



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Wednesday January 16, 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/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 January 16, 2019 Regular Meeting Agenda
- Approval of December 12, 2018 Regular Meeting Minutes

B. Approval of the December 12, 2018 Regular Meeting Minutes

III. 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.

IV. Reports

A. Staff Report

V. Unfinished Business

VI. 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

VII. Closing Items

A. Upcoming Meetings

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

Scholar Leadership Council Meeting
Wednesday, February 13 at 3 pm

B. Adjourn Meeting

Coversheet

Approval of the December 12, 2018 Regular Meeting Minutes

Section: II. Consent Items
Item: B. Approval of the December 12, 2018 Regular Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Scholar Leadership Council Meeting on December 12, 2018

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Wednesday December 12, 2018 at 3:00 PM

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Directors Present

A. Gordon (remote), A. Ruediger (remote), A. Stansbury (remote), A. Yeung (remote), C. Ruediger (remote), E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), L. Battle (remote), L. Hearne-Hooker (remote), M. Effie (remote), M. Zorba (remote), V. Linares (remote)

Directors Absent

None

Directors who arrived after the meeting opened

A. Stansbury, K. Effie, M. Effie

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

J. Lewis called a meeting to order on Wednesday Dec 12, 2018 at 3:05 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Ruediger made a motion to approve consent items.

K. Vreeman seconded the motion.

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

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

A. Ruediger made a motion to approve minutes from the Scholar Leadership Council Meeting on 11-14-18 Scholar Leadership Council Meeting on 11-14-18.

K. Vreeman seconded the motion.

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

III. Organization of the Scholar Leadership Council

A. Election of Officers

Ms. Laila Battle and Ms. Vania Linares were nominated for the position of Chair. By a 6-3 vote, Ms. Linares was elected chair.

Ms. Laila Battle and Ms. Maryam Zorba were nominated for the position of Vice Chair. By a 5-4 vote, Ms. Battle was elected vice chair.

Ms. Airis Yeung and Ms. Maryam Zorba were nominated for the position of Secretary. By a 5-3 vote, Ms. Zorba was elected secretary.

IV. Public Comment

A. Public Comment

No public comment.

V. Reports

A. Staff Report

Mr. Lewis shared that we started the year with a little over 1,200 scholars, reported 1,474 scholars enrolled at the November meeting, and now have 1,515 scholars enrolled. Compass is still growing, too, with prospective scholars working to join the family. He also mentioned that we are continuing to work on charter renewals, for both CCS of Fresno and CCS of Los Angeles, both of which should be voted on in January. Compass is also working on an affiliation with REALM Charter Schools, in Berkeley, which will bring the Compass Experience to the Bay area. He also mentioned that this week he is hosting Parent Town Halls by grade span, and parents can RSVP on ParentSquare and view the links to the presentations and recordings through ParentSquare as well.

VI. New Business

A. Review and Discussion of 2018-19 Scholar Survey

K. Effie arrived.

M. Effie arrived.

A. Stansbury arrived.

Mr. Lewis led the Council in a review of the Scholar Survey design from last year. Council decided to ask the same questions, as well as add a few questions for Online scholars on the curriculum, and for Options scholars. Members will connect with their educational facilitators to come up with some questions for the Options scholars. Everyone will share survey question ideas by the end of the week, and Mr. Lewis will have a draft Google Form ready for review next Monday, December 17. The goal is to launch the survey next Wednesday, December 19 and have it due the week scholars return from Winter Break.

B. Council Member Feedback

- Laila Battle shared that she has some ideas for our Scholar Clubs and club meetings. Will wait for survey results, and share with our Director of Engagement when she is invited to our meeting.
- Lyric Hearne Hooker said she admired everyone who gave great speeches today.
- Avery Stansbury asked if we could consider more meet and greet opportunities for scholars.
- Airis Yeung mentioned that at the last field trip she attended, she spoke with some first year Options scholars and they said they were enjoying the school so far. They liked the fact that they could attend field trips both in the north and south.

VII. Closing Items

A. Upcoming Meetings

The next meeting of the Scholar Leadership Council will be Wednesday, January 16 at 3 pm. Reminder to Council members on homework on the Scholar Survey.

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,
J. Lewis

Coversheet

Review and Discussion of 2018-19 Scholar Survey

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



COMPASS

CHARTER SCHOOLS

2018-19 Scholar Leadership Council Survey Results

(855) 937- 4227

CompassCharters.org



Agenda

- Mission and Vision
- Demographic Information
- Communication
- Online Learning
- Options Learning
- Compass Experience



Our Mission and Vision

MISSION STATEMENT

Our mission is to inspire and develop innovative, creative, self-directed learners, one scholar at a time.

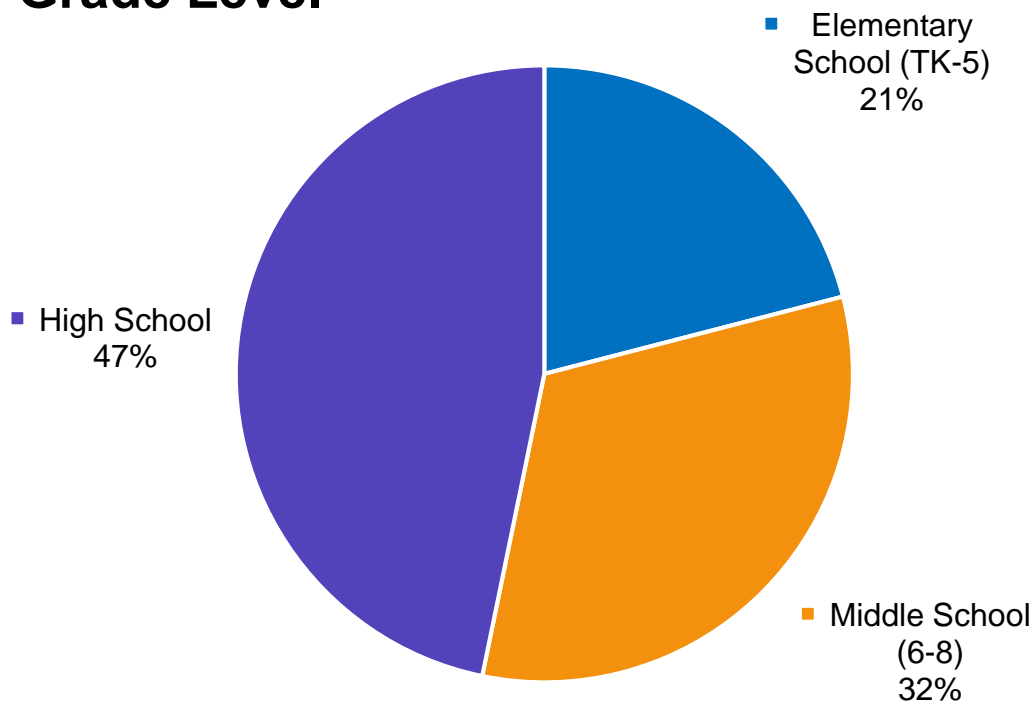
VISION STATEMENT

Our vision is to create a collaborative virtual learning community, inspiring scholars to appreciate the ways in which arts and sciences nurture a curiosity for life-long learning, and prepare scholars to take responsibility for their future success.



