



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Wednesday February 13, 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 the February 13, 2019 Regular Meeting Agenda
- Approval of the January 16, 2016 Regular Meeting Minutes

B. Approval of the January 16, 2019 Regular Meeting Minutes

III. Special Guests

A. Engagement Discussion with Rebecca MacAlpine

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

A. Review and Discussion of 2018-19 Scholar Survey

VII. New Business

A. 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, March 13 at 3 pm

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

B. Adjourn Meeting

Coversheet

Approval of the January 16, 2019 Regular Meeting Minutes

Section:	II. Consent Items
Item:	B. Approval of the January 16, 2019 Regular Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Scholar Leadership Council Meeting on January 16, 2019

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Wednesday January 16, 2019 at 3:00 PM

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.

Directors Present

A. Gordon (remote), A. Ruediger (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

A. Stansbury

Directors who arrived after the meeting opened

A. Ruediger, C. Ruediger

Directors who left before the meeting adjourned

L. Battle

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

V. Linares called a meeting to order on Wednesday Jan 16, 2019 at 3:03 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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

E. Christopher seconded the motion.

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

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

A. Gordon made a motion to approve minutes from the Scholar Leadership Council Meeting on 12-12-18 Scholar Leadership Council Meeting on 12-12-18.

E. Christopher seconded the motion.

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

III. Public Comment

A. Public Comment

No public comment.

IV. Reports

A. Staff Report

Mr. Lewis shared that we are on track with our charter renewal process for CCS of Fresno and CCS of Los Angeles. We will know the outcome each renewal by the week of January 21, 2019.

V. New Business

A.

Review and Discussion of 2018-19 Scholar Survey

Ms. Battle shared her disappointment with the lack of interest in amusement parks for field trips.

Mr. Lewis suggested we have a comparison on survey results in the near future. Ms. Christopher mentioned that it would be interesting to see a year to year comparison.

The council also shared suggestions for awards and recognition. They suggested having recognition through Monday Morning Update shoutouts, certificates, and CCS Swag as ways to improve awards. The council will continue to share ways to improve awards and recognition at their next meeting on February 13, 2019.

A. Ruediger arrived.

C. Ruediger arrived.

L. Battle left.

B. Council Member Feedback

Ms. Christopher shared that the survey results were very insightful, and is glad we put out a survey again this year. She looks forward to seeing what comes from Compass after using this information.

Ms. Effie mentioned that she loved seeing the results as it was interesting to see others opinions and thoughts.

Ms. Gordon suggested it would be a good idea to have another survey towards the end of the year to see if there is a shift in responses. Mr. Lewis asked if there is any section in particular that we would like to target.

Mr. Effie shared his concern with course work due dates during winter break. He hopes these scheduling problems will be taken care of next semester and in the future. The council suggested to take a look at the StrongMind system as most experienced course scheduling issues during the winter break.

Ms. Hearne-Hooker shared that she learned a lot of new information about scholar interests.

VI. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council meeting is on Wednesday, February 13 at 3:00 pm.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:49 PM.

