



## Compass Charter Schools

### Scholar Leadership Council Meeting

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#### Date and Time

Tuesday October 13, 2020 at 2:00 PM PDT

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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 October 13, 2020 Regular Meeting Agenda
- Approval of the September 8, 2020 Regular Meeting Minutes

**B. Approval of the September 8, 2020 Regular Meeting Minutes**

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

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

**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**

**VII. New Business**

- A. Council Member Feedback

**VIII. Closing Items**

- A. Upcoming Meetings

Scholar Leadership Council Meeting  
Tuesday, November 10 at 2 pm

Board of Directors Regular Meeting  
Sunday, November 29 at 10 am

- B. Adjourn Meeting

# Coversheet

## Approval of the September 8, 2020 Regular Meeting Minutes

**Section:** II. Consent Items  
**Item:** B. Approval of the September 8, 2020 Regular Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Scholar Leadership Council Meeting on September 8, 2020

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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#### Date and Time

Tuesday September 8, 2020 at 2:00 PM

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#### Directors Present

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

#### Directors Absent

A. Stansbury, J. Visarraga, K. Vreeman, M. Zorba

#### Guests Present

M. Aguilar (remote)

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#### I. Opening Items

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

J. Lewis called a meeting to order on Tuesday Sep 8, 2020 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 on 9-8-20.

L. Hearne-Hooker seconded the motion.

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

#### **Roll Call**

K. Vreeman        Absent

C. Ruediger       Aye

A. Yeung           Aye

K. Effie            Aye

L. Hearne-Hooker Aye

J. Visarraga       Absent

A. Ruediger       Aye

M. Zorba           Absent

A. Gordon         Aye

M. Effie            Aye

A. Stansbury      Absent

E. Christopher    Aye

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

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 04-21-20.

L. Hearne-Hooker seconded the motion.

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

### **III. Council Organization**

#### **A. Organizing Discussion**

The council has tabled this item for further discussion at their October meeting. They will be voting their chair, vice-chair, and secretary at their next meeting.

### **IV. Public Comment**

#### **A. Public Comment**

No public comment.

### **V. Reports**

#### **A. Staff Report**

Mr. Lewis shared the Staff Report. He shared the opportunity to join the Parent Advisory Council and Scholar Leadership for families that were announced during the Welcome Back Nights. He also shared an overview of SB-98 and its impacts on the operating budget. Enrollment is capped by charter and programs based on staffing and SB-98 impacts.

## **VI. New Business**

### **A. Review and Discussion of Council Charge**

Mr. Lewis reviewed the council charge and opened the floor for discussion. The Scholar Leadership Council serves to provide scholar feedback on school policies and procedures at Compass Charter Schools to ensure that they are consistent with its Mission, Vision, and Values. This is the fourth 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. Review and Discussion 2020-21 Learning Continuity & Attendance Draft Plan**

Mr. Lewis reviewed the 2020-21 Learning Continuity Engagement Process & Attendance Draft Plan and opened the floor for discussion. The Board of Directors, Parent Advisory Council (PAC), Scholar Leadership Council (SLC), Leadership Team, and the public all have opportunities to review and discuss at their respective meetings.

The council suggested developing and hosting mental health wellness workshops for families during the evening.

### **C. Council Member Feedback**

Ms. Elizabeth Christopher asked the council if anyone experienced technical difficulties. Ms. Alexis Gordon shared that many of her classmates have school emails that are not working, including emails from teachers.

Mr. Crichton Ruediger suggested adding workshops on coding. Ms. Aure Ruediger suggested adding a Minecraft scholar club, writing, and art workshops.

Mr. Mick Effie shared that the transition to the new curriculum has needed some getting used to. Mr. Lewis asked if there is anything that the Compass team can develop in order to onboard scholars. Mr. Effie shared that having teachers trained on the system prior to scholars returning.

Ms. Lyric shared that she enjoyed listening to everyone's ideas and will share contributions by Friday.

## **VII. Closing Items**

### **A. Upcoming Meetings**

The next Board of Directors Special Meeting will be on Monday, September 21 at 6 pm.

The next Board of Directors Regular Meeting will be on Sunday, September 27 at 10 am.

The next Scholar Leadership Council Meeting will be on Tuesday, October 15 at 2 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 2:59 PM.

Respectfully Submitted,  
M. Aguilar