Demographics

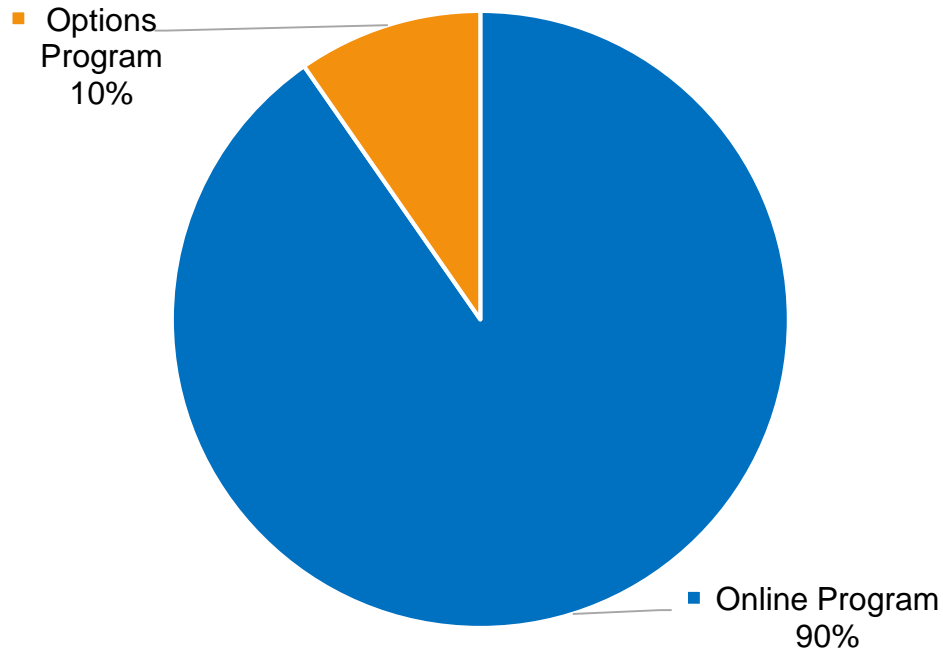
Grade Level





Demographics

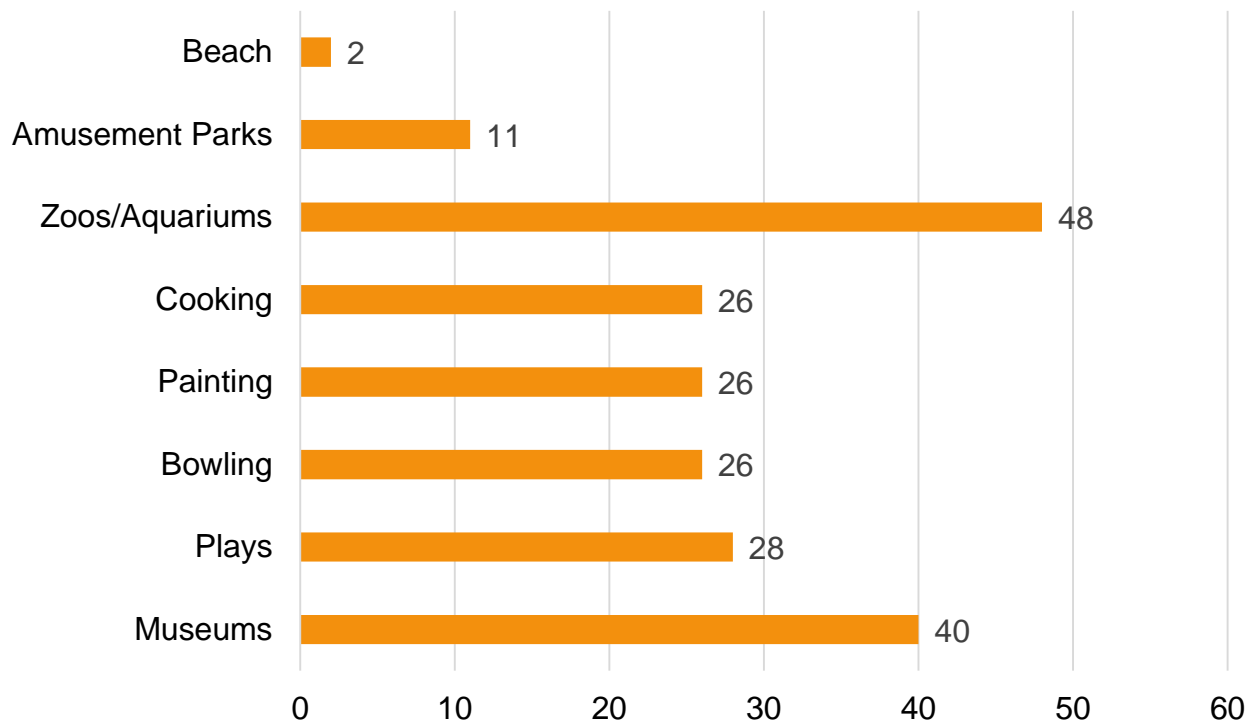
Program Enrolled In





Field Trips

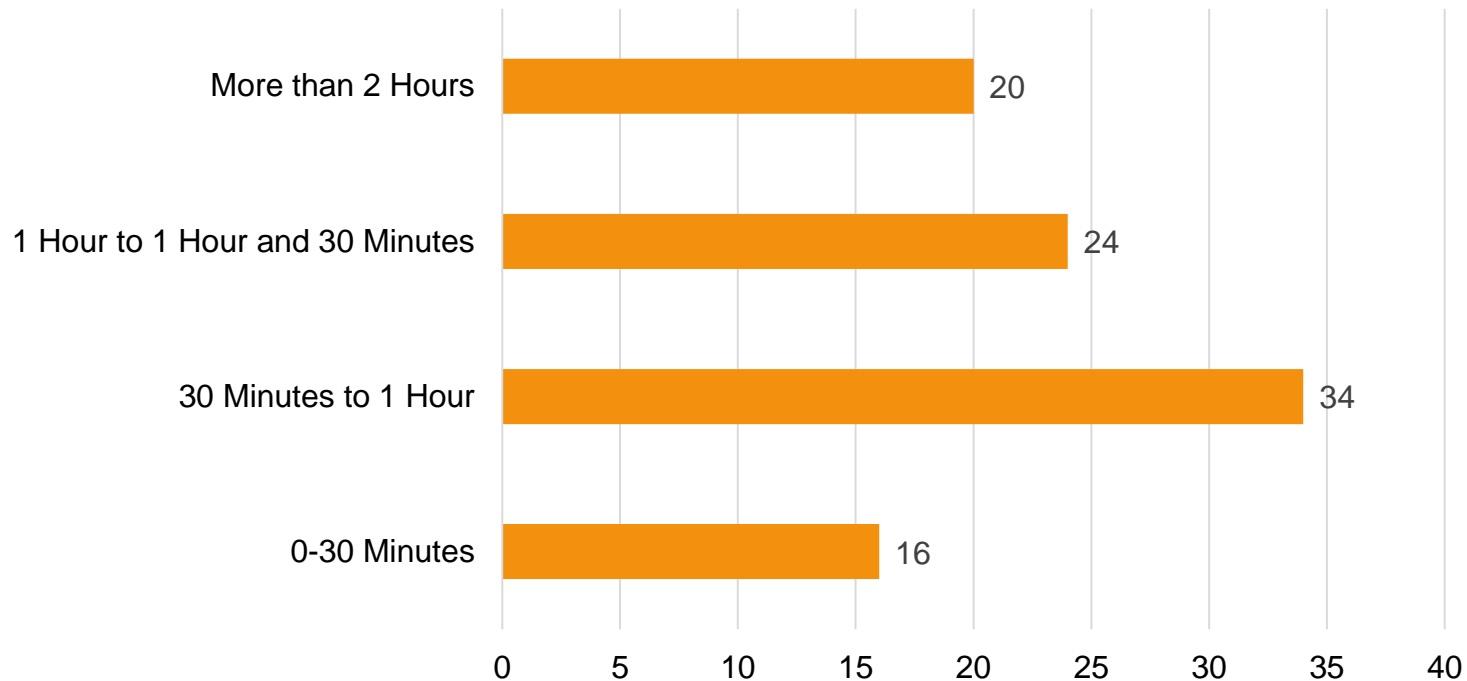
Field Trips Interested In Attending





Field Trips