Respectfully Submitted,
M. Aguilar

Coversheet

Review and Discussion of 2018-19 Scholar Survey

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



COMPASS

CHARTER SCHOOLS

Scholar Leadership Council Survey Results Year-to-Year Comparison

(855) 937- 4227

CompassCharters.org



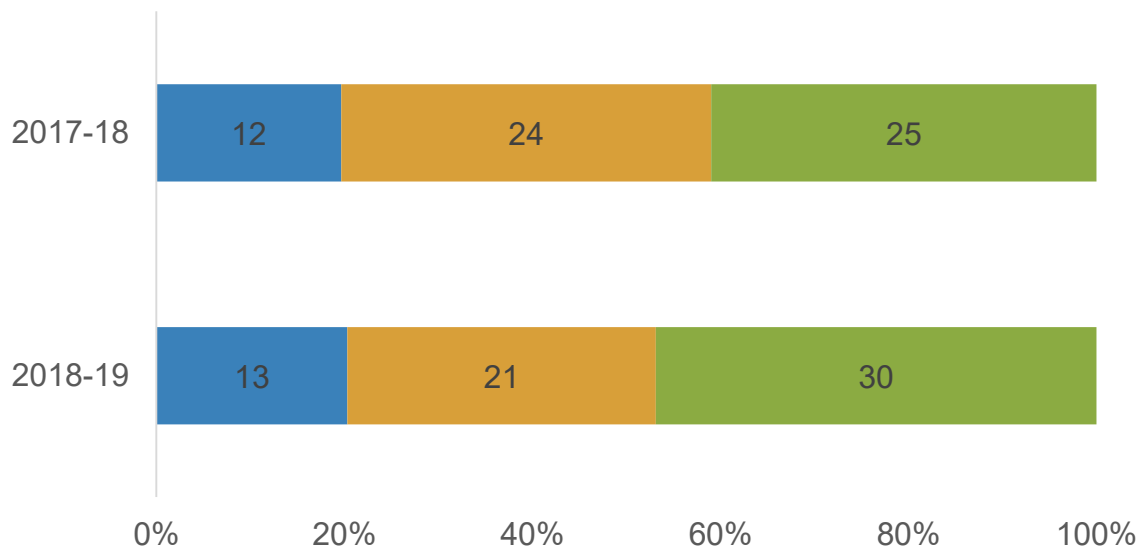
Agenda

- Demographic Information
- Communication
- Online Learning
- Options Learning
- Program Feedback
- Compass Experience



