



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Wednesday December 12, 2018 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/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 December 12, 2018 Regular Meeting Agenda
- Approval of November 14, 2018 Regular Meeting Minutes

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

III. New section

A. Election of Officers

- Chair
- Vice Chair
- Secretary

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 2018-19 Scholar Survey

- B. Council Member Feedback

- Laila Battle
- Elizabeth Christopher
- Jasmine Del Rey
- KristiLynn Effie
- Michael Effie
- Alexis Gordon
- Lyric Hearne Hooker
- Vania Linares
- Audrey Millaris
- Aure Ruediger
- Cricht Ruediger
- Avery Stansbury
- Kate Vreeman
- Airis Yeung
- Maryam Zorba

VIII. Closing Items

- A. Upcoming Meetings

Scholar Leadership Council Meeting
Wednesday, January 9, 2019 at 3 pm

Board of Directors Virtual Meeting
Monday, January 28, 2019 at 6 pm

- B. Adjourn Meeting

Coversheet

Approval of the November 14, 2018 Regular Meeting Minutes

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

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Wednesday November 14, 2018 at 3:00 PM

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Directors Present

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

Directors Absent

None

Ex Officio Members Present

J. Lewis

Non Voting Members Present

J. Lewis

Guests Present

Aure Ruediger, Cricht Ruediger, Jasmine Del Rey, Kate Vreeman, KristiLynn Effie, Lyric Hearne Hooker, Michael Effie

I. Opening Items

A. Call the Meeting to Order

J. Lewis called a meeting to order on Wednesday Nov 14, 2018 at 3:04 PM.

B. Record Attendance and Guests

Council members were asked to introduce themselves, sharing their name, grade, program and favorite Compass moment so far this school year:

Alexis Gordon: 7th grade, Online Program.

Cricht Ruediger: 2nd grade, Online Program.

Aure Ruediger: 4th grade, Online Program.

Avery Stansburyz: 5th Grade, Online Program.

Jasmine Del Rey: 5th Grade, Online Program.

Elizabeth Christopher: 10th Grade, Online Program.

KristiLynn Effie: 9th Grade, Online Program.

Lyric Hearne-Hooker: 9th Grade, Online Program.

Maryam Zorba: 7th Grade, Online Program.

Michael Effie: 10th Grade, Online Program.

Kate Vreeman: 6th Grade, Options Program.

Vania Linares: 11th Grade, Online Program.

Member bios can also be found online at <https://www.compasscharters.org/about-us/scholar-leadership-council/>.

II. New section

A. Organizing Discussion

After discussion, it was agreed that the Scholar Leadership Council will meet the second Wednesday of the month at 3 pm. In the event that there are no agenda items, a Council meeting will be cancelled after consultation between the Superintendent & CEO and Council Chair. Election of officers, Chair, Vice Chair and Secretary, will occur at the next regularly-scheduled meeting.

III. Consent Items

A. Consent Items

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

A. Stansbury seconded the motion.

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

B. Approval of the May 9, 2018 Regular Meeting Minutes

A. Gordon made a motion to approve minutes from the Scholar Leadership Council Meeting on 05-09-18 Scholar Leadership Council Meeting on 05-09-18.

A. Stansbury seconded the motion.

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

IV. Public Comment

A. Public Comment

No public comment.

V. Reports

A. Staff Report

Mr. Lewis shared that we operate in 17 counties across central and southern California and started the year with a little over 1,200 scholars and now have 1,474 scholars enrolled. Compass is still growing, with prospective scholars working to join the family. There have been a few changes this year, including the return of ParentSquare for communication. He also shared that we are half-way through the first semester, and recently finished Parent/Teacher Conferences. We are also working on charter renewals, for both CCS of Fresno (Public Hearing tonight) and CCS of Los Angeles.

VI. New Business

A. Review and Discussion of Council Charge

Mr. Lewis reviewed the council charge and opened the floor for discussion. This is the second year of operation for the Scholar Leadership Council, to be the eyes and ears of scholars at Compass and share the good, bad, and ugly to talk about suggestions and

ways to make improvements to the Compass experience for scholars. Members represent over 1,400 scholars.

B. Council Member Feedback

- Alexis Gordon shared that last year she felt that we were truly heard.
- Aure Ruediger thanked Compass for the opportunity to serve.
- Kate Vreemen mentioned that she did not have any feedback, but does love Compass!
- KristiLynn Effie thanked Compass for letting her be part of the Scholar Leadership Council. While she does not have anything to say right now, she is sure she will as more meetings come.
- Lyric Hearne-Hooker said she did not have anything to share yet, but is thankful for the opportunity to participate.
- Maryam Zorba said she hopes this school year is as great as last years and we make just as much improvement!
- Michael Effie shared that he did not have feedback today, but is excited to see where to upcoming year takes us, and try to take notice of what could be better.
- Vania Linares welcomed all of our new members, and noticed that this Council is already bigger than last year's, and, therefore, already has a higher chance of improving scholar experience!

