



## Compass Charter Schools

### Scholar Leadership Council Meeting

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#### Date and Time

Tuesday February 18, 2020 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 February 18, 2020 Regular Meeting Agenda
- Approval of the January 21, 2020 Regular Meeting Minutes

**B. Approval of the January 21, 2020 Regular Meeting Minutes**

**III. Special Guests**

**A. Transition Planning Discussion with Debra Stephan**

**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

Scholar Leadership Council Meeting  
Tuesday, March 17 at 2 pm

Board of Directors Meeting  
Sunday, March 22 at 10 am

- 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 January 21, 2020 Regular Meeting Minutes

<b>Section:</b>	II. Consent Items
<b>Item:</b>	B. Approval of the January 21, 2020 Regular Meeting Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	Miguel Aguilar
<b>Related Material:</b>	Minutes for Scholar Leadership Council Meeting on January 21, 2020

**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 January 21, 2020 at 2:00 PM

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##### **Directors Present**

A. Gordon (remote), A. Ruediger, A. Yeung (remote), C. Ruediger, E. Christopher (remote), K. Effie (remote), L. Hearne-Hooker (remote), M. Effie (remote)

##### **Directors Absent**

A. Stansbury, K. Vreeman, L. Battle, M. Zorba, V. Linares

##### **Directors who arrived after the meeting opened**

A. Ruediger, C. Ruediger

##### **Ex Officio Members Present**

J. Lewis (remote)

##### **Non Voting Members Present**

J. Lewis (remote)

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## Guests Present

M. Aguilar

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## I. Opening Items

### A. Call the Meeting to Order

J. Lewis called a meeting to order on Tuesday Jan 21, 2020 at 2:04 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 17, 2019 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 12-17-19.

E. Christopher seconded the motion.

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

## III. Special Guests

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

Mr. Bee and Mr. De Jesus shared an overview of the Compass Peer Mentor Program.

Mr. Bee shared how to engage with the club.

Ms. Gordon suggested changing the meeting date from Monday to Friday. She mentioned that there may be many scholars that are busy at the beginning of the week.

Ms. Christopher shared the possibility of incentives in order to increase participation. She also shared that the purpose of the program had not been clear, but is now interested in joining.

## IV. Public Comment

### A. Public Comment

No public comment.

## **V. Reports**

### **A. Staff Report**

Mr. Lewis led the council in an overview of the Staff Report. He shared we continue to grow and currently have over 3,030 active scholars.

He shared updates from the Curriculum Review Committee, which reviewed and evaluated curriculum providers to find the best fit for our scholars. The staff will recommend transitioning to Accelerated Education as the Online Learning Program curriculum provider at the January board meeting.

## **VI. Unfinished Business**

### **A. 2019 SLC Survey**

The Scholar Leadership Council Survey was released on Monday, January 13. As of today, we have 37 survey participants. The council plan to analyze and share feedback on survey results available for the February meeting on a year over year basis. The Parent Advisory Council also released a survey for Learning Coaches.

## **VII. New Business**

### **A. Council Member Feedback**

Ms. Yeung shared she is happy to see how much Compass has grown.

Ms. Gordon suggested having Counseling Services discuss the transition from middle to high school within the Online Learning Program.

Ms. Christopher shared her happiness to see the Compass family grow and suggested having Mrs. Aguilar, Community Relations Coordinator, share a presentation on Marketing. She also suggested taking a look and consolidating material for the Online Learning High School History course material.

Ms. Hearne-Hooker enjoys having guest speakers and learning about Compass staff academic backgrounds.

Mr. Ruediger suggested having an e-games club for scholars.

Ms. Ruediger enjoys the contests led by Mrs. Rebecca MacAlpine, Director of Engagement, and would like to see more throughout the school year.

C. Ruediger arrived.

A. Ruediger arrived.

## **VIII. Closing Items**

### **A. Upcoming Meetings**

The next Scholar Leadership Council Meeting will be on Tuesday, February 18, 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 2:52 PM.

Respectfully Submitted,  
M. Aguilar

## Coversheet

### Transition Planning Discussion with Debra Stephan

**Section:** III. Special Guests  
**Item:** A. Transition Planning Discussion with Debra Stephan  
**Purpose:** Discuss  
**Submitted by:** J.J. Lewis  
**Related Material:** Counseling Transition Programs Presentation.pdf

RECOMMENDATION:  
N/A - For Discussion Only



**COMPASS**  
CHARTER SCHOOLS



# **Counseling Transition Programs For Scholars Moving up to Middle & High School**

**(855) 937- 4227**

**CompassCharters.org**

**COMPASS**  
CHARTER SCHOOLS



# **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**

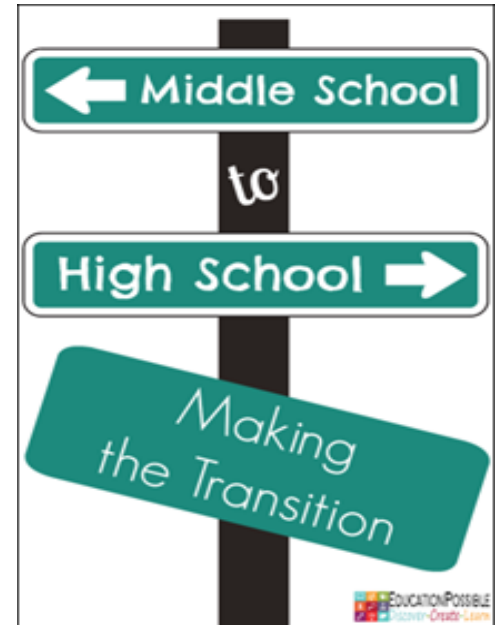
Our vision is to create a collaborative virtual learning community, inspiring scholars to appreciate the ways in which arts and sciences nurture a curiosity for life-long learning, and prepare scholars to take responsibility for their future success.





# Agenda

- Transition
- Moving up - Elementary to Middle School
- Moving up - Middle to High School
- Transition Program Details
- Questions



TRANSITION

Evolution Chaos Thrilling Scary Revolutionary Chapman Mystery Loss Sadness Future Opportunity Switch Adapt Confusing Old More Fear Highland Past Nervous Exciting Ship Happiness Experiences Transform Decisions



# Moving Up-Elementary to Middle School

- Meet your counselors
- The role of your counselor
- What's so different in Middle School?
  - Schedule
  - Assignments
- Skills you'll want to have in Middle School
  - Organization
  - Self-Advocacy
- Success in courses
- College & Career Readiness and Entertainment Permits
- Field Trips & Clubs





# Moving up - Middle to High School

- Meet your counselors
- The role of your counselor
- Let's Get Organized!
- Graduation Requirements & FAQ's
- High School Course Choices
- Special Programs @ CCS
- Freshman Course Selection Timeline
- College Career Readiness & Post Secondary Opportunities
- Engagement Opportunities





# Transition Program Details

- **Who**
  - Online 5th Graders; Online 8th Graders
  - Options 5th Graders; Options 8th Graders
- **What** - Moving Up Transition Program
- **When** - Tuesday, April 7
- **Where** - Counseling Learning Lab
  - 12-12:30 pm Online 5th Graders
  - 12:30-1:00 pm Online 8th Graders
  - 1:30 -2:00 pm Options 5th Graders
  - 2:00-2:30 pm Options 8th Graders
    - 30 minute sessions
- **Why** - To help ease and support scholars through transitions and prepare them for a successful school year academically and socially.
- **How**
  - March 30 - MMU Post
  - March 31 - eMail invitation from Counselor/Google invite to the Counseling Learning Lab