Demographics

Grade Level

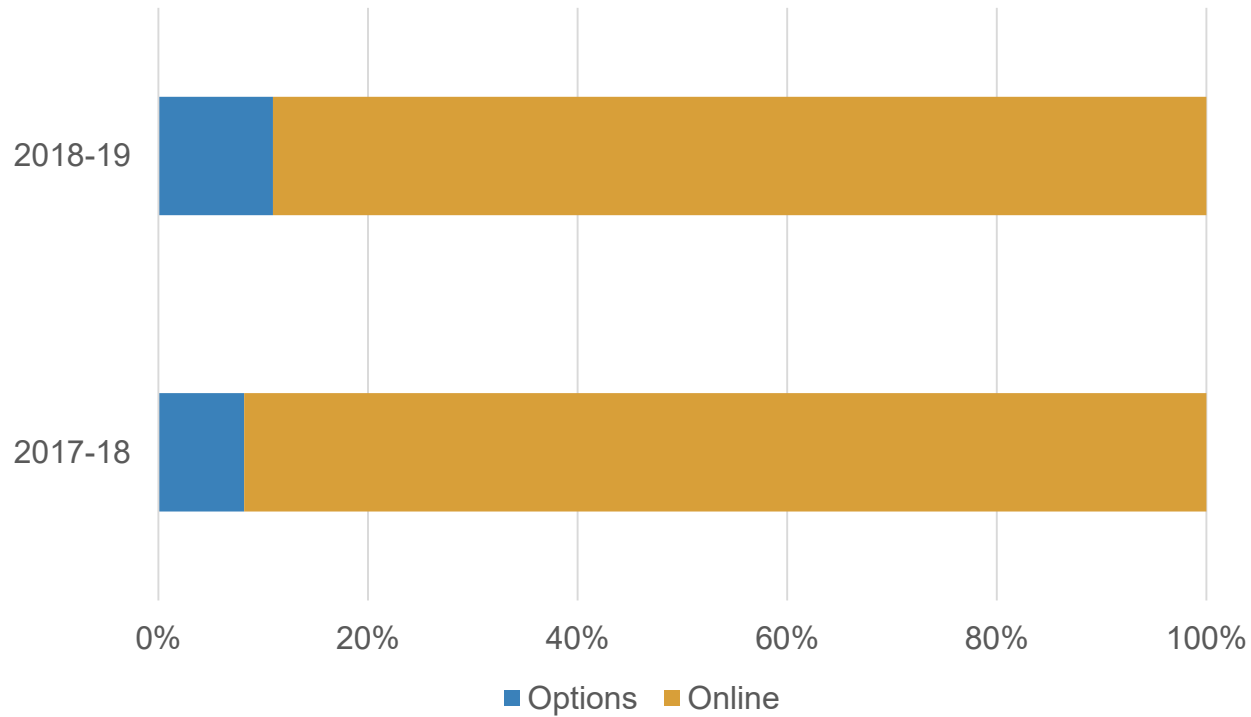


	2018-19	2017-18
■ Elementary	13	12
■ Middle School	21	24
■ High School	30	25



Demographics

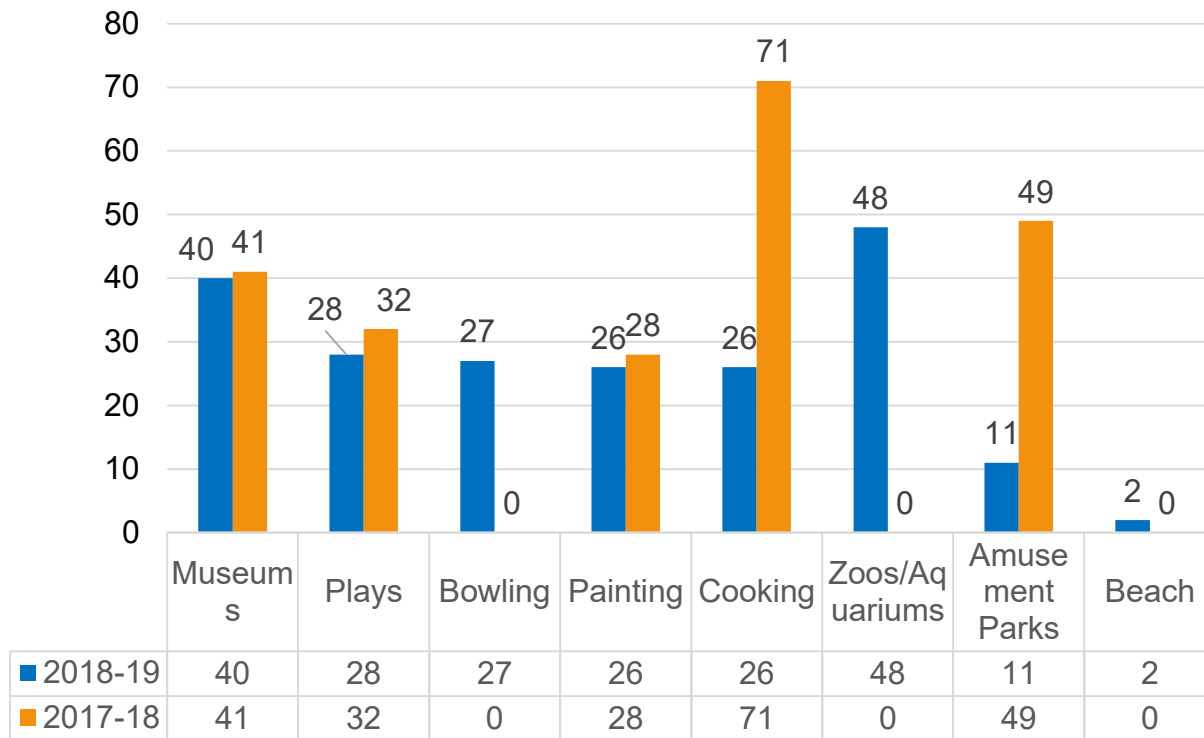
Program Enrolled In





Field Trips

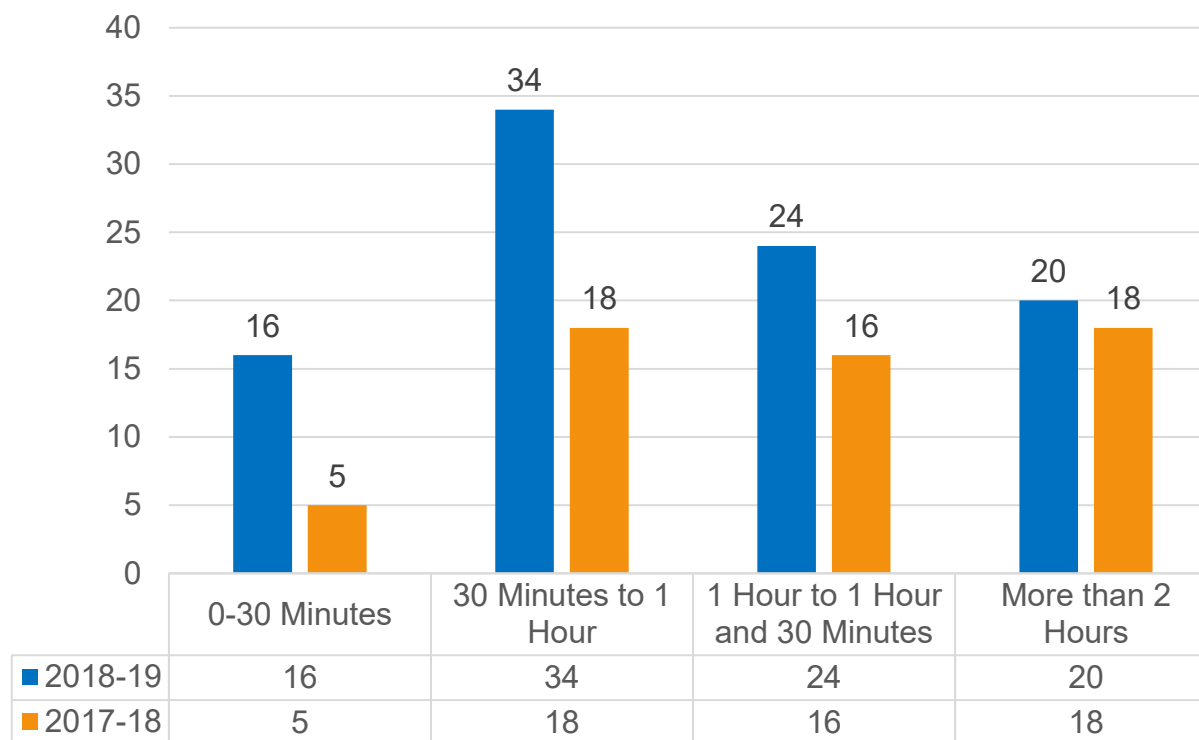
Field Trips Interested In Attending





