



## Compass Charter Schools

### Scholar Leadership Council Meeting

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#### Date and Time

Tuesday November 19, 2019 at 2:00 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://zoom.us/my/jjlewis>

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. 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 November 19, 2019 Regular Meeting Agenda
- Approval of the October 15, 2019 Regular Meeting Minutes

**B.** Approval of October 15, 2019 Minutes

**III. Organization of the Scholar Leadership Council**

- A.** Election of the Chairperson
- B.** Election of the Secretary

**IV. Public Comment**

Scholar Leadership Council

**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 **two (2) 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 Scholar Leadership 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. Council Member Feedback

**VIII. Closing Items**

- A. Upcoming Meetings

Board of Directors Virtual Meeting  
Thursday, November 21 at 6 pm

Scholar Leadership Council Meeting  
Tuesday, December 17 at 2 pm

- B. Adjourn Meeting

# Coversheet

## Consent Items

**Section:** II. Consent Items  
**Item:** A. Consent Items  
**Purpose:** Vote  
**Submitted by:** J.J. Lewis

**RECOMMENDATION:**

A motion to approve the consent items.

# Coversheet

## Approval of October 15, 2019 Minutes

**Section:** II. Consent Items  
**Item:** B. Approval of October 15, 2019 Minutes  
**Purpose:** Approve Minutes  
**Submitted by:** Miguel Aguilar  
**Related Material:** Minutes for Scholar Leadership Council Meeting on October 15, 2019

**RECOMMENDATION:**

N/A - motion covered through consent items motion.

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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#### **Date and Time**

Tuesday October 15, 2019 at 2:00 PM

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#### **Committee Members Present**

A. Gordon, J. Lewis, J. Visarraga, K. Effie, L. Hearne-Hooker, M. Aguilar, M. Effie

#### **Committee Members Absent**

A. Ruediger, A. Stansbury, A. Yeung, C. Ruediger, E. Christopher, K. Vreeman, L. Battle, M. Zorba, V. Linares

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

##### **A. Call the Meeting to Order**

J. Lewis called a meeting of the Scholar Leadership Council Committee of Compass Charter Schools to order on Tuesday Oct 15, 2019 at 2:05 PM.

##### **B. Record Attendance and Guests**

## **II. Consent Items**

### **A. Consent Items**

- A. Gordon made a motion to approve the consent items.
- L. Hearne-Hooker seconded the motion.
- The committee **VOTED** unanimously to approve the motion.

## **III. Council Organization**

### **A. Organizing Discussion**

- The council has tabled this item for further discussion at the next meeting.

## **IV. Public Comment**

### **A. Public Comment**

- No public comment.

## **V. Reports**

### **A. Staff Report**

- Mr. Lewis shared the Staff Report. He shared that there are 2,827 scholars enrolled at Compass as of noon, Tuesday, October 15. Scholar Club Kick-Off will take place during Spirit Week on Thursday, October 24 at 3:30 pm.

## **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 third 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.

### **B. Council Member Feedback**

- James Visarraga suggested starting a Fortnite club. He also mentioned having scholar clubs passion-driven rather than classroom style.

Alexis Gordon mentioned that we need to find a way to increase participation in the mentor program.

Compass launched a new peer mentor program for scholars in 8-12 grade. These virtual and casual peer meetings are hosted by an experienced middle school or high school

scholar who will spend some quality time with scholars that are new to our school to provide peer-to-peer support!

Lyric Hearne-Hooker shared that he is excited to start the school year as a member of the Scholar Leadership Council. He also suggested having guest speakers at our meetings throughout the school year.

Michael Effie asked why the Monday Morning Update (MMU) is only sent to parents and legal guardians. Mr. Lewis shared that our system has rules on the ability to contact and message scholars.

Kristi Lynn Effie shared a concern with the StrongMind Calendar as it no longer posts due dates.

## **VII. Closing Items**

### **A. Upcoming Meetings**

The next Board of Directors Virtual Meeting will be on Thursday, November 21 at 6 pm.

The next Scholar Leadership Council Meeting will be scheduled back on a monthly basis.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:58 PM.

Respectfully Submitted,

M. Aguilar