COMPASS CHARTER SCHOOLS

Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Tuesday December 8, 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. <u>https://zoom.us/my/jjlewis</u>

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 December 8, 2020 Regular Meeting Agenda
- Approval of the November 10, 2020 Regular Meeting Minutes
- B. Approval of the November 10, 2020 Regular Meeting Minutes

III. Special Guests

A. Finding Your Motivation in Challenging Times Discussion

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 Tuesday, December 8 at 5 pm

Scholar Leadership Council Meeting Tuesday, January 12 at 2 pm

B. Adjourn Meeting

Coversheet

Approval of the November 10, 2020 Regular Meeting Minutes

Section:	II. Consent Items
Item:	B. Approval of the November 10, 2020 Regular Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Scholar Leadership Council Meeting on November 10, 2020



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

APPROVE

Tuesday November 10, 2020 at 2:00 PM

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Directors Present

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

Directors Absent A. Ruediger, C. Ruediger, 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

E. Christopher called a meeting to order on Tuesday Nov 10, 2020 at 2:03 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Gordon made a motion to approve the consent items on 11-10-2020.

L. Hearne-Hooker seconded the motion.

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

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

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 10-13-20.

L. Hearne-Hooker seconded the motion.

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

III. Special Guests

A. Curriculum & Instruction Discussion with Erin Smith

Mrs. Erin Smith, Director of Curriculum & Instruction, shared an overview of new updates on UC Requirements, Options A-G Courses, and Accelerate Education A-G Online Classes and Protering.

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 update on fundraising centered around awarding graduating seniors with scholarships. He also shared an update on the Energy Bus Book Club initiative for parents and scholars. Compass will also be providing more workshop opportunities throughout the spring semester.

VI. New Business

A. Council Member Feedback

Mr. Mick Effie asked for an update on adding transcript information to the portal. Mr. Lewis shared that transcripts are still being worked on and loaded to the Student Information System.

VII. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council Meeting will be on Tuesday, December 8 at 2 pm.

B. Adjourn Meeting

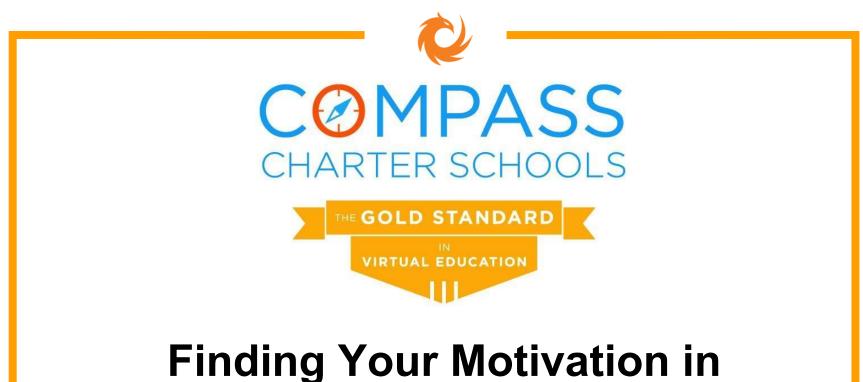
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:46 PM.

Respectfully Submitted, M. Aguilar

Coversheet

Finding Your Motivation in Challenging Times Discussion

Section:III. Special GuestsItem:A. Finding Your Motivation in Challenging Times DiscussionPurpose:DiscussSubmitted by:Related Material:SLC - Finding Your Motivation in Challenging Times Presentation 2020.pdf



Challenging Times

Presented by Mrs. Helton & Mrs. Schwartzberg





Agenda

- What is Motivation?
- □ Finding your "Why"- Simon Sinek
- Golden Circle
- □ Activity: Buggin' Out!
- □ Cycle of Inactivity
- □ How to find motivation
- Behavioral Activation Planning



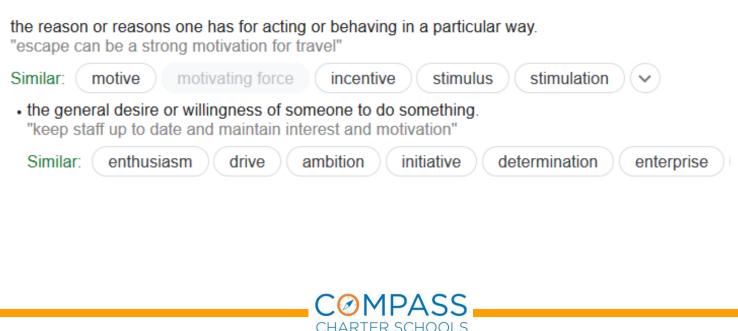


What is motivation?