Field Trips

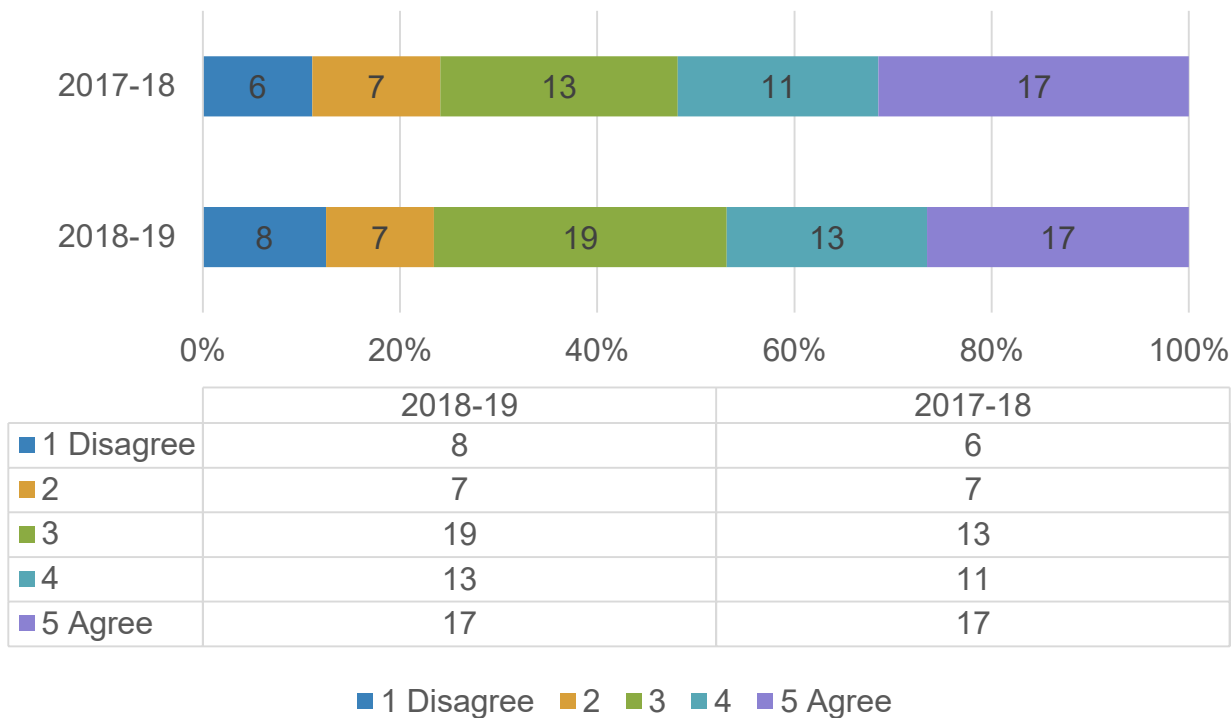
Time Willing To Spend Traveling





Field Trips

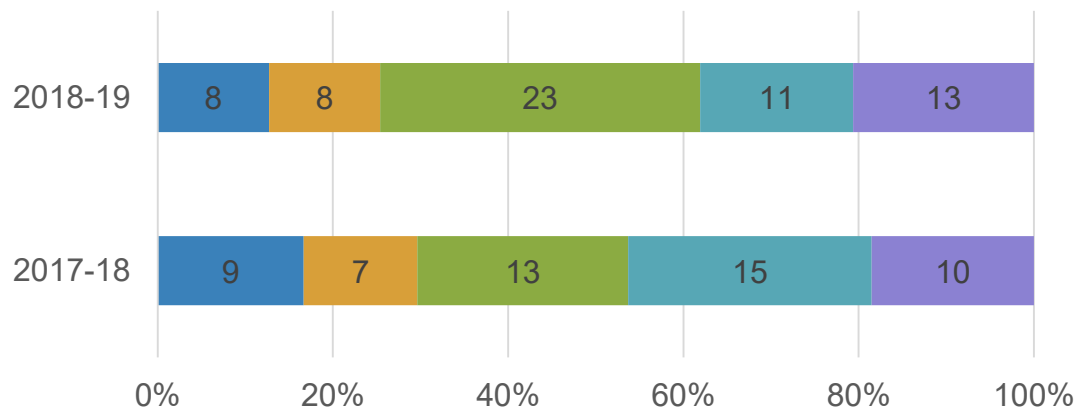
Attend Field Trips On Weekends





Field Trips

Attend Field Trips On Weekdays

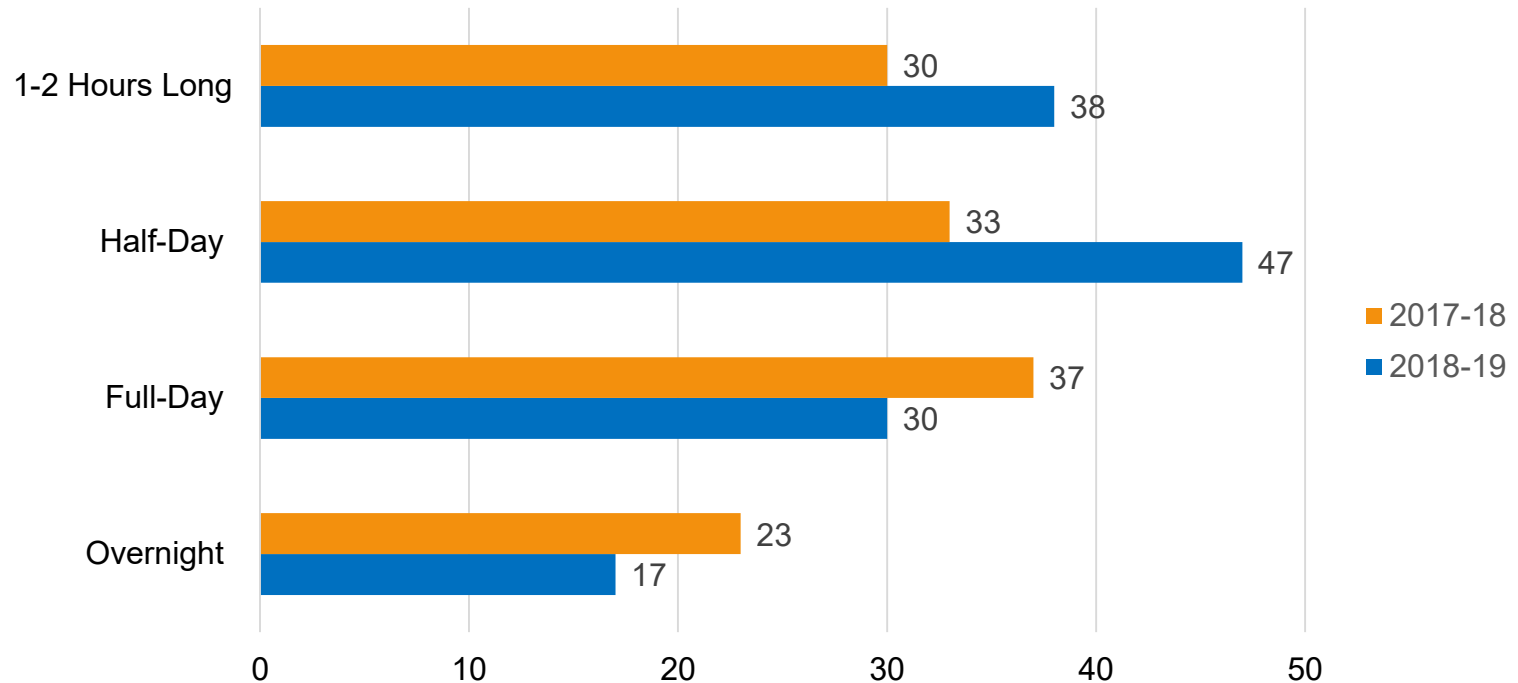


	2017-18	2018-19
■ 1 (Not Likely at all)	9	8