# Questions?



# 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:** Miguel Aguilar  
**Related Material:** 2020 Scholar Leadership Council Survey Results.pdf

RECOMMENDATION:  
N/A - For Discussion Only



**COMPASS**  
CHARTER SCHOOLS



## **Scholar Leadership Council Survey**

**(855) 937- 4227**

**CompassCharters.org**

**COMPASS**  
CHARTER SCHOOLS



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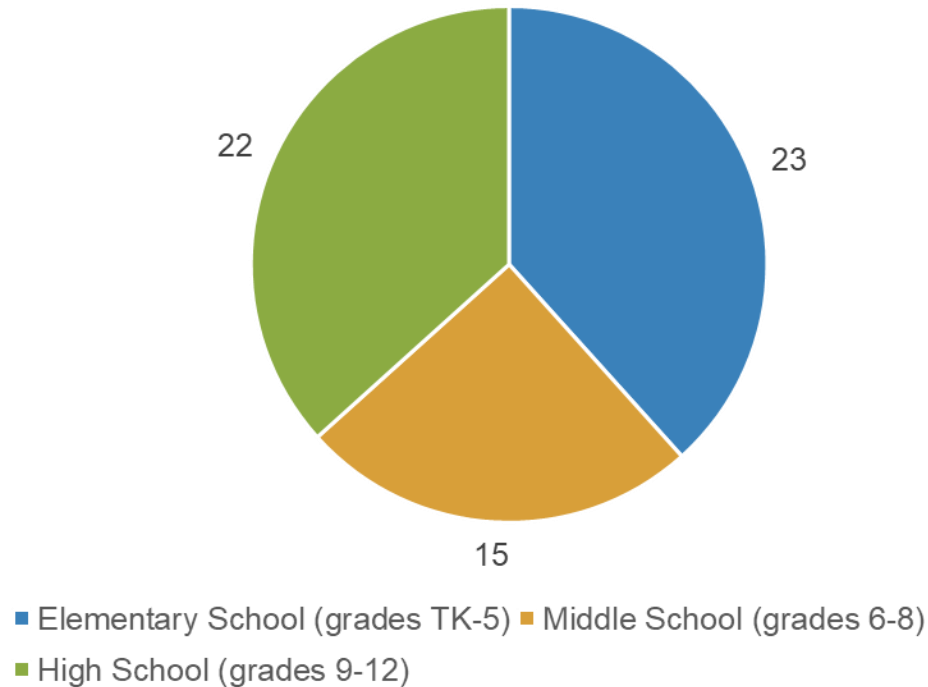
# Agenda

- Demographic Information
- Field Trips
- Communication
- Online Learning Scholars
- Options Learning Scholars
- Compass Experience