VII. Closing Items

A. Upcoming Meetings

The next meeting of the Scholar Leadership Council will be Wednesday, December 12 at 3 pm. Reminder to Council members on homework, elections, and more.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:48 PM.

Respectfully Submitted,
J. Lewis

Coversheet

Review and Discussion of 2018-19 Scholar Survey

Section: VII. New Business
Item: A. Review and Discussion of 2018-19 Scholar Survey
Purpose: Discuss
Submitted by:
Related Material: CompassSurvey_Final.pdf

Compass Scholar Leadership Council Survey

INTRODUCTION

The Scholar Leadership Council needs your help! Students, please take our 5-7 minute survey about your experience with Compass. We want to understand the best ways to serve our fellow peers and families, which is why we are asking for your feedback.

Your responses are confidential and will not be shared with your teachers or impact your grades.

Compass Scholar Leadership Council Survey

DEMOGRAPHIC INFORMATION

1. What is your current grade level?

- Elementary School
- Middle School
- High School

Compass Scholar Leadership Council Survey

PART 1: FIELD TRIPS

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council build community among scholars.

* 2. Select the 3-5 field trips you would be interested in attending.

- Museums
- Plays
- Clay Making
- Painting
- Cooking
- Amusement Parks
- Magic Mountain
- Lego Land

Other (please specify)

* 3. How much time are you and your chaperone willing to spend on travel to attend a field trip?

- 0-30 minutes
- 30 minutes to 1 hour
- 1 hour to 1 hour and 30 minutes
- More than 2 hours

4. How likely are you and your chaperone to attend a field trip on a weekend?

Not at all likely					Very likely
1	2	3	4	5	
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	

5. How likely are you and your chaperone to attend a field trip on a weekday?

Not at all likely					Very likely
1	2	3	4	5	
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	

6. What length of field trips are you interested in attending? Select all that apply.

- Overnight field trips
- Full-day field trips
- Half-day field trips
- Field trips that are 1-2 hours long

* 7. Scholars are required to have a chaperone during a field trip. While field trips are free for scholars, chaperones are required to pay for their attendance. What is a reasonable price for chaperones to pay to attend a half-day field trip?

- \$0-15
- \$15-\$30
- \$30-\$45
- \$45-\$60
- \$60+

* 8. For planning purposes, how much advance notice do you and your chaperone need in order to attend a field trip?

- Less than 1 week
- 1- 2 weeks
- 3-4 weeks
- More than 4 weeks

Compass Scholar Leadership Council Survey

PART 2: COMMUNICATION

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council improve the relevance and value of school news for scholars.

* 9. How often do you read the Monday Morning Update?

Never 1	Rarely 2	Sometimes 3	Often 4	Always 5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

* 10. Please select your level of agreement with the following statements.

	Disagree 1	2	3	4	Agree 5
The Monday Morning Update is too long.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The Monday Morning Update does not provide me with enough information.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The Monday Morning Update is valuable to me.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

11. What additional information would you like to receive within Monday Morning Updates? Please type your response below.

Compass Scholar Leadership Council Survey

PART 2: COMMUNICATION

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council improve the accessibility of school news for scholars.

* 12. What information would you like to receive in the form of a text message from Compass? Select all that apply.

- School closings
- Scheduled holidays
- Meetings
- Field trips
- Deadlines
- I do not want to receive text messages from Compass.

* 13. Please select your level of agreement with the following statements.

	Disagree 1	2	3	4	Agree 5
The community tab of the PSP is an effective tool for connecting with other scholars.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Messages sent through the community tab of the PSP are approved in a timely manner.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Messages sent through the community tab of the PSP take too long to be approved.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Compass Scholar Leadership Council Survey

PART 3: LEARNING LABS

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council improve the effectiveness and value of learning labs for scholars.

* 14. How often do you attend Learning Labs?

Never 1	Rarely 2	Sometimes 3	Often 4	Always 5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

* 15. Select your level of agreement with the following statements.

	Disagree 1	2	3	4	Agree 5
Learning Labs help me better understand content in my courses.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Learning Lab attendance should count as part of my grade.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Live sessions are more valuable than recorded sessions.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Learning Lab Q&A sessions help me understand content in my courses.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

* 16. What is the appropriate length of time for a Learning Lab?

- 15 minutes
- 30 minutes
- 45 minutes
- 1 hour
- More than 1 hour

* 17. Choose **three** words to describe Learning Labs.

- Fun
- Annoying
- Boring
- Approachable
- Confusing
- Friendly
- Useful
- Stimulating
- Intimidating