■ 2	7	8
■ 3	13	23
■ 4	15	11
■ 5 (Very Likely)	10	13



Field Trips

Length of Field Trips





Field Trips

Reasonable Price For Chaperones

	\$0-\$15	\$15-\$30	\$30-\$45	\$45-\$60	\$60+	Total
2018-19	34	17	9	3	1	64
2017-18	28	19	5	2	0	54



Field Trips

Required Advanced Notice

	Less than 1 Week	2 Weeks	3-4 Weeks	More than 4 Weeks	Total
2018-19	5	22	24	13	64
2017-18	8	18	19	9	54



Communication

How often do you read the MMU?

	Never	Rarely	Sometimes	Often	Always	Total
2018-19	10	8	12	11	22	63
2017-18	7	3	16	11	17	54



Communication

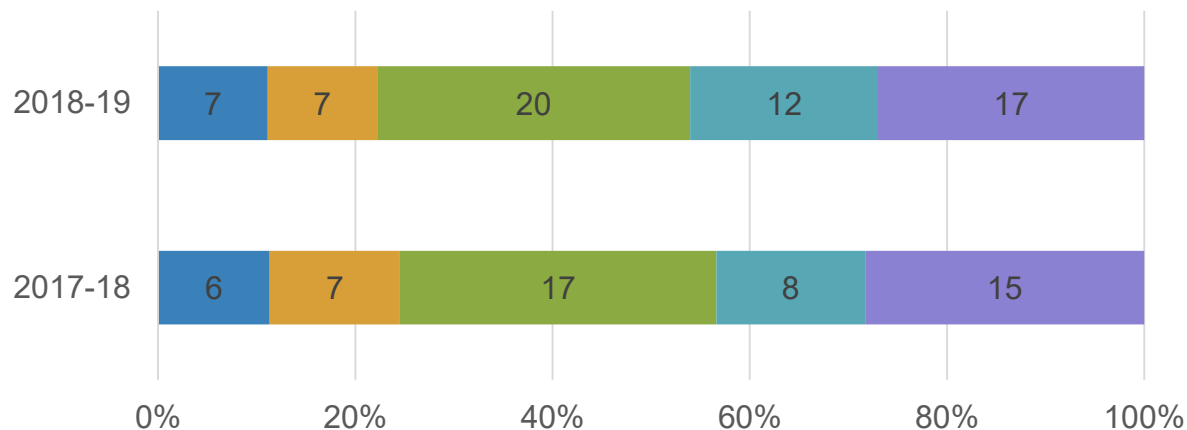
I believe the Monday Morning Update (MMU) is too long