# Demographic Information

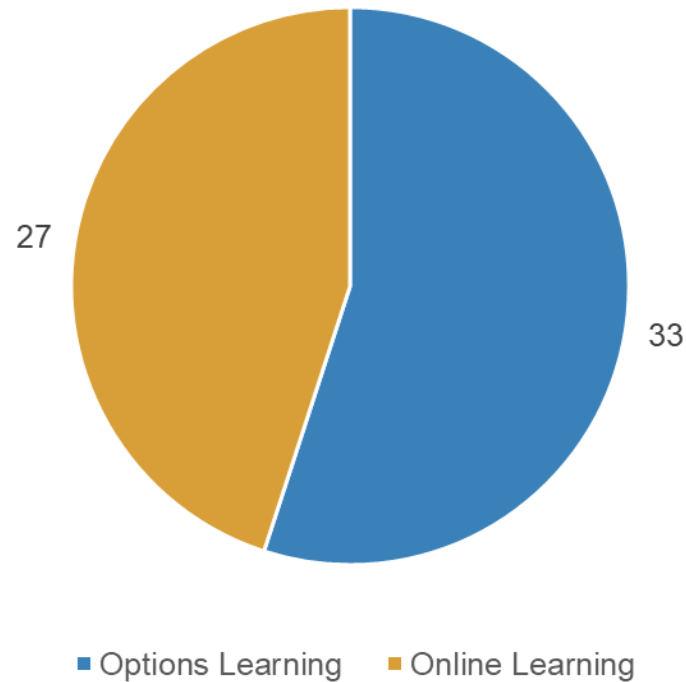
Grades





# Demographic Information

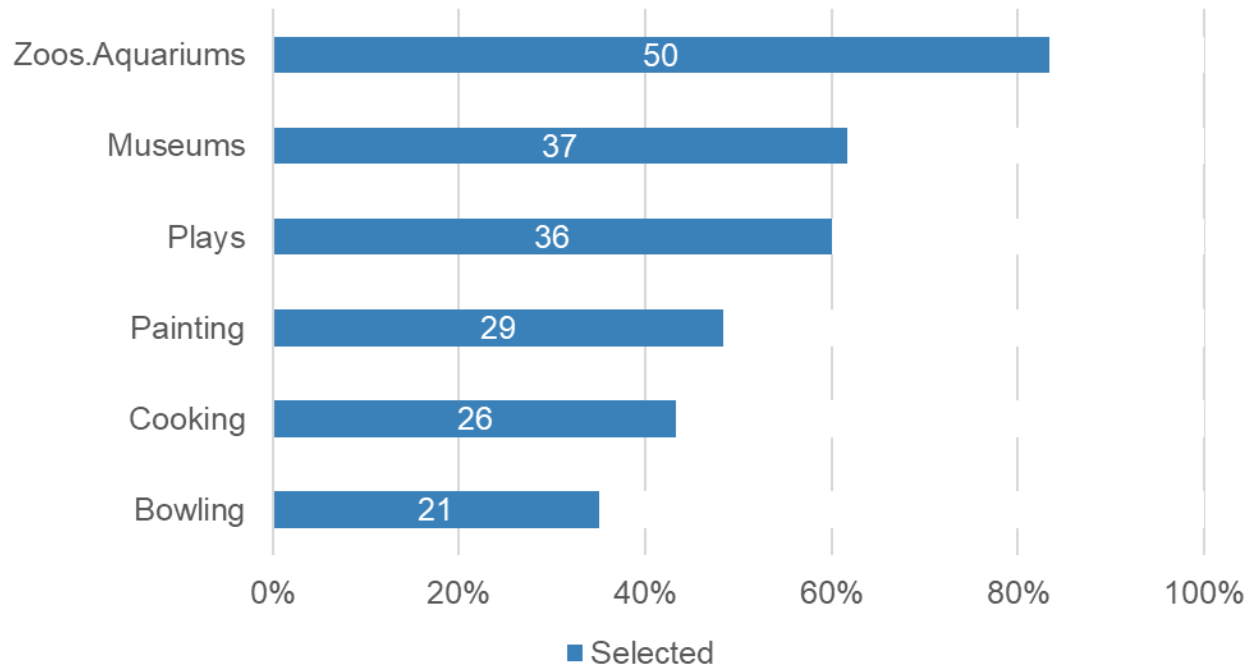
Program





# Field Trips

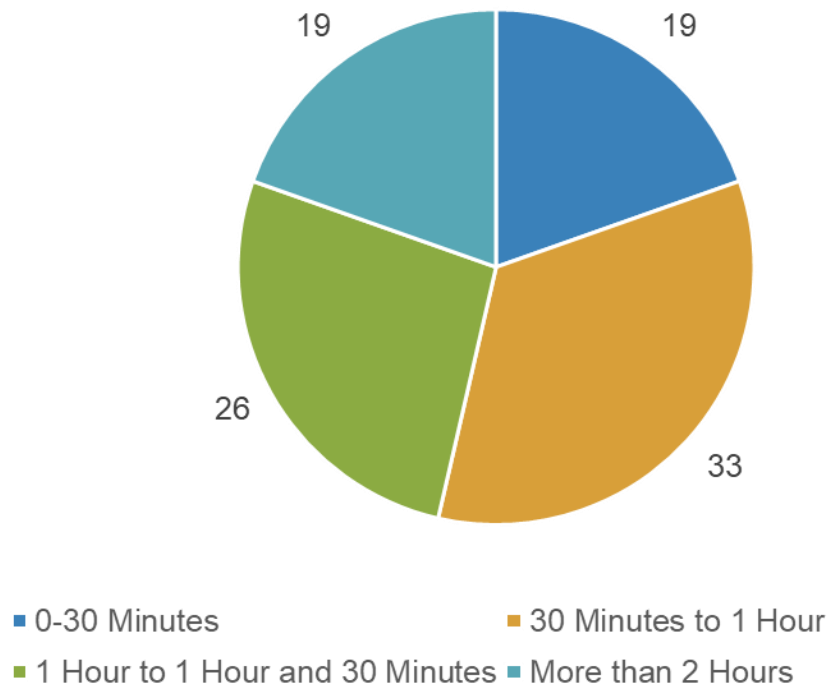
## Most Selected Field Trips Interested in Attending:





# Field Trips

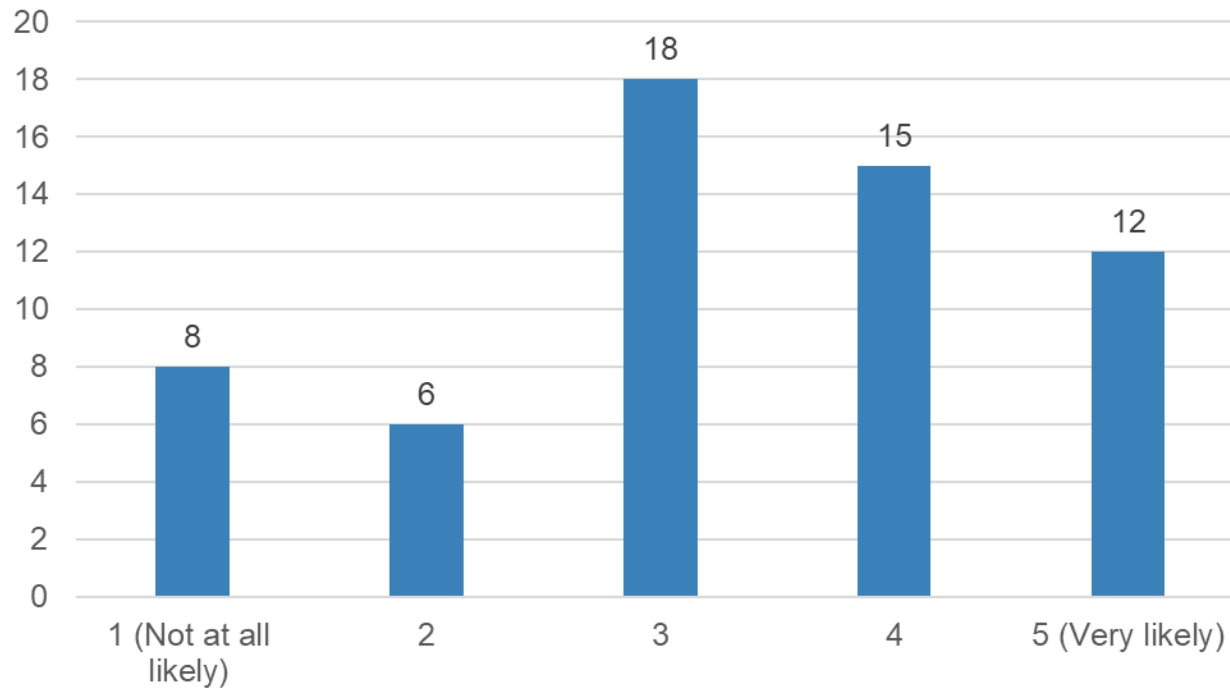
Time willing to spend on travel:





# Field Trips

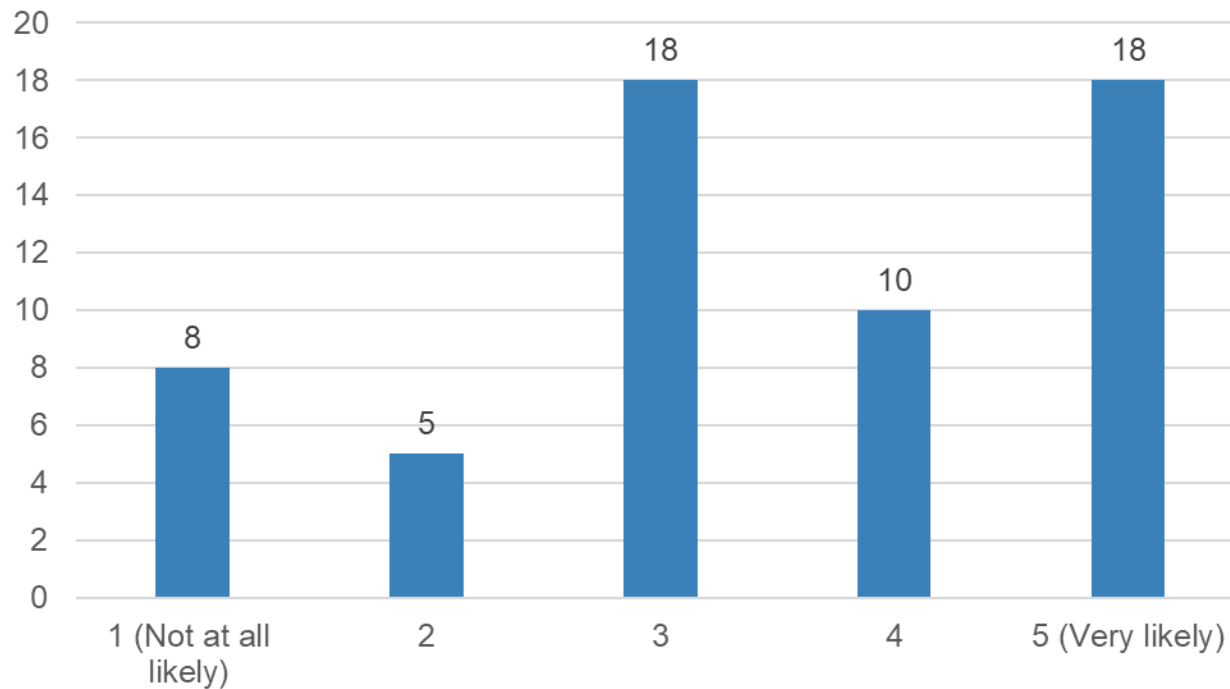
How likely are you and your chaperone to attend a field trip on a weekend?