noun



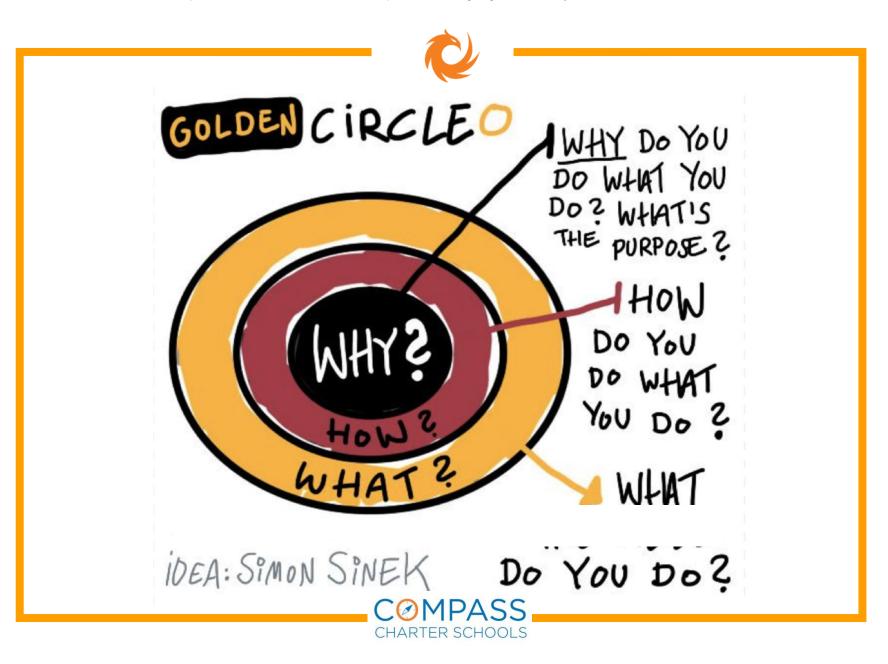




https://www.youtube.com/watch?v=fSLrhTw2tQA



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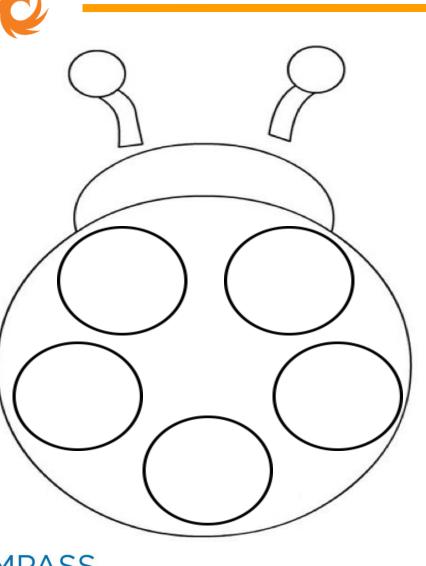




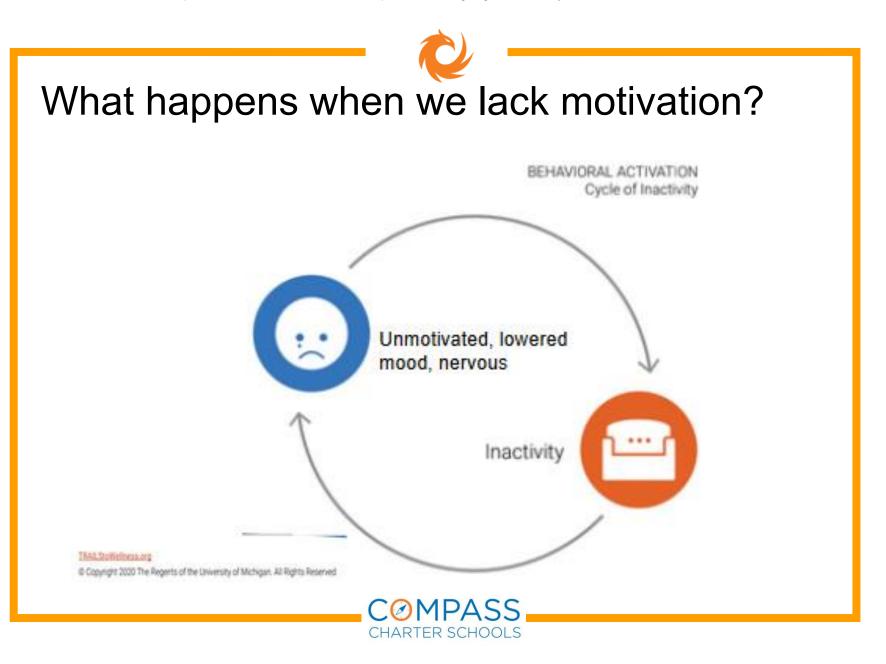
BUGGIN' out!

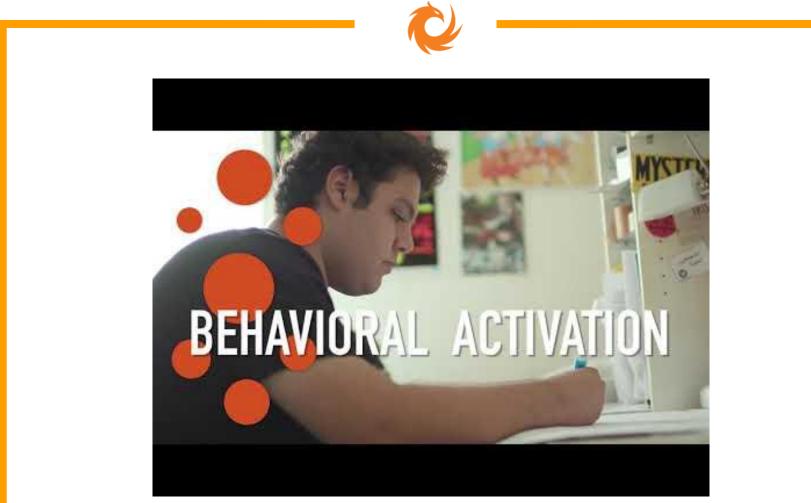
There are many reasons why you might be lacking motivation.

