



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Tuesday January 21, 2020 at 2:00 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://zoom.us/my/jjlewis>

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 January 21, 2020 Regular Meeting Agenda
- Approval of the December 17, 2019 Regular Meeting Minutes

B. Approval of the December 17, 2019 Regular Meeting Minutes

III. Special Guests

- A.** Peer Mentoring Discussion with Jason Bee and Oscar De Jesus

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. 2019 SLC Survey

VII. New Business

- A. Council Member Feedback

VIII. Closing Items

- A. Upcoming Meetings

Board of Directors Meeting
Sunday, January 26 at 10 am

Scholar Leadership Council Meeting
Tuesday, February 18 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 the December 17, 2019 Regular Meeting Minutes

Section: II. Consent Items
Item: B. Approval of the December 17, 2019 Regular Meeting Minutes
Purpose: Approve Minutes
Submitted by: Miguel Aguilar
Related Material: Minutes for Scholar Leadership Council Meeting on December 17, 2019

RECOMMENDATION:

N/A - motion covered through consent items motion.

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Tuesday December 17, 2019 at 2:00 PM

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Committee Members Present

A. Gordon (remote), A. Yeung (remote), E. Christopher (remote), J. Lewis, J. Visarraga (remote), K. Effie (remote), L. Hearne-Hooker (remote), M. Aguilar, M. Effie (remote), V. Linares (remote)

Committee Members Absent

A. Ruediger, A. Stansbury, C. Ruediger, K. Vreeman, L. Battle, M. Zorba

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 Dec 17, 2019 at 2:00 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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

K. Effie seconded the motion.

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

Roll Call

K. Effie	Aye
A. Stansbury	Absent
A. Ruediger	Absent
V. Linares	Aye
L. Hearne-Hooker	Aye
J. Visarraga	Aye
A. Gordon	Aye
M. Zorba	Absent
L. Battle	Absent
K. Vreeman	Absent
E. Christopher	Aye
M. Effie	Aye
C. Ruediger	Absent
A. Yeung	Aye

B. Approval of November 19, 2019 Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 11-19-19.

K. Effie seconded the motion.

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

Roll Call

C. Ruediger	Absent
A. Yeung	Aye
A. Stansbury	Absent
M. Zorba	Absent
L. Battle	Absent
A. Ruediger	Absent
J. Visarraga	Aye
L. Hearne-Hooker	Aye
E. Christopher	Aye
K. Vreeman	Absent
K. Effie	Aye
M. Aguilar	Aye
M. Effie	Aye
A. Gordon	Aye
V. Linares	Aye

III. Organization of the Scholar Leadership Council

A. Election of the Chairperson

Mr. James Visarraga and Ms. Vania Linares were nominated for the position of Chair. By a X-X vote, Ms. Linares was elected chair.

B. Election of the Secretary

Mr. James Visarraga and Ms. Elizabeth Christopher were nominated for the position of Secretary. By a X-X vote, Ms. Christopher was elected Secretary.

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 2,983 scholars enrolled at Compass as of noon, Tuesday, December 17.

VI. New Business

A. Council Member Feedback

Ms. Yeung shared her excitement for the growth at Compass.

Ms. Gordon is also excited to see how much Compass has grown.

Ms. Christopher thanked everyone in attendance and shared her excitement to serve as the SLC Secretary. She is also extremely happy to see how much Compass grew, and can't wait to see what the future has in store.

Mr. Effie was glad to see the growth at Compass.

Ms. Linares mentioned that Elizabeth and James gave great presentations. She shared her gratitude to serve as the SLC Chair. She also shared her excitement to see how much Compass has grown and where this year will take us.

The council suggested having a presentation on changing new systems and transitions from Middle School to High School.

VII. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council Meeting will be on Tuesday, January 21, 2020 at 2 pm.

The next Board of Directors Virtual Meeting will be on Sunday, January 26, 2020 at 10 am.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:48 PM.

Respectfully Submitted,
M. Aguilar

Coversheet

Peer Mentoring Discussion with Jason Bee and Oscar De Jesus

Section: III. Special Guests
Item: A. Peer Mentoring Discussion with Jason Bee and Oscar De Jesus
Purpose: Discuss
Submitted by: J.J. Lewis
Related Material: Compass Peer Room Program Presentation - SLC.pdf

RECOMMENDATION:
N/A - For Discussion Only



COMPASS
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Compass Peer Mentor Program

(855) 937- 4227

CompassCharters.org

COMPASS
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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.