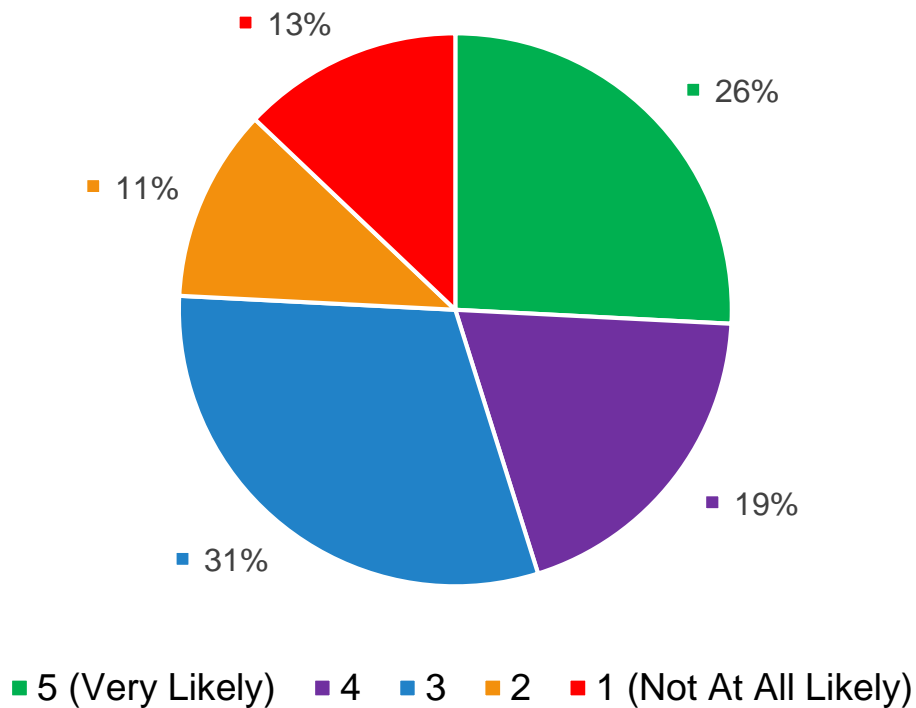
Time Willing To Spend Traveling





Field Trips

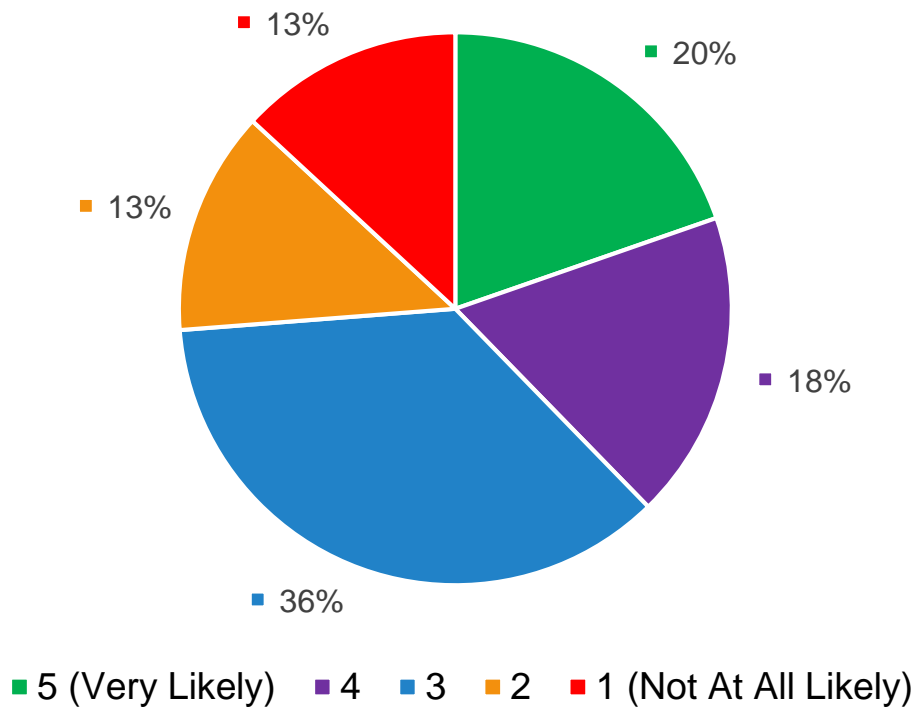
Attend Field Trips On Weekends





Field Trips

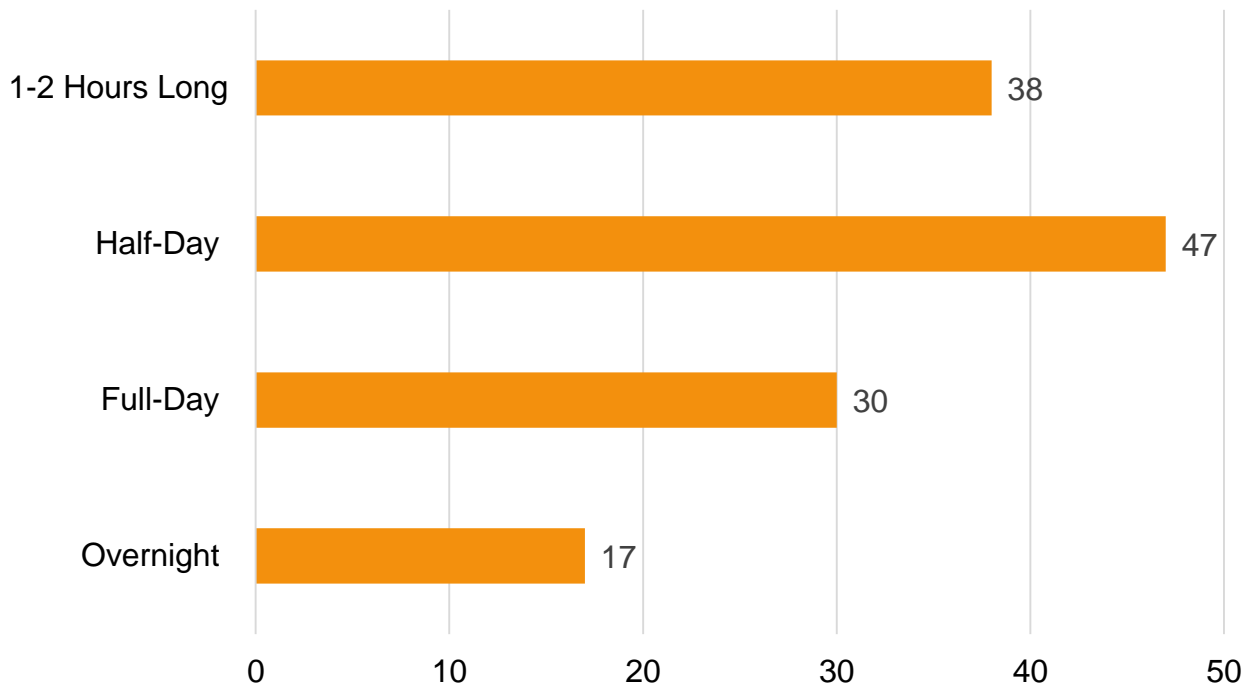
Attend Field Trips On Weekdays





Field Trips

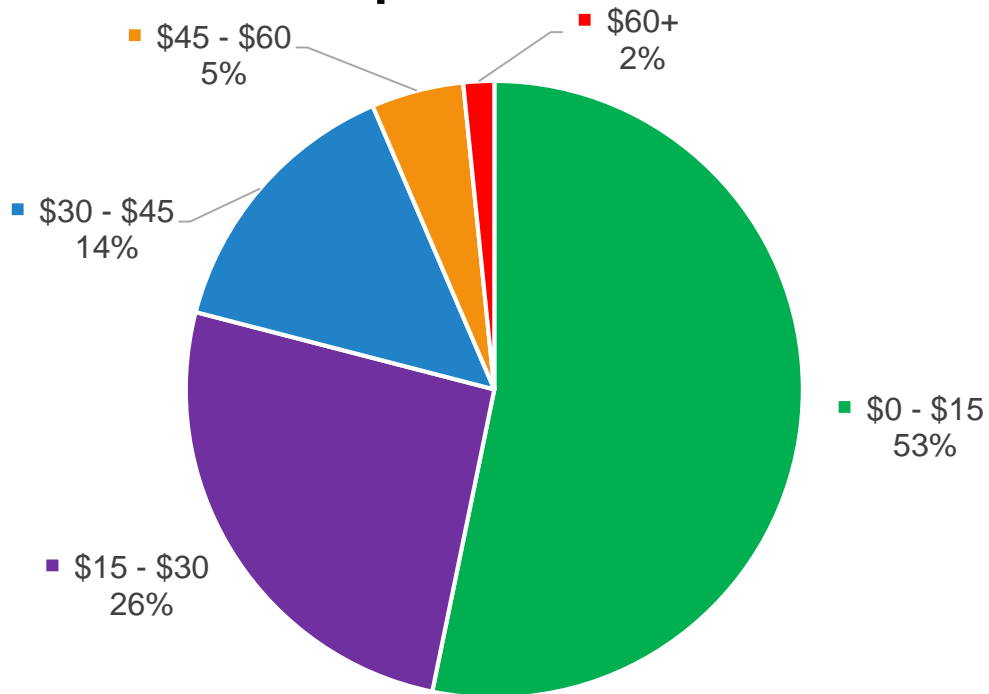