	1 Disagree	2	3	4	5 Agree	Total
2018-19	25	7	20	6	5	63
2017-18	16	15	15	3	5	54



Communication

I believe the MMU is valuable

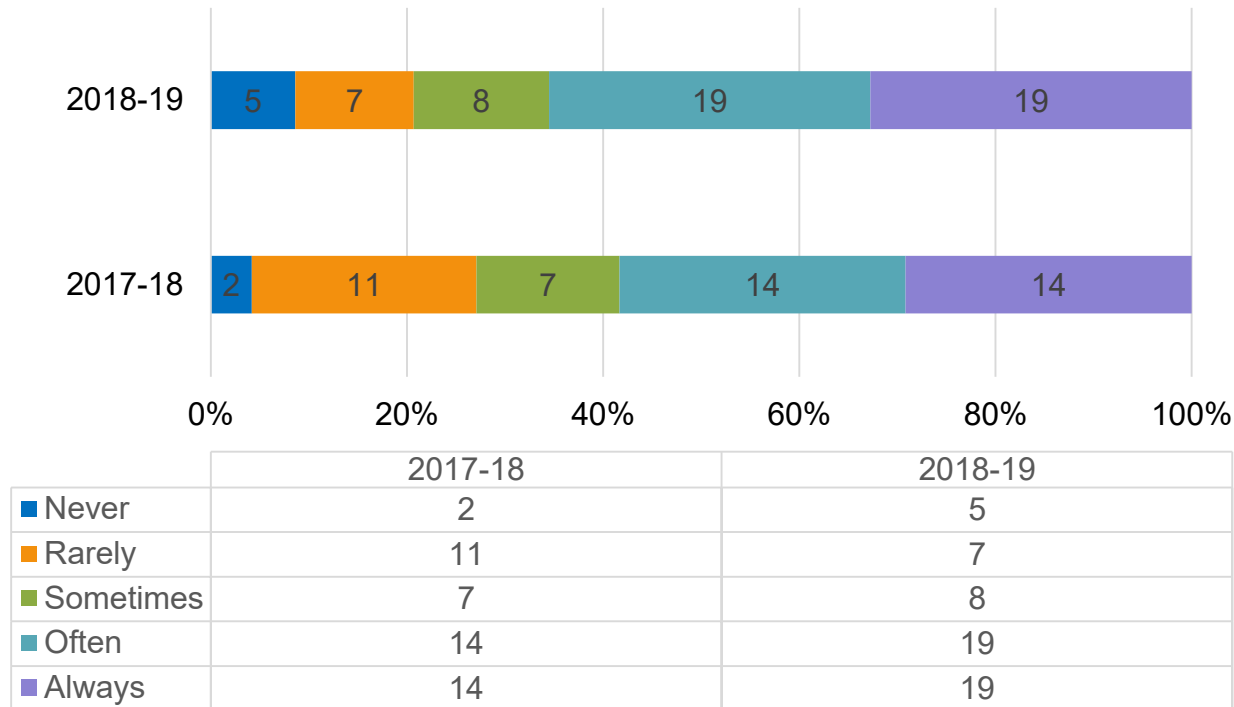


	2017-18	2018-19
1 Disagree	6	7
2	7	7
3	17	20
4	8	12
5 Agree	15	17



Online Learning

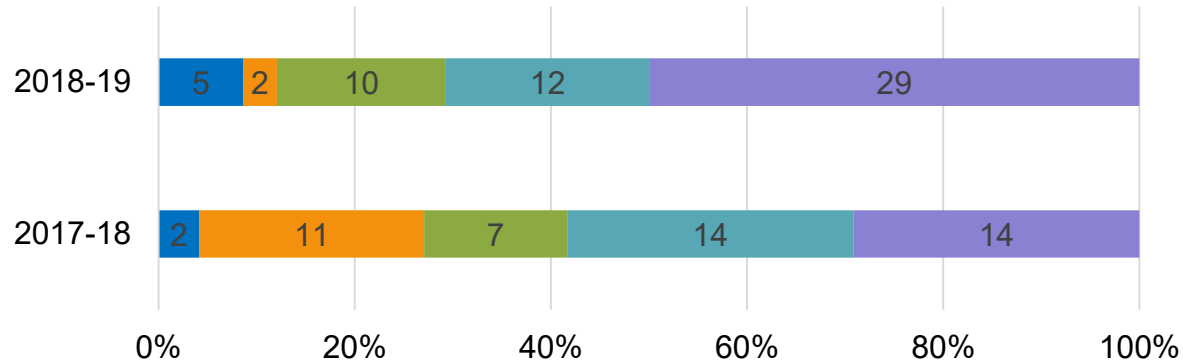
How often do attend Learning Labs?





Online Learning

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

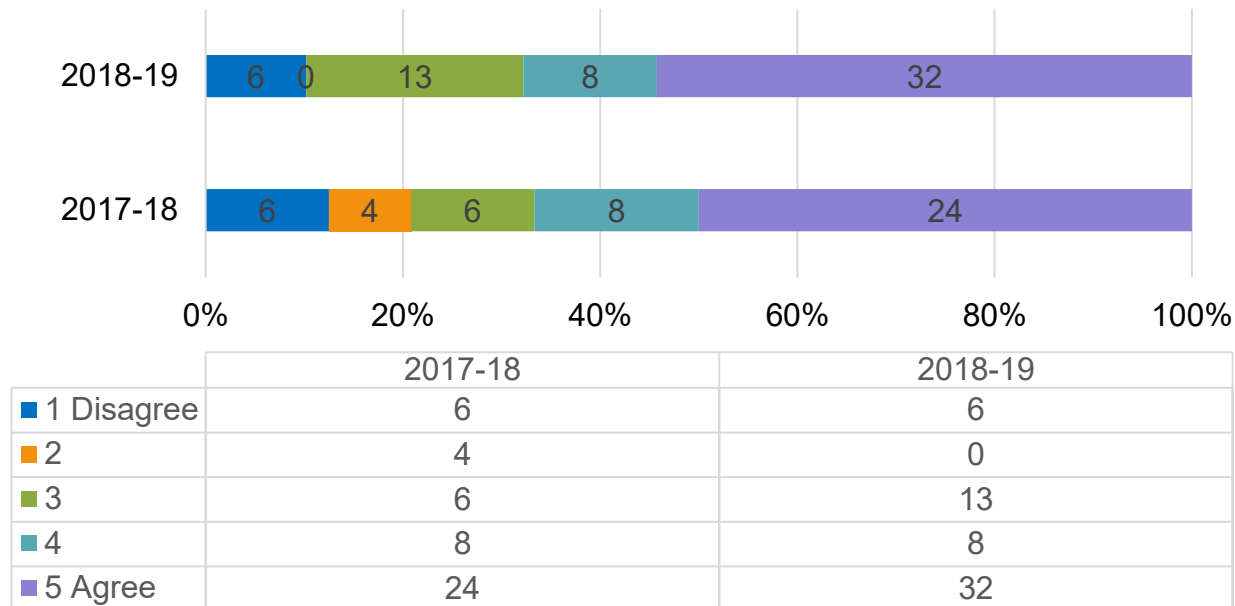


	2017-18	2018-19
■ Never	2	5
■ Rarely	11	2
■ Sometimes	7	10
■ Often	14	12
■ Always	14	29



Online Learning

I believe live sessions are more valuable than recorded sessions





Follow CCS



Facebook: [CompassCS](https://www.facebook.com/CompassCS)

Flickr: [CompassCS](https://www.flickr.com/photos/compasscs/)

Instagram: [CompassCS](https://www.instagram.com/compasscs/)

Twitter: [@CompassCS](https://twitter.com/CompassCS)

YouTube: [CompassCS](https://www.youtube.com/CompassCS)

Website: www.compasscharters.org





Questions?



Contact:

J.J. Lewis | Superintendent & CEO

(818) 824-6233

jlewis@compasscharters.org

[@jlewis1jj](#)

