



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Tuesday May 19, 2020 at 2:00 PM PDT

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 May 19, 2020 Regular Meeting Agenda
- Approval of the April 21, 2020 Regular Meeting Minutes

B. Approval of the April 21, 2020 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. Council Member Feedback

VII. Closing Items

- A. Upcoming Meetings
 - Board of Directors Annual Meeting
 - Sunday, June 29 at 10 am
- B. Adjourn Meeting

Coversheet

Approval of the April 21, 2020 Regular Meeting Minutes

Section: II. Consent Items
Item: B. Approval of the April 21, 2020 Regular Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Scholar Leadership Council Meeting on April 21, 2020

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Tuesday April 21, 2020 at 2:00 PM

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Directors Present

A. Gordon (remote), E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), M. Effie (remote), V. Linares (remote)

Directors Absent

A. Ruediger, A. Stansbury, A. Yeung, C. Ruediger, L. Hearne-Hooker, M. Zorba

Ex Officio Members Present

J. Lewis (remote)

Non Voting Members Present

J. Lewis (remote)

Guests Present

M. Aguilar (remote)

I. Opening Items

A. Call the Meeting to Order

V. Linares called a meeting to order on Tuesday Apr 21, 2020 at 2:02 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Gordon made a motion to approve the consent items on 04-21-20.

E. Christopher seconded the motion.

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

Roll Call

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

B. Approval of the March 17, 2020 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 03-17-20.

E. Christopher seconded the motion.

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

Roll Call

A. Gordon	Aye
A. Stansbury	Absent
C. Ruediger	Absent
J. Visarraga	Absent
M. Zorba	Absent
K. Vreeman	Aye
L. Hearne-Hooker	Absent
M. Effie	Aye

Roll Call

K. Effie	Aye
E. Christopher	Aye
A. Ruediger	Absent
V. Linares	Aye
A. Yeung	Absent

III. Public Comment

A. Public Comment

No public comment.

IV. Reports

A. Staff Report

Mr. Lewis led the council in an overview of the Staff Report. He shared an overview of COVID-19 updates. Compass suspended all in-person activities such as classes through our community providers, field trips, and tutoring sessions. He also shared an enrollment update as we continue to grow and currently have 3,094 active scholars. Enrollment has closed for the rest of the school year.

The last series of Parent Town Halls are scheduled for early May 2020. There will be updates and plans for the next school year announced during the series. The Scholar Choice of the Year nominations will open in May. The Scholar Leadership Council will select and award a nominee based on the application feedback.

V. Unfinished Business

A. 2019 SLC Survey

Mr. Lewis led the council in an overview of the Scholar Leadership Council 2020 Survey Results. The PowerPoint presentation was shared with the council for review.

VI. New Business

A. K-12 Conditions Gap Analysis

Mr. Lewis led the council in an overview of the K-12 Conditions Gap Analysis. The information and rubric were shared with the council for review.

Each member of the council will have the opportunity to share an individual analysis with Compass.

B. 2020-21 Local Control Accountability Draft Plan

Mr. Lewis led the council in a review of the 2020-21 Local Control Accountability Draft Plan including the stakeholder review process, goals, and metrics.

C. Council Member Feedback

Ms. Gordon shared that she enjoyed seeing our enrollment numbers grow.

Ms. Christopher shared that there is a lot of interesting information revealed and divulged in the survey results. She also hopes that everyone is staying safe and getting through these interesting times.

Ms. Vreeman shared that Compass is doing a very good job during these difficult times and still going strong. She also suggested keeping virtual field trips and workshops.

Ms. Effie shared that she loved hearing the growth in every meeting thus far.

VII. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council meeting will be on Tuesday, May 19 at 3 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 2:55 PM.

Respectfully Submitted,
M. Aguilar