



Compass Charter Schools

Parent Advisory Council Meeting

Date and Time

Friday May 8, 2020 at 3:00 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

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Call the Meeting to Order		J.J. Lewis	1 m
B. Record Attendance and Guests		Miguel Aguilar	1 m
II. Consent Items			3:02 PM
A. Consent Items	Vote	J.J. Lewis	1 m

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

	Purpose	Presenter	Time
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done through consent, unless removed and voted on separately as noted above, using the same vote count.

- Approval of the May 8, 2020 Regular Meeting Agenda
- Approval of the March 20, 2020 Regular Meeting Minutes

B. Approval of the March 20, 2020 Regular Meeting Minutes	Approve Minutes	Miguel Aguilar	
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III. Special Guests		3:03 PM
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A. Learning Coach Ambassador Program Discussion with Rebecca MacAlpine	Discuss	J.J. Lewis	10 m
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IV. Public Comment		3:13 PM
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A. Public Comment	FYI	J.J. Lewis	5 m
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Addressing the Council – Parent Advisory 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 CEO (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

Purpose Presenter Time

manner. The Parent Advisory Council may also allow for additional public comment and questions after reports and presentations if it deems necessary.

V. Reports 3:18 PM

A. Staff Report FYI J.J. Lewis 5 m

B. El Dorado Charter SELPA Community Advisory Committee Report FYI J.J. Lewis 5 m

- CCS of LA
 - Pam Towobola
- CCS of San Diego
 - Randi Pugh
- CCS of Yolo
 - Jenni Beckwith

VI. Unfinished Business

VII. New Business 3:28 PM

A. Council Member Feedback Discuss J.J. Lewis 25 m

- Mariecor Agravante
- Jenni Beckwith
- Therese Christopher
- Tony Christopher
- Joy Sterling Effie
- Galit Gordon
- Samantha Herrod
- Randi Pugh
- Leah Smith
- Pam Towobola
- Roann Vanderwath

VIII. Closing Items 3:53 PM

A. Upcoming Meetings FYI J.J. Lewis 1 m

Board of Directors Annual Meeting

	Purpose	Presenter	Time
Sunday, June 28 at 10 am			
B. Adjourn Meeting	FYI	J.J. Lewis	1 m

Coversheet

Approval of the March 20, 2020 Regular Meeting Minutes

Section:	II. Consent Items
Item:	B. Approval of the March 20, 2020 Regular Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Parent Advisory Council Meeting on March 20, 2020

APPROVED



Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time

Friday March 20, 2020 at 3:00 PM

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Directors Present

G. Gordon (remote), J. Sterling Effie (remote), L. Smith (remote), P. Towobola (remote), R. Pugh (remote), R. Vanderwath (remote), S. Herrod (remote), T. Christopher (remote), T. Christopher (remote)

Directors Absent

J. Beckwith, M. Agravante

Ex Officio Members Present

J. Lewis

Non Voting Members Present

J. Lewis

Guests Present

M. Aguilar (remote)

I. Opening Items

A. Call the Meeting to Order

J. Lewis called a meeting to order on Friday Mar 20, 2020 at 3:04 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

R. Pugh made a motion to approve the consent items on 03-20-20.

G. Gordon seconded the motion.

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

Roll Call

J. Sterling Effie	Aye
L. Smith	Aye
J. Beckwith	Absent
S. Herrod	Aye
M. Agravante	Absent
R. Vanderwath	Aye
R. Pugh	Aye
T. Christopher	Aye
P. Towobola	Aye
G. Gordon	Aye
T. Christopher	Aye

B. Approval of the January 10, 2020 Regular Meeting Minutes

R. Pugh made a motion to approve the minutes from Parent Advisory Council Meeting on 01-10-20.

G. Gordon seconded the motion.

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

Roll Call

M. Agravante	Absent
J. Beckwith	Absent
L. Smith	Aye
S. Herrod	Aye
R. Vanderwath	Aye
T. Christopher	Aye
J. Sterling Effie	Aye
G. Gordon	Aye

Roll Call

P. Towobola Aye

T. Christopher Aye

R. Pugh Aye

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 all the COVID-19 updates shared earlier this week. Compass is suspending all in-person activities such as classes through our community providers, field trips, and tutoring sessions. He shared we continue to grow and currently have 3,095 active scholars. We also continue to post employment opportunities as Compass continues to grow its enrollment.

Our Scholar Leadership Council met on March 17, and their draft minutes can be found on BoardOnTrack. Compass continues to strive to become the gold standard in virtual education.

Mrs. Gordon asked why state testing can't be completed online. Mr. Lewis shared that there must be a Compass credentialed proctor present in order to administer the test.

B. El Dorado Charter SELPA Community Advisory Committee Report

Mrs. Pugh shared that the El Dorado Charter SELPA Community Advisory Committee has not met since the last Parent Advisory Council Meeting in January. The next Community Advisory Committee meeting will be in April.

V. Unfinished Business

A. 2019 PAC Survey

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

The council requested to state the number of comments and areas of opportunity that were removed due to negative cogitation.

The council will continue to analyze and share feedback on survey results available for the May meeting.

VI. New Business

A. Council Member Feedback

Mrs. Towobola asked if learning plans are going to be standardized next year. Mr. Lewis shared that there's an advisory committee that discusses learning plan initiatives to formalize for each subject.

Mrs. Smith asked how Compass plans to allocate the. Mr. Lewis shared that there are plans for summer school and community college concurrent enrollment.

Mrs. Pugh asked if scholars with an IEP Plan still have the same amount of hours for in-person services. Mr. Lewis shared that we can always offer a virtual environment but can't enforce it. The in-person service time will be owed and carried over.

Mrs. Effie shared that this has been the most challenging year. She also shared that she found the survey to be interesting and insightful. Mr. Lewis shared that these surveys serve to improve the quality of education offered to scholars at Compass.

VII. Closing Items

A. Upcoming Meetings

The next Board of Directors meeting will be on Sunday, March 22 at 10 am.

The next Parent Advisory Council meeting will be on Friday, May 8 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 3:55 PM.

Respectfully Submitted,
M. Aguilar

Coversheet

Learning Coach Ambassador Program Discussion with Rebecca MacAlpine

Section: III. Special Guests
Item: A. Learning Coach Ambassador Program Discussion with Rebecca MacAlpine
Purpose: Discuss
Submitted by:
Related Material: PAC Mtg 5_8_20 - Learning Coach Ambassador Discussion.pdf



COMPASS
CHARTER SCHOOLS



**Learning Coach Ambassador Program
May 8, 2020**

(855) 937- 4227

CompassCharters.org

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Agenda

- Mission and Vision
- Learning Coach Ambassador Program Concept Overview
- Questions to Ponder
- Q & A



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.



Learning Coach Ambassador Program Concept Overview

- Program Concept
- Organization/Structure of Program
- Support Needs
- Best Ways to Share Out



Questions to Ponder

- What is the first thing that comes to mind when you hear “Learning Coach Ambassador”?
- If your supervising teacher/educational facilitator had an assigned Ambassador – what types of questions/scenarios would you reach out to the Ambassador instead of the supervising teacher/educational facilitator?
- What types of webinars would you be interested in attending that were prepared/hosted by a Learning Coach Ambassador?
- What would you be the preferred method of communication between you and your Learning Coach Ambassador?



Questions?



Contact:

Rebecca MacAlpine | Director of Engagement

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