Length of Field Trips





Field Trips

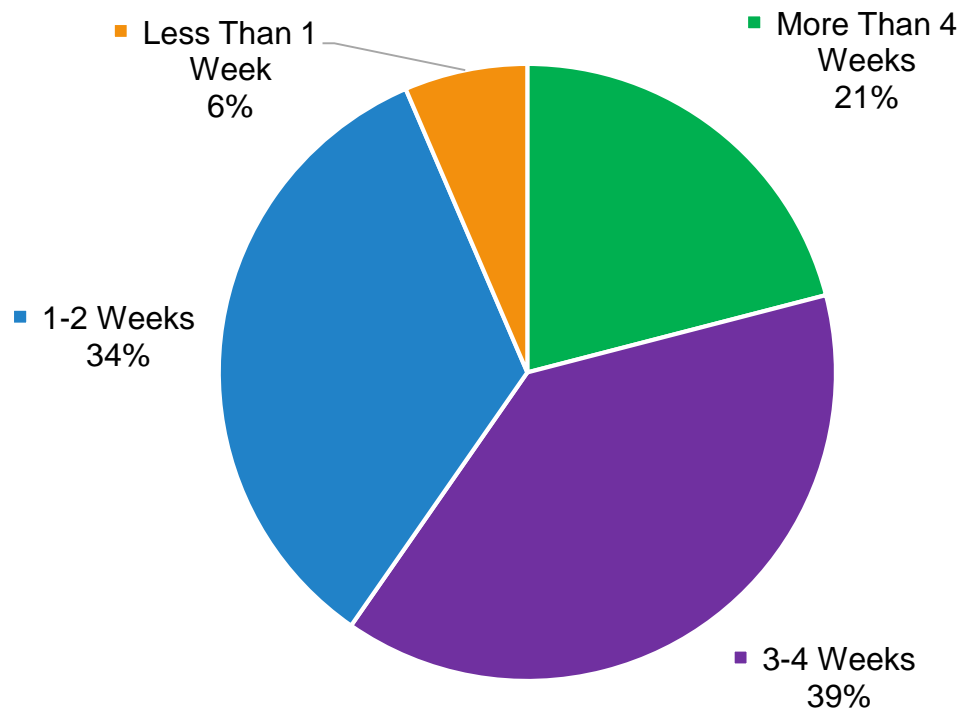
Reasonable Price For Chaperones





Field Trips

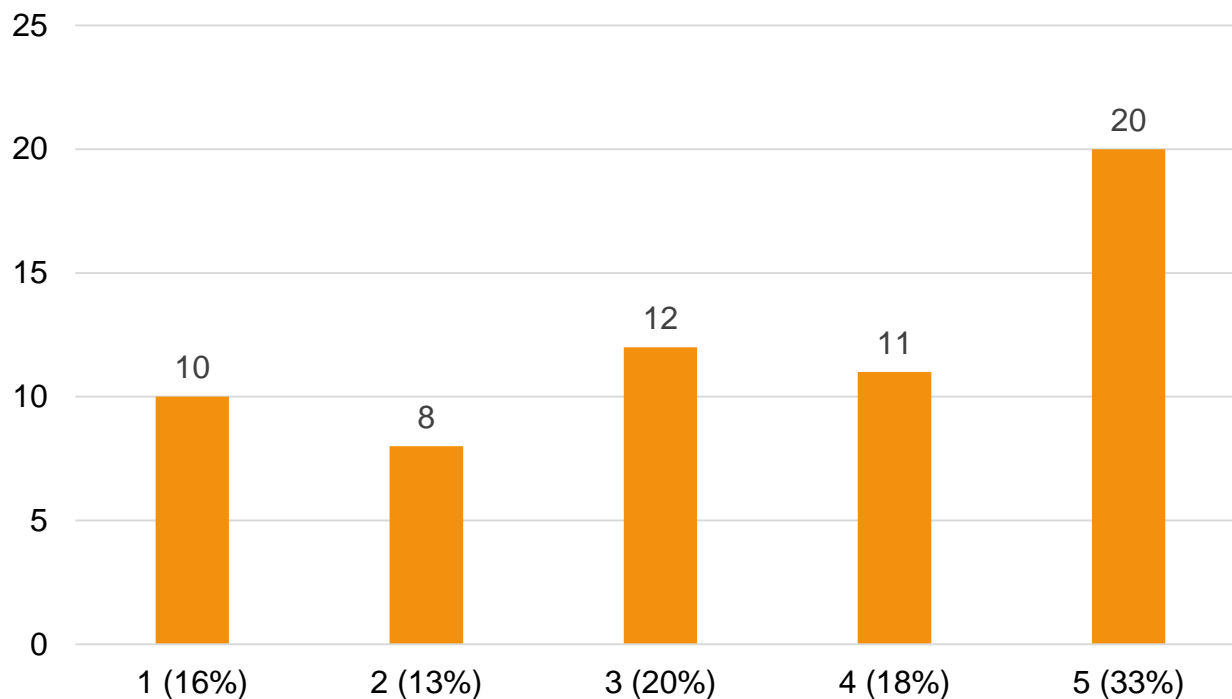
Required Advanced Notice





Communication

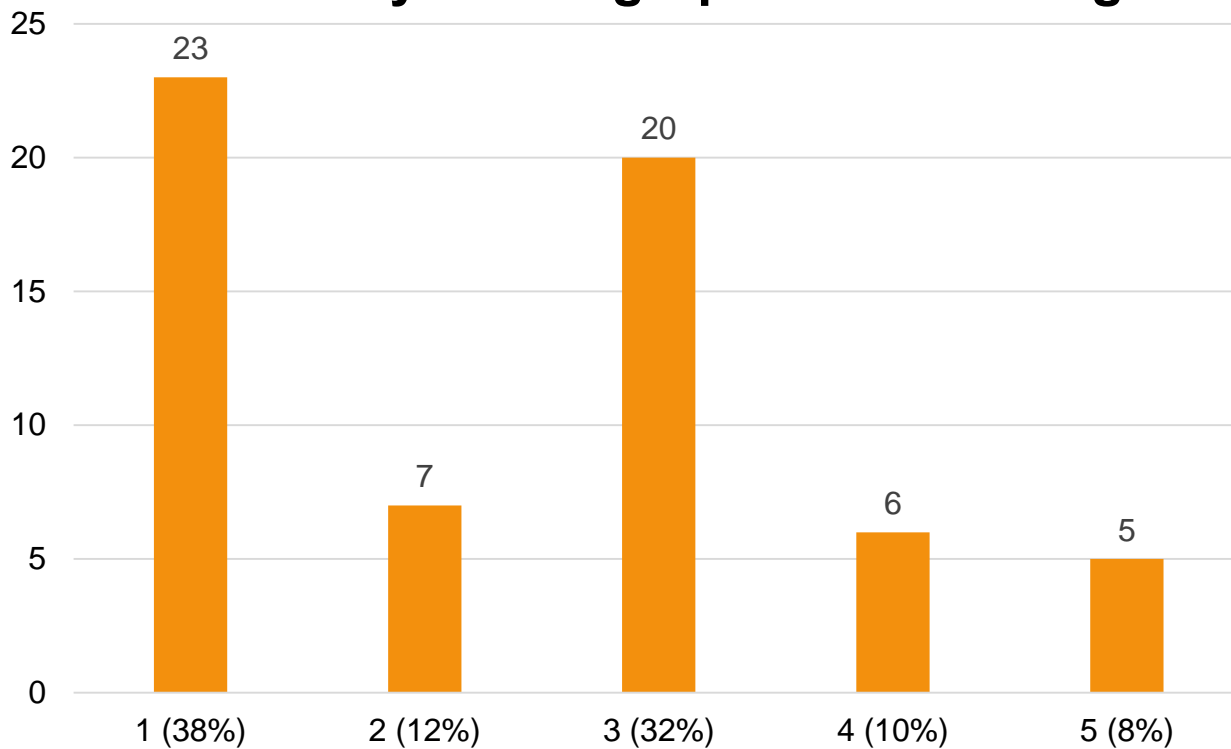