# Field Trips

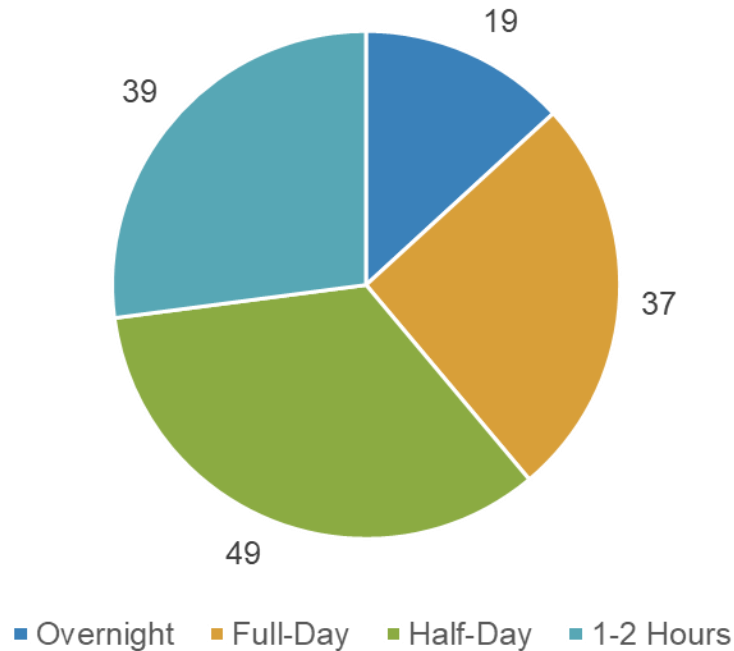
How likely are you and your chaperone to attend a field trip on a weekday?





# Field Trips

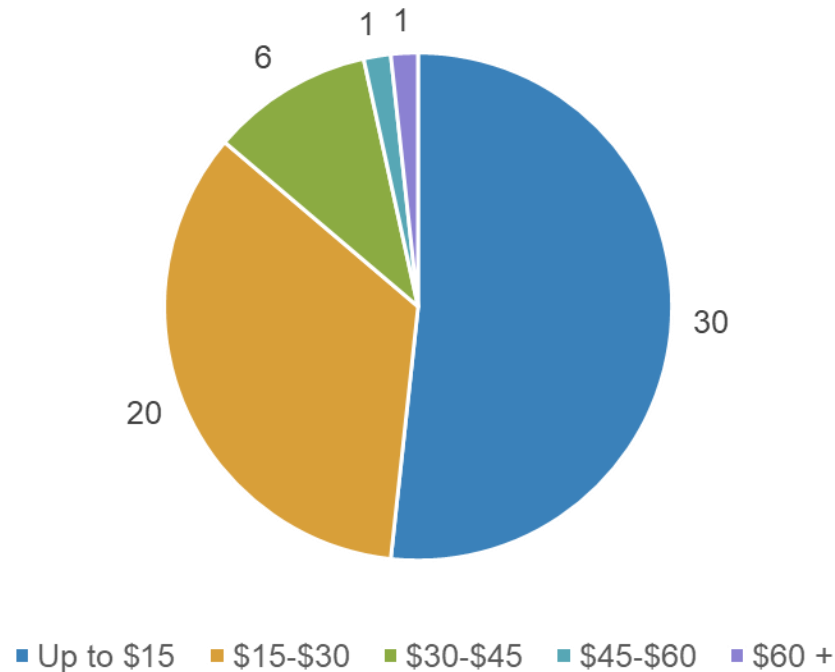
What length of field trips are you interested in attending?





# Field Trips

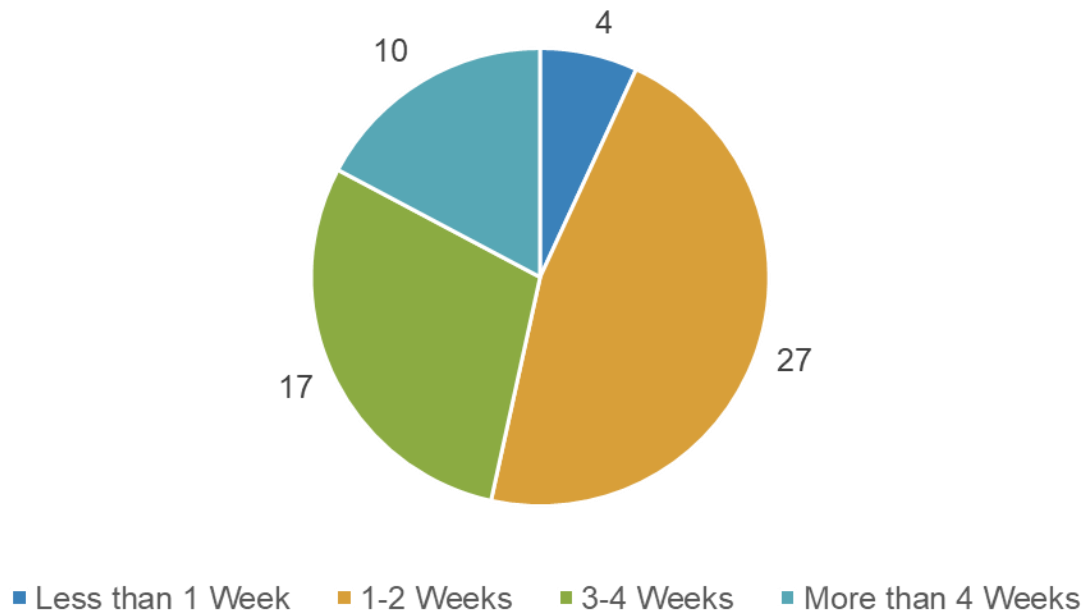
What is a reasonable price for chaperones to pay to attend a half-day field trip?





# Field Trips

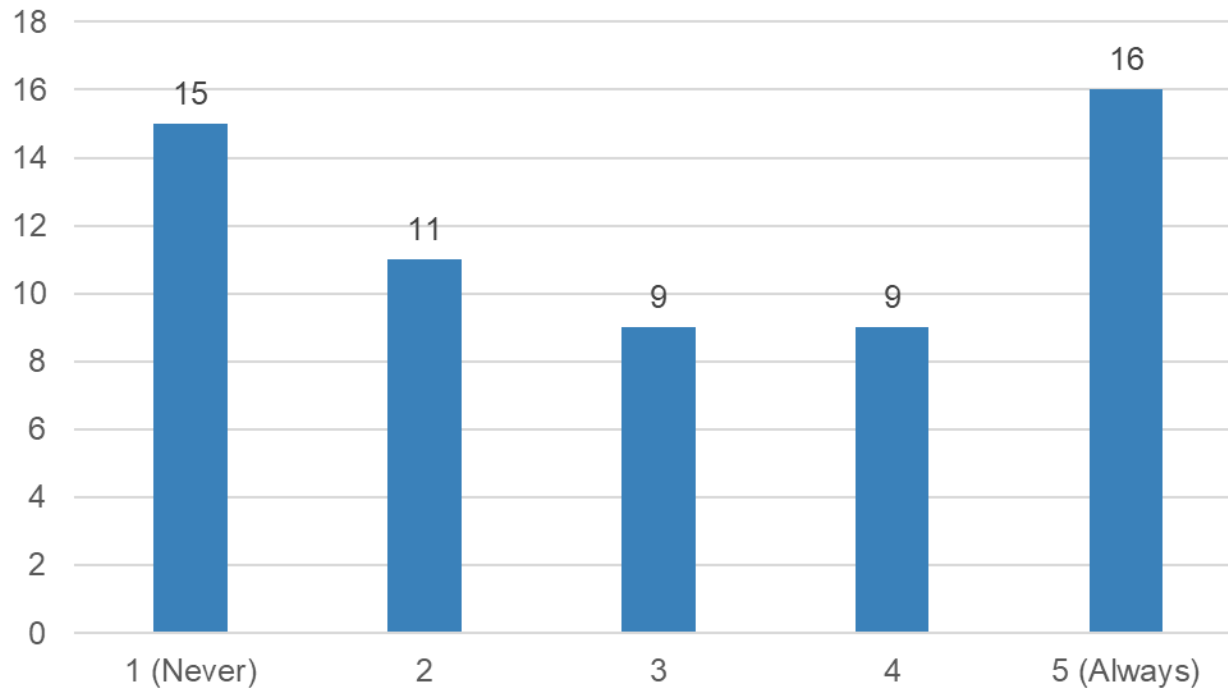
How much advance notice do you and your chaperone prefer in order to attend a field trip?





