



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Tuesday November 10, 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 November 10, 2020 Regular Meeting Agenda
- Approval of the October 13, 2020 Regular Meeting Minutes

B. Approval of the October 13, 2020 Regular Meeting Minutes

III. Special Guests

A. Curriculum & Instruction Discussion with Erin Smith

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

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

Scholar Leadership Council Meeting
Tuesday, December 8 at 2 pm

- B.** Adjourn Meeting

Coversheet

Approval of the October 13, 2020 Regular Meeting Minutes

Section:	II. Consent Items
Item:	B. Approval of the October 13, 2020 Regular Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Scholar Leadership Council Meeting on October 13, 2020

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Tuesday October 13, 2020 at 2:00 PM

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Directors Present

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

Directors Absent

A. Stansbury, A. Yeung, J. Visarraga, 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

J. Lewis called a meeting to order on Tuesday Oct 13, 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.

L. Hearne-Hooker seconded the motion.

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

Roll Call

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

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

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 09-08-20.

L. Hearne-Hooker seconded the motion.

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

Roll Call

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

Roll Call

A. Yeung	Absent
A. Stansbury	Absent
C. Ruediger	Aye

III. Organization of the Scholar Leadership Council

A. Election of the Chairperson

Ms. Elizabeth Christopher and Mr. Mick Effie were nominated for the position of Chair. By a vote, Ms. Christopher was elected chair.

B. Election of the Vice Chairperson

Ms. KristiLynn Effie and Mr. Mick Effie were nominated for the position of Vice Chairperson. By a vote, Mr. Effie was elected vice chair.

C. Election of the Secretary

Ms. KristiLynn Effie was nominated for the position of Secretary. By a vote, Ms. Effie was elected secretary.

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 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. Many schools have implemented an enrollment cap for the first time due to the funding structure set by the state. There are over 2,000 scholars on the waitlist.

He also shared an update on experiences and measures to prevent Zoom bombing. After further review and reflection, Compass suspended all Zoom Learning Labs until further notice. This will allow time to review options to provide and conduct a safe virtual learning experience with and for our scholars.

VI. New Business

A. Council Member Feedback

Mr. Avery Stansbury suggested creating a social justice club due to the times that we are in. The club could increase cultural and social justice awareness.

Ms. KristiLynn Effie congratulated Elizabeth and Mick as they will both do a great job. She also shared that it's always wonderful to hear about CCS's growth.

Mr. Mick Effie shared his concerns with StudentSquare RSVP's, authorizations, and invites. Ms. Kate Vreeman shared that she experiences the same issues.

Ms. Elizabeth Christopher thanked the council for her nomination. She also suggested creating a sports club that expands the science and math behind sports.

VII. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council Meeting will be on Tuesday, November 10, 2020 at 2 pm.

The next Board of Directors Virtual Meeting will be on Sunday, November 29, 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 3:03 PM.

Respectfully Submitted,
J. Lewis

Coversheet

Curriculum & Instruction Discussion with Erin Smith

Section:	III. Special Guests
Item:	A. Curriculum & Instruction Discussion with Erin Smith
Purpose:	Discuss
Submitted by:	
Related Material:	20_21 A-G - Scholar Leadership Council.pdf



COMPASS
CHARTER SCHOOLS



2020/21 A-G at CCS

Department of Curriculum and Instruction

November 10, 2020

COMPASS
CHARTER SCHOOLS



Agenda

1. What is A-G?
2. New changes at CCS and UC Requirements for 20/21
3. **NEW** Options A-G courses
4. Options A-G Google Classrooms
5. Accelerate Education A-G Online Classes and Proctoring
6. Q&A



What is A-G?

- The A-G / College Entrance Requirements are a sequence of high school courses that scholars must complete (with a grade of C or better) to be minimally eligible for admission to the University of California (UC) and California State University (CSU).
 - A= History/Social Studies (2 years required)
 - B= English (4 years required)
 - C= Math (3 years required, 4 recommended)
 - D= Science (2 years required, 3 recommended)
 - E= Language Other Than English (2 years required, 3 recommended)
 - F= Visual & Performing Arts (1 year required)
 - G= College-Prep Elective (1 year required)
- Approved course list can be found [here](#)





New changes and updates to A-G courses at CCS!

1. **Options Program:** Scholar may sign up for our exciting, new Options A-G courses, specifically designed for our Options scholars in Google Classroom.
2. **Online Program:** Proctoring of major assessments (i.e., unit tests, final exams) is now required for non-classroom based/independent study schools to maintain an A-G approved course list and coursework.



NEW for 20/21 Options A-G courses

Options families have two ways to take A-G courses at CCS this year:

Option #1: Options A-G Courses in Google Classroom

- Scholars will have regular access to a subject matter expert teacher and spend at least one hour per week per course engaged in interactive instruction

Option #2: Enroll in up to 2 of our Online A-G courses in Accelerate Ed.

- Taught by our own Online teachers, who are credentialed in those specific subject areas.



***NEW* Options A-G courses**

Our CCS Options A-G course via Google Classroom:

- Instructional resources and assignments are accessed via Google Classroom
- A schedule with weekly live support/Q&A sessions with a credentialed specialist
 - [Schedule here](#)
- Required course material (curriculum, textbooks or digital supports) will be communicated in each course syllabus and in the Google Classroom.
- Scholar work will be evaluated by an impartial professional who has been actively involved in the scholar's learning process (i.e. Supervising Teacher, subject matter expert teacher, etc.).



***NEW* Options A-G courses**

Option #1- Our CCS Options A-G course via Google Classroom: [Options Program Course List](#)

- 23 courses in addition to our Online Courses

- **What courses are we offering?**

- World History A&B
- US History A&B
- Economics
- Government
- English 9-12 A&B
- Algebra 1 A&B
- Geometry A&B
- Algebra 2 with Trigonometry A&B
- Integrated Math 2 A&B- pending
- Pre-Calculus A&B- pending
- Calculus A&B - pending
- Biological Field Studies A&B
- Biology A&B
- Chemistry A&B
- Conceptual Physics A&B
- Environmental Science A&B
- Career Explorations A&B
- Psychology A&B- pending



Accelerate Education A-G courses

- [Online Program Course List](#)
 - 85+ courses
- A credentialed content expert teacher who oversees the course.
- Supervising Teacher will support scholar in communication with content area teacher.
- Access is available via the Accelerate Education platform.
- All course resources are made available via the online classroom
- All assignments are submitted through Accelerate Ed.
- All major assessments will be proctored.
- The course teacher will provide a schedule of weekly live support/Q&A sessions; weekly participation is expected.
- Accelerate Education is \$300 per course per semester and will be reduced from educational funds.



Accelerate Education A-G courses- Proctoring

- To meet the new requirement for proctoring, “open” testing hours are being held daily
- Scholars may attend any session to take a unit or final exam

Monday	10am-12pm	1pm-5pm	
Tuesday	10am-11am	1pm-4pm	5pm-6pm
Wednesday	1pm-4pm	6pm-7pm	
Thursday	9am-12pm	1pm-6pm	
Friday	9am-12pm	1pm-4:00pm	



Questions?



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