How often do you read the MMU?





Communication

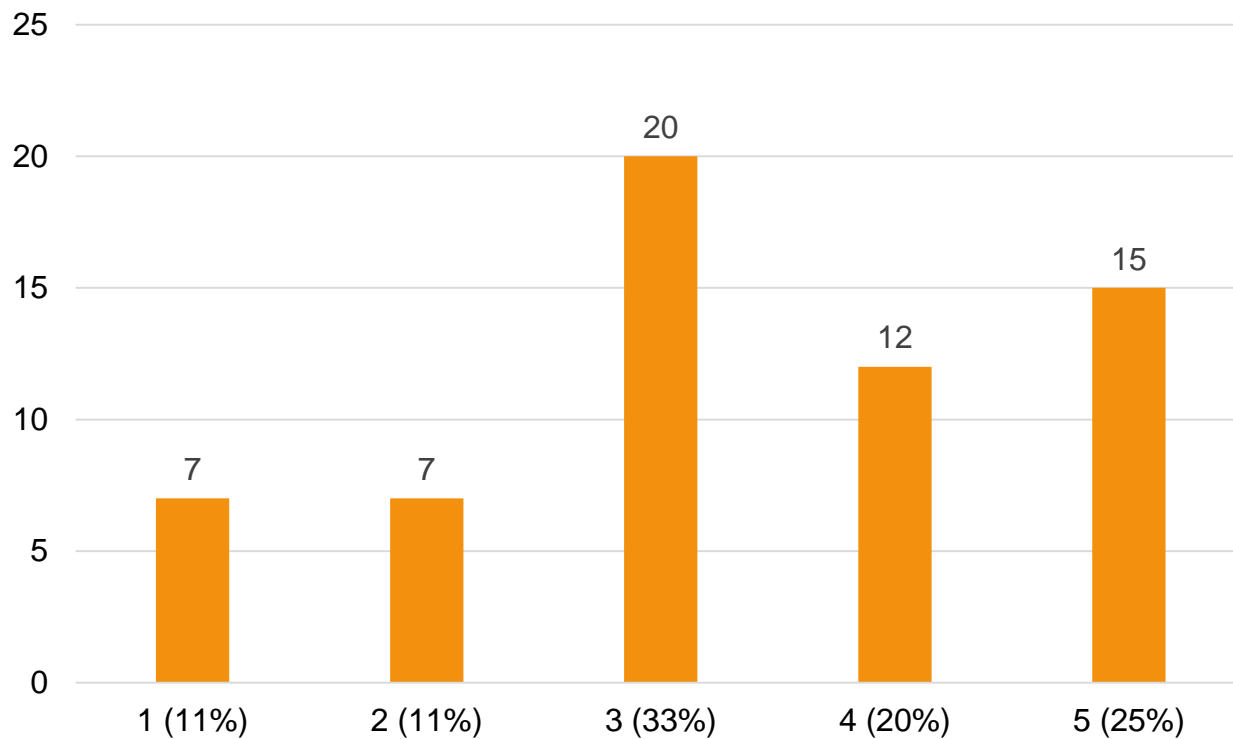
I believe the Monday Morning Update is too long





Communication

I believe the MMU is valuable





Communication

What additional information would you like to receive within the MMU?