# Communication

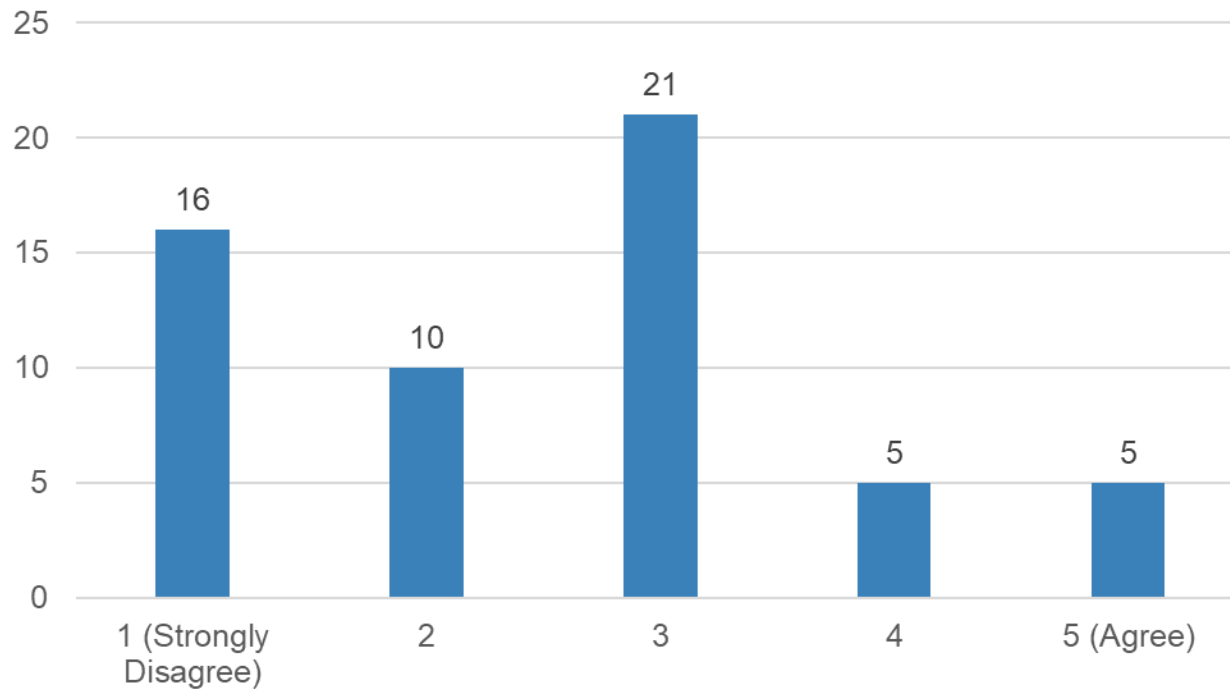
How often do you read the Monday Morning Update?





# Communication

I believe that the Monday Morning Update is too long:





# Communication

## **What additional information would you like to receive within the Monday Morning Update?**

N/A, n/a, Nothing, Nothing because the times I've read it is pretty good and enough., None, I think it's great as is!

### Field Trips & Updates

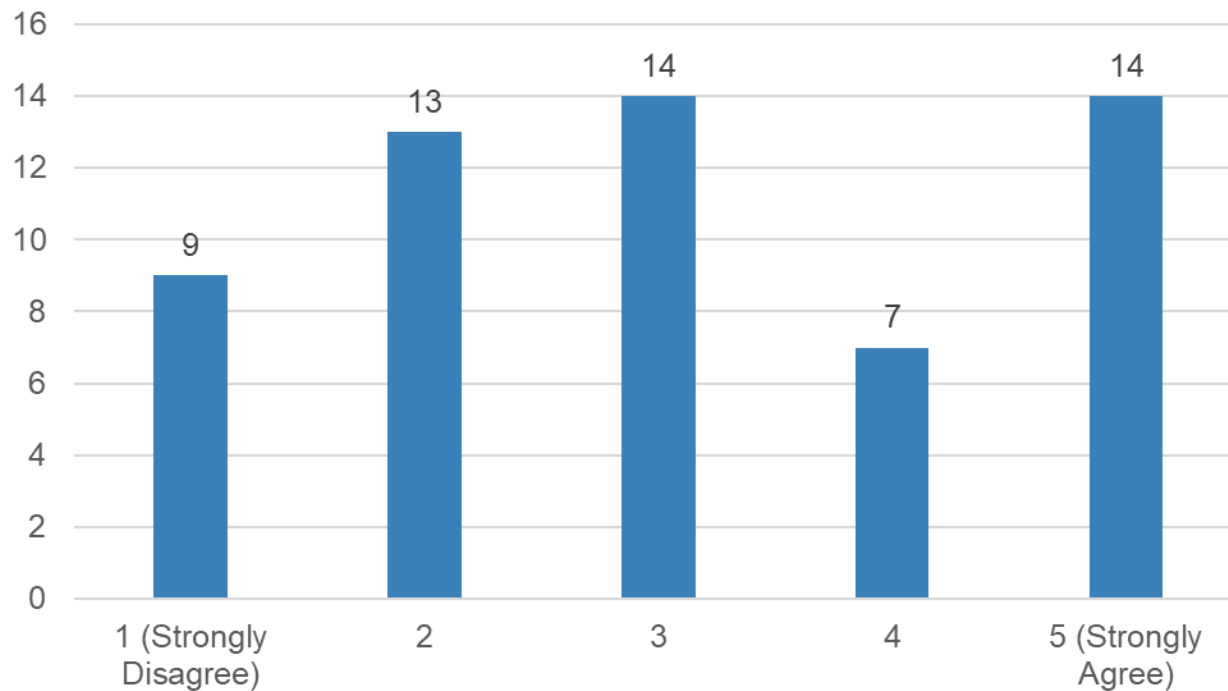
Updates for events, More relevant schedule updates, More field trip info would be good to see like when RSVP, Upcoming things, Virtual contests, what kind of field trips there are?, Scholar gatherings/social events

New students who have joined so we can welcome them.