What are you getting stuck on - or what is bugging you?









https://www.youtube.com/embed/CvMnf2MwBcE





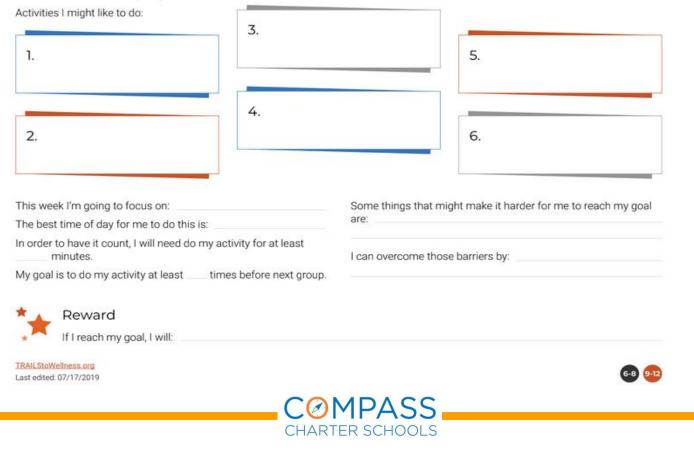


TRAILS

BEHAVIORAL ACTIVATION Behavioral Activation Planning

Behavioral Activation Planning

Behavioral activation is a skill that helps us interrupt the cycle of inactivity in our lives by planning activities that help us feel more energized and accomplished. Plan some activities for your week below, and use the Coping Skills Practice Log to track your practice and see how activities impact your mood!





Strategies for when the "Stuckies"-strike

Get Active

Motivation often follows action. Even a few minutes of being active can have a ripple effect – each positive action is an investment toward recovery!

Be Kind to Yourself

Depression can be incredibly frustrating and discouraging. It's so much harder to do anything, and you may feel like a failure because of that. Plus, depression can make it hard to enjoy things, so it can take a while for activities to feel fun again! Treat yourself kindly while you try to get better.

Track Your Progress

Keep activity and mood logs so you can start to see the relationship between what you do and how you feel. Set goals, and use meaningful rewards to stay motivated – then document your success. This can be hard work, so be proud even of small steps!

Set Small Goals

Self-care is a great place to start. If you've gotten out of the habit of showering, take a shower. Brush your teeth. Clean your room. Notice if it makes you feel better. Even if it isn't enjoyable immediately, try it again the next day! Even small steps count!

Pay Attention to Your Choices

Making a good choice can help your body and mind begin to recover! When we aren't sleeping or eating well, or when we use substances, we leave ourselves vulnerable to negative emotions. In moments of decision, which choice will move you toward wellness?

TRAILStoWellness.org

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Counseling Services Contact is as easy as 1 -2- or 3

Reminder: Live LLs @ Noon *Tuesday*: <u>High School</u> *Thursday*: <u>Middle School</u> M-Th: Morning Starter and Afternoon Firebird Talks (connect with counselor)

1. Click for Appointment

2. Call or Text

A-Co <u>Mrs. Gabriela "Gabby" Ayala</u> Cr-G <u>Mrs. Kiki Helton</u> H-Me <u>Mr. Jacob Samples</u> Mi-Ro <u>Mrs. Mandi Schwartzberg</u> Ru-Z <u>Ms. Michelle Bateman</u>

College & Career Support All Scholars <u>Ms. Mataya Olson</u> <u>** Daily Sessions:</u> College Roadtrip (connect with College Career Readiness Counselor) 2:30PM-3:00PM A-Co (805) 405-4834 Cr-G (805) 358-4745 H-Me (805) 405-3049 Mi-Ro(805) 807-8201 Ru-Z (805) 807-8241

College & Career Support All Scholars (805) 807-8173

3. Email or G-chat

A-Co gayala@compasscharters.org Cr-G khelton@compasscharters.org H-Me jsamples@compasscharters.org Mi-Ro aschwartzberg@compasscharters.org Ru-Z mbateman@compasscharters.org

College & Career Support All Scholars molson@compasscharters.org





Questions?

Book a meeting with your counselor → Click the link below (last name)

<u>A-Co</u> <u>Cr-G</u> <u>H-Me</u> <u>Mi-Ro</u> <u>Ru-Z</u>

Mrs. Kiki Helton | Counselor, Cr-G 805-358-4745 <u>khelton@compasscharters.org</u>

Mrs. Mandi Schwartzberg | Counselor, Mi-Ro 805.807.8201 <u>aschwartzberg@compasscharters.org</u>