Agenda

- What is the Peer Mentoring Program?
- How to Become a Peer Mentor
- Peer Mentor Program Updates
- What Should We Do Moving Forward?
- Q & A



What is the Compass Peer Mentor Program

- The Peer Mentor will be in an adobe connect room to guide new scholars through the virtual learning or homeschool process, provide advice on to create a learning schedule, guide them through all the tools systems, and applications, and just be a helping hand throughout the school year.
 - Sessions are on Mondays from 10:00 am - 12:00 pm and 2:00 pm - 4:00 pm.
- A Compass Charter School (CCS) staff member will be acting as the Room Monitor for each session. They will be there to just silently monitor and jump in when needed.





How Does a Scholar Become a Peer Mentor

- Email the Peer Mentor Team at mentoring@compasscharters.org to receive the Peer Mentor Application.
 - Attend the Peer Mentor 101 Training
- Submit Compass Peer Mentor Agreement Form signed by both scholar and learning coach(es)





Peer Mentor Program Updates

- 5 scholars trained as Peer Mentors
- Announcements are posted on MMU's periodically
 - A Peer Mentor Club was created
- Little to no participation from scholars





What Should We Do Moving Forward?

- What would you do to attract scholars to this program?
- How and where should we announce the program?
- What changes would you suggest we make?





Contact Information

- To contact the Peer Mentor team email us at mentoring@compasscharters.org
- We will aim to respond to your correspondence within 24-hours
- We look forward to hearing from you all!





Questions?



Contact:

Jason Bee | AVID Program Coordinator

805-807-8164

jbee@compasscharters.org

[@CCSMrBee](#)

Oscar De Jesus | Project Admin

805-358-2697

odejesus@compasscharters.org

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Coversheet

Staff Report

Section: V. Reports
Item: A. Staff Report
Purpose: FYI
Submitted by: J.J. Lewis

RECOMMENDATION:
N/A - For Discussion Only

Coversheet

2019 SLC Survey

Section: VI. Unfinished Business
Item: A. 2019 SLC Survey
Purpose: Discuss
Submitted by: J.J. Lewis
Related Material:
Compass Scholar Leadership Council Survey - 2019-20 - Google Forms.pdf

RECOMMENDATION:
N/A - For Discussion Only

Compass Scholar Leadership Council Survey

The Scholar Leadership Council needs your help! Scholars - 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.

Demographic Information

1. What is your current grade level?

Mark only one oval.

- Elementary School (grades TK-5)
- Middle School (grades 6-8)
- High School (grades 9-12)

2. What program are you enrolled in?

Mark only one oval.

- Online Program
- Options Program

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.

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

Check all that apply.

- Museums
- Plays
- Bowling
- Painting
- Cooking
- Zoos/Aquariums
- Other: _____

4. How much time are you and your chaperone willing to spend on travel to attend a field trip? Select all that apply:

Check all that apply.

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

5. How likely are you and your chaperone to attend a field trip on a weekend?*Mark only one oval.*

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

6. How likely are you and your chaperone to attend a field trip on a weekday?*Mark only one oval.*

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

7. What length of field trips are you interested in attending? Select all that apply:*Check all that apply.*

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

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

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

9. For planning purposes, how much advance notice do you and your chaperone prefer in order to attend a field trip?*Mark only one oval.*

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

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.

10. How often do you read the Monday Morning Update?

Mark only one oval.

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

11. I believe that the Monday Morning Update is too long:

Mark only one oval.

	1	2	3	4	5	
Strongly Disagree	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Strongly Agree

12. I believe that the Monday Morning Update is valuable to me:

Mark only one oval.

	1	2	3	4	5	
Strongly Disagree	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Strongly Agree

13. What additional information would you like to receive within the Monday Morning Update?

Online Learning Scholars

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council improve the rigor of instruction for scholars in the Online Program.

14. How often do you attend Learning Labs?

Mark only one oval.

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

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

Mark only one oval.

	1	2	3	4	5	
Strongly Disagree	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Strongly Agree

16. I believe that live sessions are more valuable than recorded sessions:

Mark only one oval.

	1	2	3	4	5	
Strongly Disagree	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Strongly Agree

17. How much time do you spend every day on schoolwork?

Mark only one oval.

- Under 2 hours
- 2-3 hours
- 3-4 hours
- 4-5 hours
- More than 5 hours

18. What are you proud of accomplishing so far this year?

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

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

Options Learning Scholars

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council improve the rigor of instruction for scholars in the Options Program.

21. How much time do you spend every day on schoolwork?

Mark only one oval.

- Under 2 hours
- 2-3 hours
- 3-4 hours
- 4-5 hours
- More than 5 hours

22. What are you proud of accomplishing so far this year?

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

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

Final Question

25. How has your Compass Experience been thus far this school year?

Thank you!

Thank you for participating in our survey! We hope you finish the first semester strong!

The Scholar Leadership Council

<https://www.compasscharters.org/about-us/scholar-leadership-council/>

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