- unsure
- The Monday Morning Update looks good to me!
- Unknown
- Nothing really I think everything is included.
- Information about upcoming classes
- I don't need any additional information.
- Nothing
- I would like to see the info and details on upcoming field trips.
- A certain column for seniors, another for juniors, another for sophomores, and another for freshmen.
- I love the Monday Morning Updates, and feel like they include lots of valuable information. I can't think of anything more to add.
- I don't read it.
- important dates such as last day of semester or beginning of semester. things to participate in such as fun learning labs



Communication

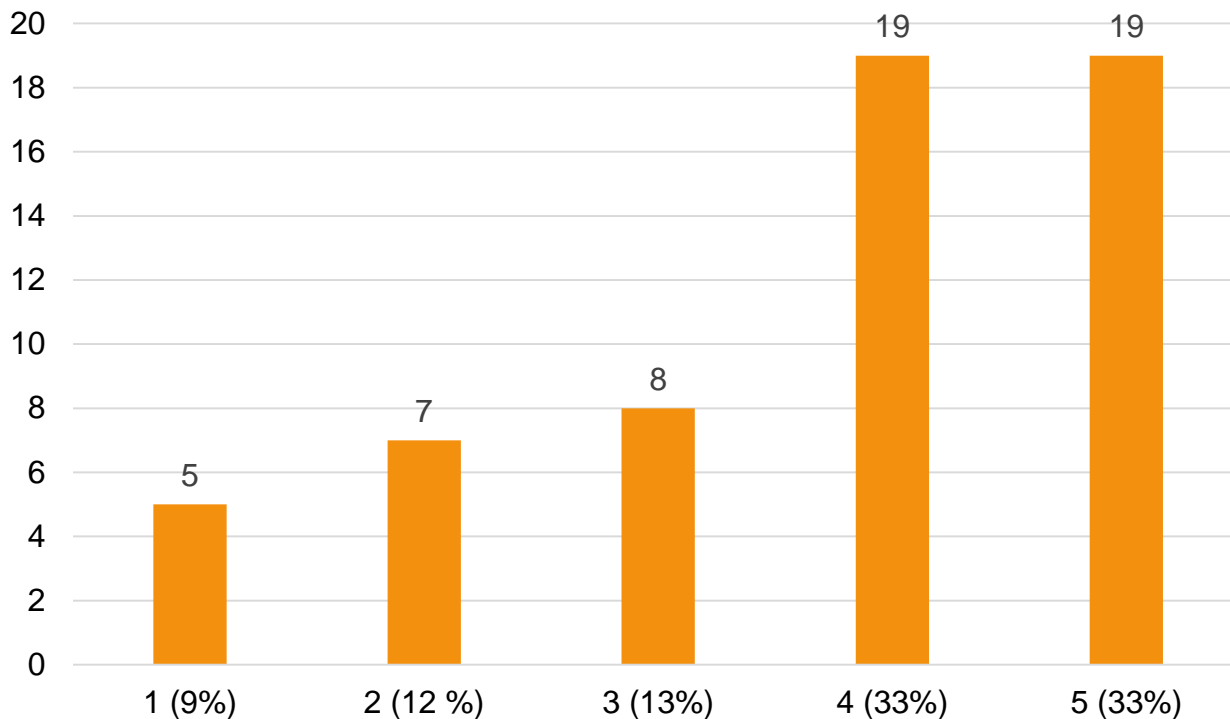
What additional information would you like to receive within the MMU?

- Clubs/ Field trips
- I don't really read them, once in a while i'll read through them but they're not really interesting to me. Some info i'd like to see on their is teachers giving students breaks to refresh themselves and just to clear their minds etc, like a chat on where students can give their opinion on how much work they have to do, because students have to do a lot of work in some courses and teachers just grade the work and aren't feeling the pressure or stressed of what the students are doing etc! If i see a session of that happening i'll join that faster than i'll join a learning lab to be honest! LOL
- I like it just the way it is :-)
- my in-grade work
- I would like the Monday Morning Updates to include the days we have off.
- "About; 1. field trips 2. reminders3. tips"
- Something like news



Online Learning

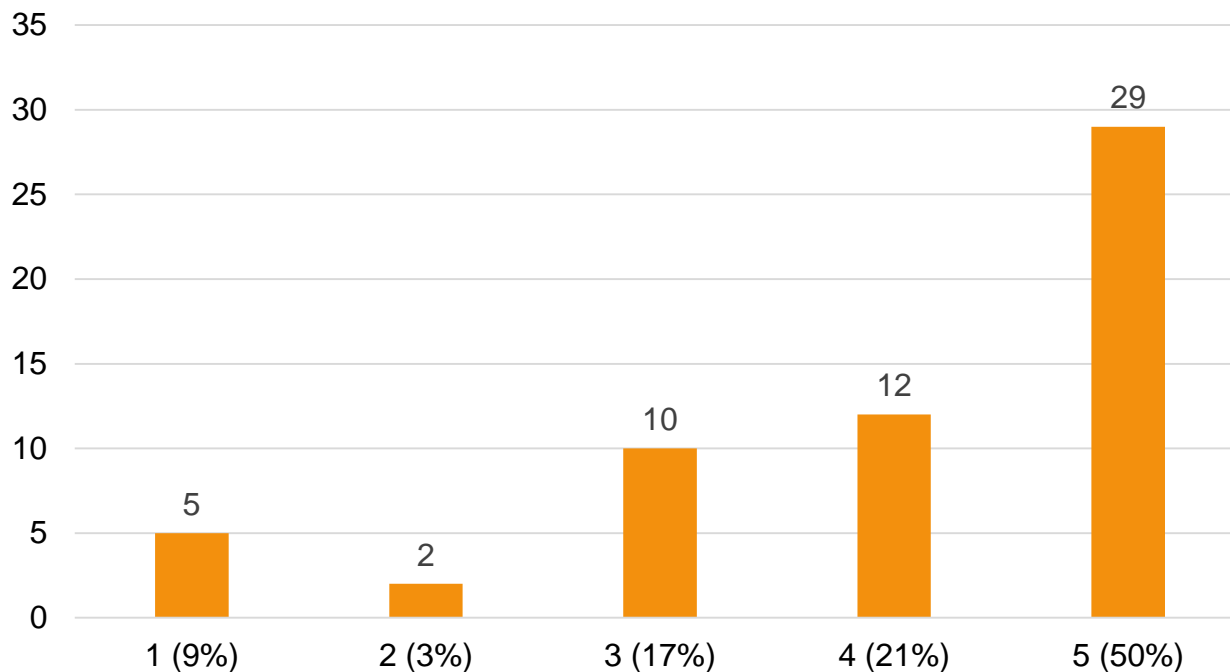
How often do attend Learning Labs?





Online Learning

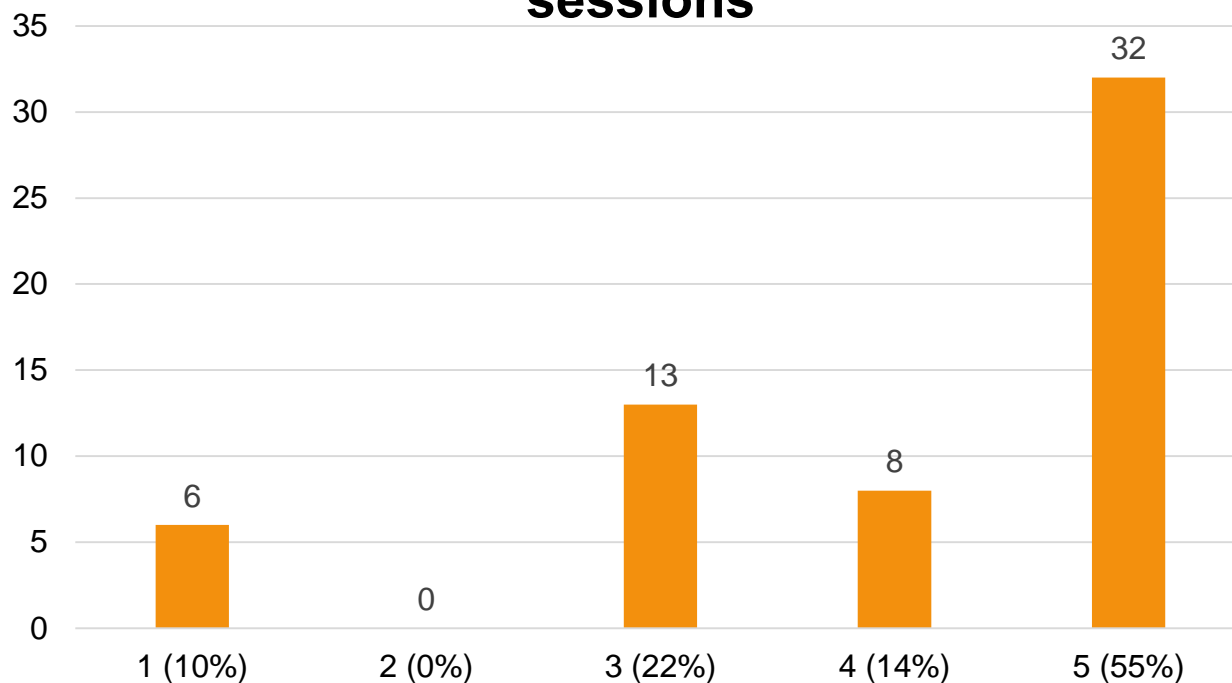
I believe Learning Labs help me better understand content in my courses