# Communication

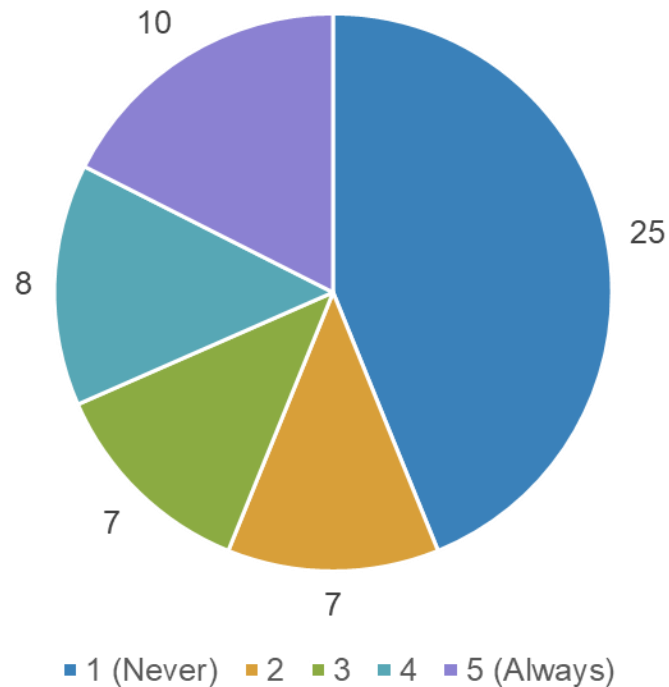
I believe that the Monday Morning Update is valuable to me:





# Online Scholars

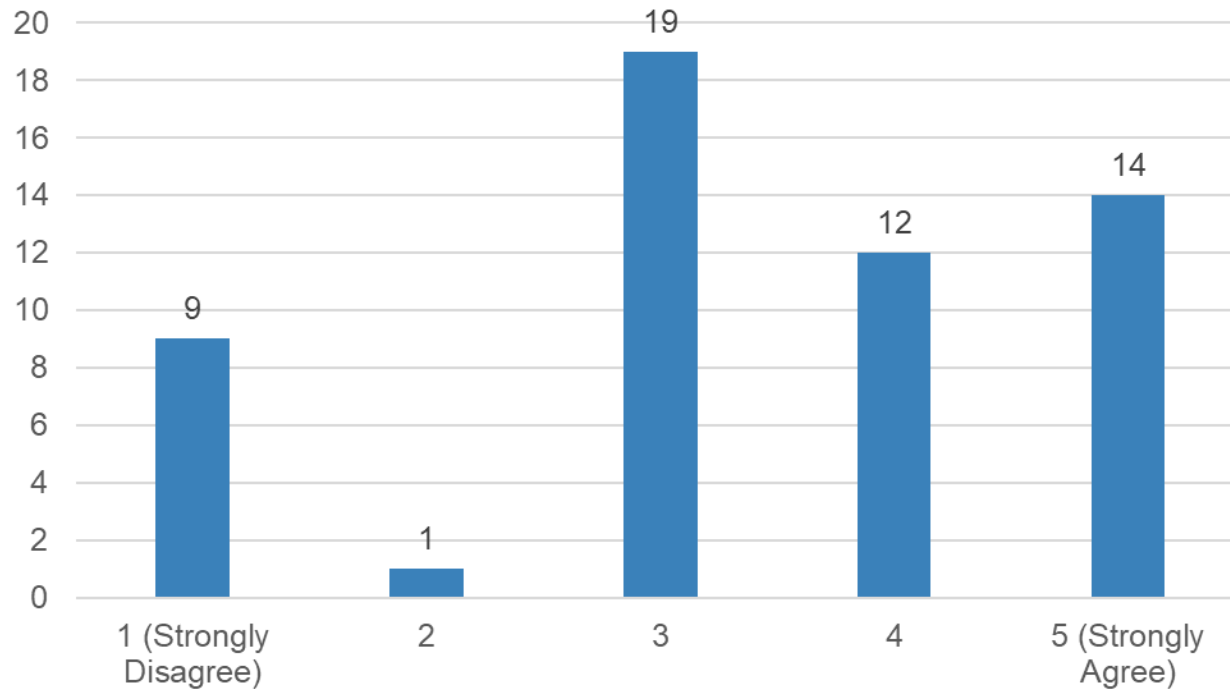
How often do you attend Learning Labs?





# Online Scholars

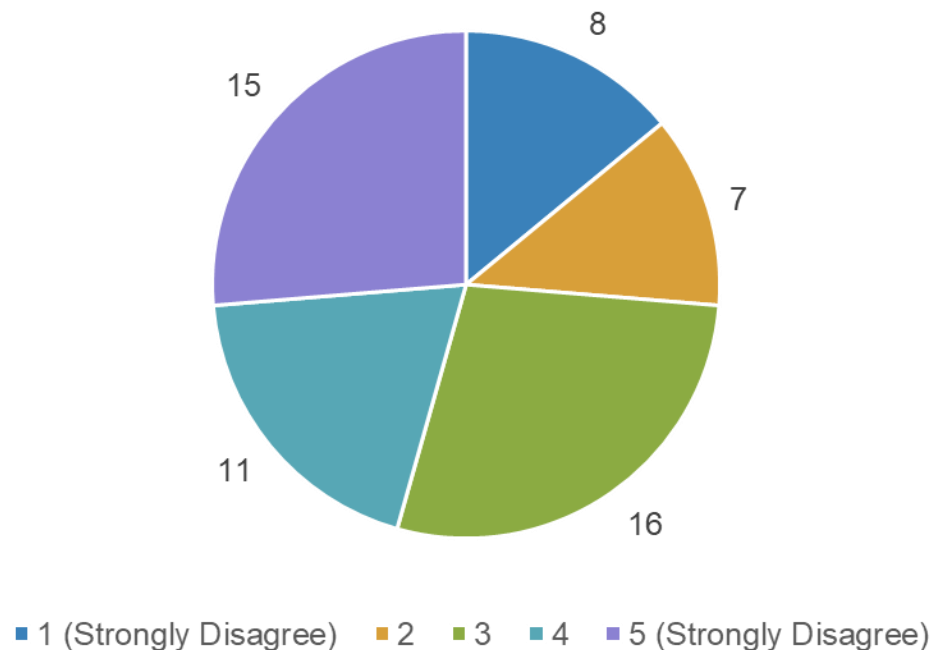
I believe Learning Labs help me better understand content in my courses:





# Online Scholars

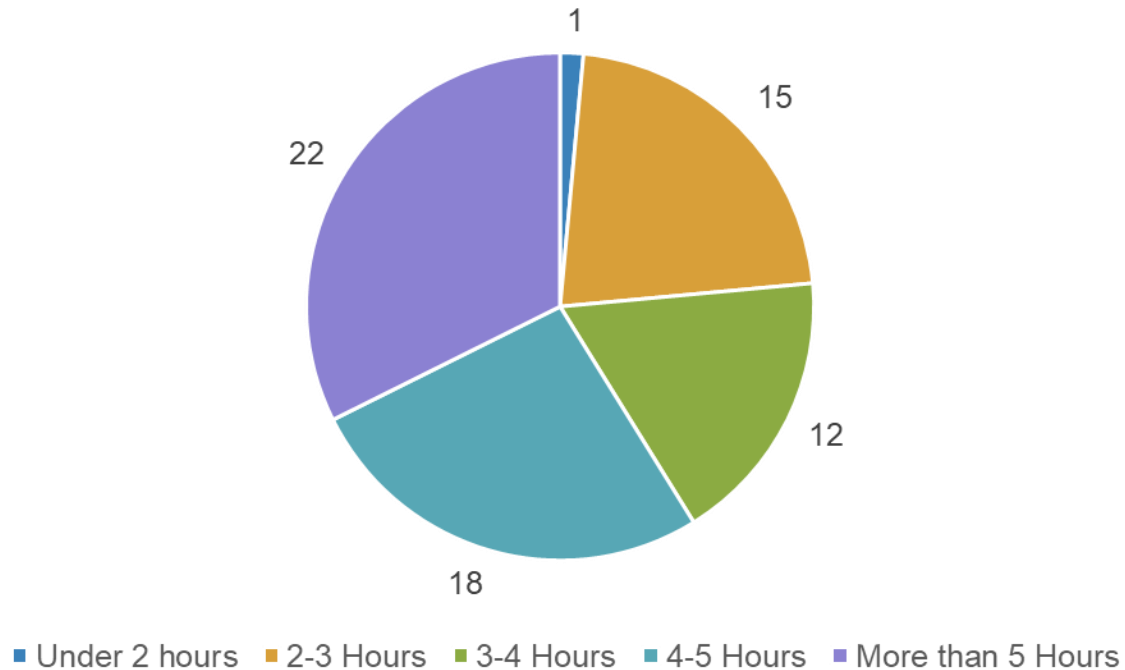
I believe that live sessions are more valuable than recorded sessions:





# Online Scholar

How much time do you spend every day on schoolwork?





# Online Scholar

**What are you proud of accomplishing so far this year?**

Writing

The more difficult projects and exams.

trying my best

I feel proud for feeling more comfortable with the program.

being a better person

I've been trying its not so easy for me because stuff distracts me most of the time but i think that me trying is something im proud of.

Keeping my grades relatively high and consistent the whole year.

Getting better grades in math

Keeping up my GPA and attending clubs.

Being half way through to module 6 in history.

Art



# Online Scholar

## **What are you proud of accomplishing so far this year?**

I am proud of accomplishing my school work and going on to the next semester after 11th grade with good grades.

Making it so far in two honors classes.

Doing my best to stay on track.

Not getting behind

Getting a passing grade in Science and Social Studies

Geometry, more vocab

my grade for Spanish

FINISH SCHOOL

Meeting Compass requirements to get funding.

Osman is doin good in Math , Jayden his doing good in communication skills



# Online Scholar

## **What are you proud of accomplishing so far this year?**

My organization and book report

I am proud that, despite starting the semester late, I have been able to (so far) pass nearly all my classes with my desired grades and earn good scores on individual assignments.

That I got better grades.

Robots, clay art, blog

Getting close to moving up in math levels and keeping a reading log

Taking a Outside Math class and meeting friends

the fast learning

Learning game design

Reading and Math

Becoming a stronger reader and slowing down to master my math



# Online Scholar

**What are you proud of accomplishing so far this year?**

Pottery, starting to write a book, reading lots of books

The amount of books i have read and my loom projects

parkour competition- 3rd place for age/rank!

Learning cursive

Achieve my credits

I try to do my work everyday

Reading and math

Getting good grades

Students making progress reading



# Online Scholar

## **What are you proud of accomplishing so far this year?**

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Getting good grades

Students making progress reading



# Online Scholar

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

Maybe make a hardest working award for those that are able to catch up in their classes.

Prizes, Trips

maybe scholar of the month I like that.

Don't care.

Certificate some were to have lunch or breakfast

None

Maybe reward students with more extra credit and extra credit opportunities, or exemptions from certain assignments.



# Online Scholar

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

No idea

Gift cards, field trips, fee subscription to an online course

I believe current rewards suffice

Send them a small reward in the mail. Like a school hat or shirt

Compass can give them prizes such as small toys, money, gift cards, candy, etc.

Pizza party



# Online Scholar

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

Everything is fine, for now.

The way the courses are graded

I would like for my teachers/counselors to reach out more.

Annual passes to zoos and museums

i like compass charters

I would like if they sometimes send paper workbooks to your home

Having a campus to go to in NorCal and Bay area

An easier to approach staff.

Better communication from math department (more empathetic teaching).

Adding more interactive clubs for scholars.



# Online Scholar

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

If I was given one thing I could change about Compass Charter Schools, I would change the mandatory note; because students already have a lot on their plates in school as is, and making them do note is irrelevant because they already do notes to get ready for tests. Besides when it come up time for the end of the semesters or year it is a pain because then it takes up more time that they could be doing their work, I mean if you were to tell them "at the end of the semester if you have notes, please submit them, if not it's okay" give it to them as an option...not a mandatory thing, because it makes them more resistant to do the notes if they are forced to do the notes and submit them; and the Cornell notes are not for everyone, a lot of people struggle with those kind of notes including me and many others.





# Online Scholar

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

For there to be more recognition of when students are doing well.

Make the math LL start at 1:00 like the others.

I believe in math the videos they have to teach the students I would like to change that into a reading form

NOTHING

Annoying updates.

High school options/ path

Nothing about the staff or way of thinking/teaching, however I do wish that it was easier to cater the curriculum in a variety of ways (visual vs. auditory vs. kinetic etc. learning).

Nothing.



# Online Scholar

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

So far everything is great!

meet other kids

More field trips, including those involving a boat (like to go to Alcatraz or Channel Islands) or a train (Skunk Train in Willits) or a jeep tour (like at Safari West or the San Diego Safari Park). Or maybe being able to participate in a dolphin interaction program at Sea World.

To keep the legos, and order all the colors we need for our printer nothing, very satisfied with the program.

Reasonable limit on ordering



# Online Scholar

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

Help the EFs by only giving them all the same age range of students.  
(Like all elementary students or all high school students) So the info they have to share is applicable to all their students and not just some.

That they have more (art) vendors close by.

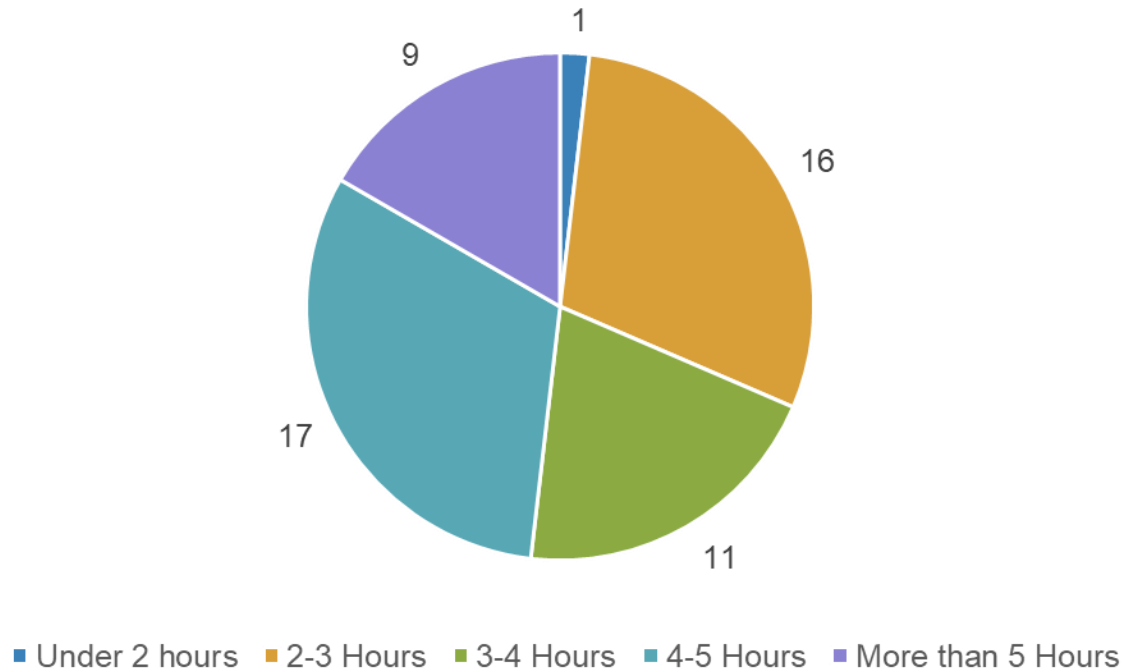
Play with friends more? I don't really have anything against it.

