### Call the Meeting to Order

J. Lewis called a meeting to order on Wednesday May 9, 2018 at 3:05 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

A. Gordon made a motion to approve then consent item.

E. Christopher seconded the motion.

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

#### Roll Call

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

### B. Approval of the March 14, 2018 Regular Meeting Minutes

A. Gordon made a motion to approve minutes from the Scholar Leadership Council Meeting on 03-14-18 Scholar Leadership Council Meeting on 03-14-18.

E. Christopher seconded the motion.

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

#### Roll Call

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

## III. Public Comment

### A. Public Comment

No public comment.

## **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 as inaugural Scholar Leadership Council members and thanking them for all of their participation and feedback this year. He also shared that this is both National Charter Schools Week and National Teacher Appreciation Week, and while teachers should be celebrated all year, this was a week really to amplify that appreciation and celebration. 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.

## **V. New Business**

### **A. Council Member Feedback**

The Scholar Advisory Council shared feedback on their reflection on the 2017-18 school year.

Ms. Gordon shared that this school year has been great with a few technical issues that were corrected along the way. She wished that for next year, the community tab will be more interactive and posts will be received quicker.

Ms. Christopher mentioned that one thing she would like to comment on is the Learning Labs - she really love these as another learning tool, as well as a way of connecting with teachers and peers. She really thinks that having them as easy and accessible learning aides is fantastic and hopes that next year they have improved even more so! Next year she think that teachers should really emphasize how important they are, and thinks that teachers should really try to put together fun, engaging lessons, that aren't straight from the courses. For example: Ms. Frost's Learning Labs are the best, she engages with scholars, and brings new ideas to everyone; she also makes this more real and normal and shows us that we are not just screens - she makes it feel like we're in an actual classroom, only better.

Ms. Linares shared that she likes this new system better, StrongMind. She finds it easier to navigate and learn from.

## **VI. Closing Items**

### **A. Upcoming Meetings**

### **B.**

**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:31 PM.

Respectfully Submitted,  
J. Lewis