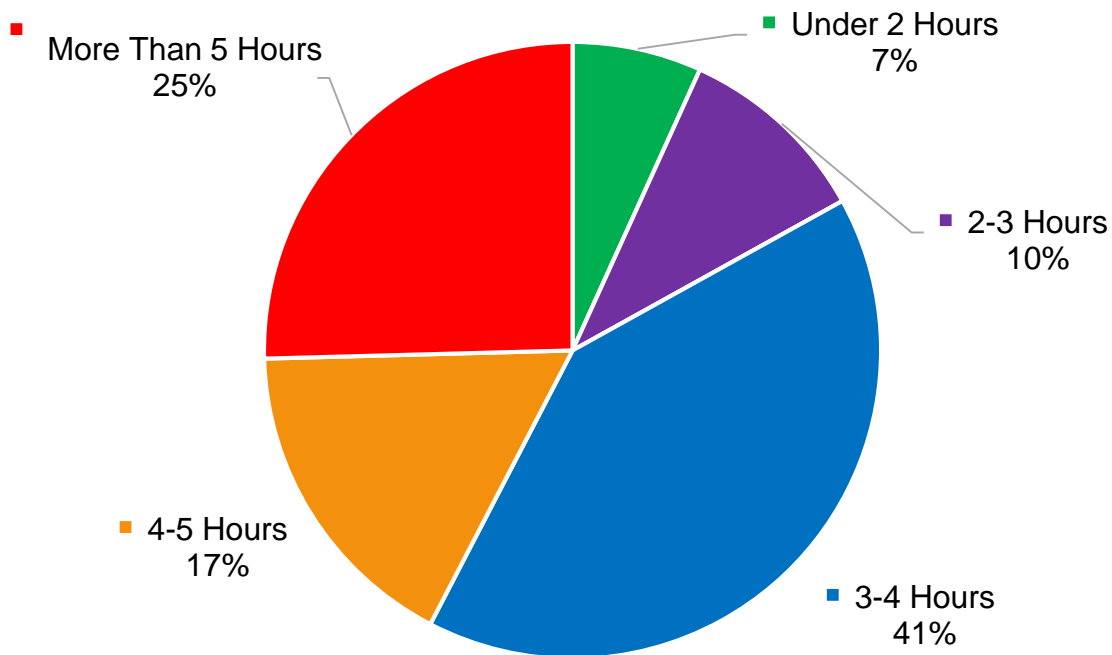
Online Learning

I believe live sessions are more valuable than recorded sessions



Online Learning

How much time do you spend every day in schoolwork?





Online Learning

What are you proud of accomplishing so far this year?

- unsure
- That I'm doing very well in math!
- Being able to stay on top of my due dates
- Good
- Being able to travel more.
- This year I am most proud of trying out homeschool and attending just about every learning lab so far
- Not falling too far behind
- School work
- I am proud of accomplishing a better understanding of math.
- Catching up so quickly tho I had a late start on work.
- Learning more math skills
- My grades.
- Keeping my grades in A's and B's



Online Learning

What are you proud of accomplishing so far this year?

- I'm proud of getting my social studies grade up.
- Getting a good ACT score
- The larger, more difficult projects.
- submitting assignments
- I'm proud of accomplishing all of my Unit Exams, because they're difficult and include all the information I just learned.
- My grades
- Although I am behind, I fully understand the topics I'm learning about.
- I am proud of my understanding of algebra 1.
- I'm proud of accomplishing all my classes so far.
- I am proud for accomplishing a goal to attend every learning lab.
- AVID Tutorials
- Catching up with class work
- Well the year just started lol but i'm proud that i accomplished of doing all the work i had to do in one day and setting a plan for myself to succeed and pass my courses etc!



Online Learning

What are you proud of accomplishing so far this year?

- I'm proud of getting through all of my school work before 11 pm.
- I am proud of my ability to learn from my mistakes and use that knowledge to plan better for the future.
- be able to understand Spanish and speak it
- Doing most of my homework right.
- Having good grades
- To focus more on homework.
- I am proud that I am attending most of the LL.
- being done with math in early December
- good grades and attendance
- winter art project
- My Math Tests



Online Learning

What are some ways Compass can recognize and reward academic achievements (in addition to Scholar of the Month, Honor Roll, etc.)?

- unsure
- By rewarding scholars that are 90% or higher in a specific course a certificate for great achievement in the course.
- Unknown
- Nothing that I can think of
- They can have a field trip for scholars with great academic achievements.
- I'm not really sure.
- Most Dedicated
- Participate in little competitions like the poster competition.
- good citizenship in labs.
- Free stuff
- Awards, prizes.
- I think if we get emails from our teachers saying we're doing a good job would be great.
- That's a good question!



Online Learning

What are some ways Compass can recognize and reward academic achievements (in addition to Scholar of the Month, Honor Roll, etc.)?

- I feel the current ways of recognition are substantial.
- Asking teachers if they have a student they noticed that is doing well, and getting high grades.
- You can reward scholars for staying on pace or working for a certain amount of time.
- Idk
- a certificate and a coupon to a place
- Recognize the best scholar with the most improved grades
- i dont know
- Send out a card to them congratulating them with a little gift or something etc!
- Star of the week.
- Perhaps having more writing contests and awarding accordingly.
- "ARCTIC scholar"
- more fun Friday and a learning lab of appreciation



Online Learning

What are some ways Compass can recognize and reward academic achievements (in addition to Scholar of the Month, Honor Roll, etc.)?

- I think by having more participation points in Learning Labs.
- No answer
- They could let the kid choose the field trip (within reason of course)
- no idea
- To give them choice to make a party



Online Learning

If you were given one thing you could change about Compass, what would that be?

- none
- Nothing! I love the way it is!!
- "Unknown"
- Perhaps the times of the learning labs?
- I wouldn't change a thing.
- I would change the LL participate turn in , because if you are there your teachers should have you counted for already . Just an opinion.
- I would make sure the assignment calendars that are given to students for them to follow are actually correct and have the holidays included in it. I would also like to see the website stay the same for more than one year.
- Nothing
- I would change Learning Labs to being an optional, and not part of your grade event. I have anxiety and Learning Labs make my learning experience hard. I chose this program due to my anxiety in a learning enviroment. It doesnt seem fair that my grade suffers due to my anxiety.