Field trip restrictions



# Options Scholar

How much time do you spend every day on schoolwork?





# Options Scholar

**What are you proud of accomplishing so far this year?**

everything

Writing

trying my hardest

Making new friends and trying out things that aren't in my comfort zone.

Nothing

being a better person

Me trying

Reading independently and beating my time everytime on timed math worksheets.

nothing really.

Keeping my grades relatively high and consistent the whole year.

Getting better grades in math



# Options Scholar

## **What are you proud of accomplishing so far this year?**

Getting as far as I can in literature arts is something I'm proud of.

Art

I am proud to accomplish the hard work that I've been doing and to carry that on into the next year/

not getting behind

Catching up in Science and Social Studies.

very proud of my self

Getting good grades.

FINISH SCHOOL

Meeting Compass requirements.

Osman is doing better in Math ,Jayden have improved this communication skills



# Options Scholar

## **What are you proud of accomplishing so far this year?**

Getting as far as I can in literature arts is something I'm proud of.

Getting my fractions and understanding them

Report card and organization

That I got better grades.

robotics, blog, judo, piano, new maker skills

Reading log and almost moving up to the next level in math

Being ahead in math

being able to right

Reading and Mathematics

Phonics

Becoming a better reader and mastering my math skills



# Options Scholar

**What are you proud of accomplishing so far this year?**

Pottery, starting to write a book, reading lots of books

My ABCs and spelling my name

Playing with my friends

Learning cursive

Achieve my credits

I try to do my work everyday

Reading and math

Getting good grades



# Options Scholar

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

Artist of the month/scientist of the month/reader or writer of the month when you have a certain theme or subject to highlight

I believe the Scholar of the Month and Honor Roll is adequate.

The majority of students don't have an A in their class(s) and some rarely get more than a few. I feel there should be more recognition for either straight-A scholars or scholars that really put hard work in.

Scholar of the Month?

by getting them a certificate



# Options Scholar

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

Completing half of all your modules in each subject is important to recognize.

Some ways Compass Charters can recognize and reward achievements in addition to Scholar of the Month, Honor Roll, etc is if you hosted a story and or a cooking contest and the best story or creative dish submitted can be awarded for their hard work and for their creative arts.



# Options Scholar

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

Nothing.

Nothing

n/a

Everything is fine, for now.

i need an in person teacher for some courses

More on-site learning labs.

Annual passes to zoos and museums

i like compass charters

if they would mail paper workbooks



# Options Scholar

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

Have one or two required activities assigned for each grade that we all do. Perhaps also pen pals/chain letters with other scholars that have the same EF so they feel more part of a group than just a program

An easier to approach staff.

Nothing really

nothing

More art sessions is something I would add.

Field trip funding



# Options Scholar

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

If I were given one thing I could change about Compass, it would be the learning labs; because many students cannot attend because it is at a bad time, for example: I go to my moms work everyday and it is hard for me to do learning labs because I am rushing in the morning and I get home late, so Compass should make Learning labs optional or just do one-on-one help or just do Q&A to make it easier for other students who cannot attend.

I would make it possible to find information on your classes and if you are lacking something needed to graduate without having a meeting. For there to be more recognition of when students are doing well. Making the Math LL start at 1:00 pm like all the others.



# Options Scholar

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

Not a thing, Compass is great as is!, NOTHING,  
Nothing

Add more student social events  
meet other kids

Being able to use funds for experiences involving vehicles like boats, jeeps, trains (like a boat to Alcatraz or the Channel Islands, the Skunk train tour in Willits, or a jeep tour at Safari West or San Diego Safari Park). Also, being able to do animal encounters, like a dolphin interaction at Sea World. It would be nice to be able to get an annual membership to county or state parks for nature observation and journaling or a museum membership for regular visits to learn more about science.



# Compass Experience

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

Good

Fine

okay

Great

A very exciting year, hoping to pass the exams.

Great, smoother than most.

not too bad

Very good, I feel comfortable with the program and overall I enjoy how things are

It's been great! I enjoy the classes I am taking and the new things I've been doing.





# Compass Experience

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

its been nice i just would rather be more social bc i dont talk to anyone my age really so i want to be able to do school and have friends but im not

Its been shakey.

I enjoy being flexible with our learning especially with our current living situation.

Good in terms of academics, bad in terms of social interaction.

This year at compass has been my best so far. I have kept on top of my grades, I have nice teachers that actually respond to my emails for the first time and I haven't been behind once this semester so far. I have been at compass charters for the last 4 years and it has been quite a bumpy road as compass formed and matured.





# Compass Experience

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

My Compass Experience has been wonderful thus far this school year.

Satisfactory

its been good

I have been with compass for four years and the experience has been amazing.

This school year has not been the best. I have trouble accessing the live learning labs and have had almost no motivation to complete the work.





# Compass Experience

## **How has your Compass Experience been thus far this school year?**

My experience at Compass has been better than it has throughout the semesters I've been with Compass, but I feel that things could be a little better than it has been. I mean I've gotten the help I needed but there is always room for improvement; for example: Compass needs a better ID distributor because students need ID's right when they start a new year not just a year later and then it finally comes...students need ID cards like ASAP, communication could use a little more improvement because I've realized that a lot of emails from students get lost for their teachers, Math could use student tutors for those students who are not confident enough to talk to their teachers, students could also use other office supplies like printers, paper, ink, etc for their students because most student parents don't have enough money for a printer, paper, ink, etc, I mean I know compass offers Computers...but why not printers, paper, ink, etc? Although Compass could use more modern computers like HP Chromebooks which last longer than any computer.



# Compass Experience

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

Great, been here since third grade. The strongmind courses can be very glitchy sometimes especially English and history.

On a scale of 1-10 about a 7 or 8

good

Its been pretty good, I mean school is school but I find myself actually enjoying some of the lessons and learning labs.

So-So

very good I love compass so far

My Compass Experience has been amazing!

GOOD





# Compass Experience

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

Awesome

Good

Fantastic and extremely supportive, as always!

It as been good.

My child is happier so I'm happier!! She loves to learn and this helps her without a crowded classroom!!

Terrific!

Pretty good

excellent

Excellent

better than previous charter





# Compass Experience

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

Great we all really like it

Good.

Awesome

Fun

stellar!

Amazing

I have had a pleasant experience

Thank you!



# Questions?



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