Online Learning

If you were given one thing you could change about Compass, what would that be?

- Vulgar censoring
- nothing
- nothing
- I would like a live session dedicated to showing how the online program works in the beginning of the year.
- I would change the electives for more suitable students pleasures. Maybe a scripting or writing class, or a more forwards and helpful art class.
- That AVID not be a requirement.
- More consistency with platforms.
- All the note taking for AVID
- I wish we had more field trips in the Inland Empire because almost all the field trips are far away where I live.
- Don't know
- N/A



Online Learning

If you were given one thing you could change about Compass, what would that be?

- I would like to see a feature that allows me to see all of my grades rather than having to have many tabs open to see my grades.
- The whole Canvas system
- Unlock the courses all the time.
- A time period where you just learn how to be an online student. The transition was difficult for me.
- It would be more field trips closer to LA or Los Banos.
- As a junior high student I would like there to be more books for work instead of everything being online, so I can take it wherever I go.
- Not assign assignments during break, since I fell behind because of it
- Nothing, Love the school. I wish more of the field trips were a bit closer.
- nothing at the moment



Online Learning

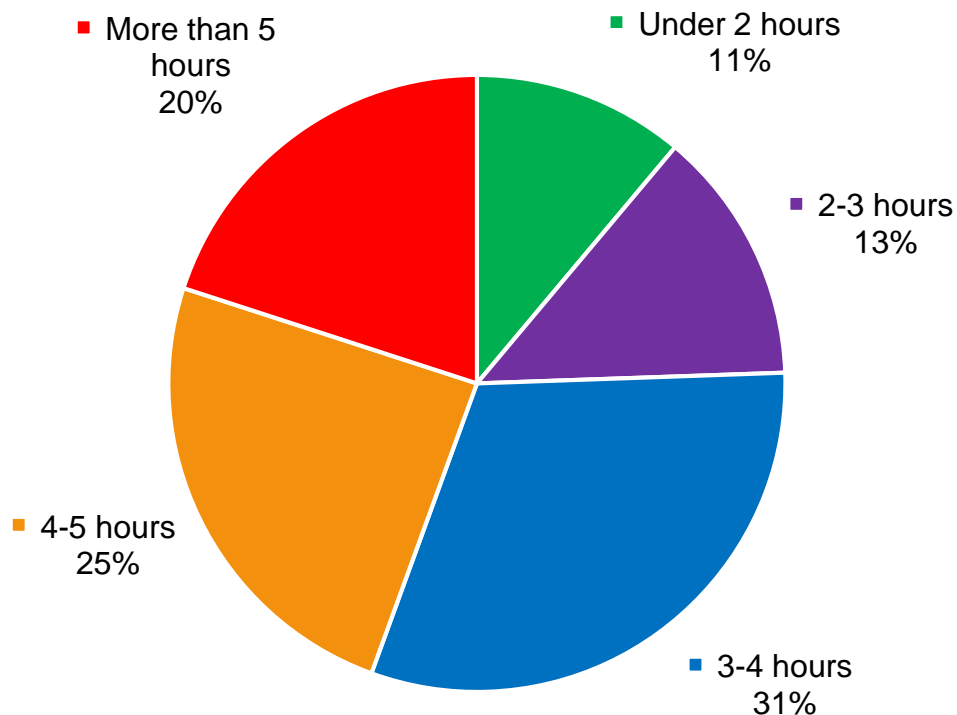
If you were given one thing you could change about Compass, what would that be?

- Well since i'm little behind in school i'll say to change the amount of work i have to do but yeah cutting some assignments off etc something that can really help a student out to pass their courses and if a teacher see's a student not doing a project or anything to reach out and ask if they need help with it or if they rather have it taken off if it seems hard for them or if their is multiple projects etc!
- The multiple choice answers. They are very confusing.
- No learning labs before 9AM if at all possible.
- Time,everyone so nice
- nothing its perfect.
- I would make it easer
- Easier assignments on all subjects.
- I wouldn't change anything, It is perfect. :)
- I cant think of any major problems that I would change
- no book work
- It would that we have Gymnastics and Ballet classes



Options Learning

How much time do you spend every day in schoolwork?





Options Learning

What are you proud of accomplishing so far this year?

- Progress with handwriting
- I think I am doing really well in history this year.
- Learning and building a solar system model
- I was able to build more confidence with my writing and complete a short novel.



Options Learning

What are some ways Compass can recognize and reward academic achievements (in addition to Scholar of the Month, Honor Roll, etc.)?

- Pizza party



Options Learning

If you were given one thing you could change about Compass, what would that be?

- Field trips and activities that are closer to where we live
- Maybe a few more scholar workshops about biology and maybe one or two about our future and what we should do with it?
- N/a
- More on site programs.



Compass Experience

- good
- Perfect!
- Okay but not as good as it should be
- Good
- It's been good
- It's been great as a first year scholar to Compass at first I was nervous and I was afraid that I didn't make the right decision of leaving public school but that wasn't the case I love being an online student it has really given me the opportunity to grow mentally and educationally.
- Out of 5 it's been a 3.5 . Because it's alot of work to keep up with but it's easy and still very educational.
- Great
- Good
- My Compass Experience thus far has been wonderful.
- Alright
- pretty good
- Ok
- good
- In the beginning of the year it was very confusing, but I adapted to it and it has become easy and fun to use.



Compass Experience

- It's been good. Better than last year.
- Great, we love Compass
- Great! but I don't like AVID.
- Alright
- My Compass Experience has been pretty good so far this school year, a lot better than public school that's for sure.
- It's been great. Overall I think it's a great school!
- ALMOST EXCELLENT!
- Really great when compared to last year's. There has been some stress with the awkward pacing, but otherwise it's been great.
- fine
- Amazing! At first, it was hard to adapt to the new changes, but now that it's been awhile, I've gotten used to them. Also, I enjoy my teachers and the way they teach.
- Since the past three years? It has been a very frustrating few years
- It has been okay.
- fine
- I've had a wonderful time learning and going on field trips!
- It has been a learning experience, catching up and being busy with school work most of the time but it is a working progress and is still going day by day.



Compass Experience

- I love it
- Good
- Good
- My Compass experience has been amazing so far. I can learn what I need to and be flexible enough to participate in extracurricular activities.
- It has been great
- Awesome!!!
- huh?
- My compass Experience has been good i just would like if the teachers can reach out more to students if they see they are falling behind in an assignment or something and no wait to email them that the're struggling when they're far behind!
- My year has been satisfactory so far, although I'm worried about my Spanish class.
- Excellent - the Compass team is as wonderful as ever!
- My compass experience is great, I love it here teacher are very helpful and give support when need like with questions that i need help in, students are helpful,kind,and talk to very kind i like it at CCS very fun.
- AWSOMELY AMAZING!!!!!!!!!!!!
- Great!!!
- good



Compass Experience

- My experience with Compass has been good so far thin school year.
- It was very interesting I really liked the new school page I think it was much easier to use and also much better to see the Learning Labs.
- It has been very good. I have good teachers and good classes and I just really enjoy it.
- good
- great
- Kinda good and bad
- Great
- Awesome
- My Compass Charter School experience has been amazing this year!
- Great
- Amazing
- It's been great!



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Questions?



Contact:

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jlewis@compasscharters.org

[@lewis1jj](#)

