



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Tuesday January 12, 2021 at 2:00 PM PST

CCS Central Office: 850 Hampshire Road, Suite R, 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 January 12, 2021 Regular Meeting Agenda
- Approval of the December 8, 2020 Regular Meeting Minutes

B. Approval of the December 8, 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.** 2020-21 SLC Survey
- B.** Council Member Feedback

VII. Closing Items

- A.** Upcoming Meetings
 - Board of Directors Regular Meeting
 - Tuesday, January 31 at 10 am

 - Scholar Leadership Council Meeting
 - Tuesday, February 9 at 2 pm
- B.** Adjourn Meeting

Coversheet

Approval of the December 8, 2020 Regular Meeting Minutes

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

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Tuesday December 8, 2020 at 2:00 PM

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>

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Directors Present

A. Gordon (remote), A. Ruediger (remote), A. Stansbury (remote), C. Ruediger (remote), E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), M. Effie (remote)

Directors Absent

A. Yeung, J. Visarraga, 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

E. Christopher called a meeting to order on Tuesday Dec 8, 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.

M. Effie seconded the motion.

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

Roll Call

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

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

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 11-10-20.

M. Effie seconded the motion.

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

Roll Call

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

Roll Call

C. Ruediger	Aye
E. Christopher	Aye
A. Ruediger	Aye

III. Special Guests

A. Finding Your Motivation in Challenging Times Discussion

Ms. Kiki Helton and Mrs. Mandi Schwartzberg led the council in finding your motivation in challenging times discussion.

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 encouraged the council to submit requests and ideas on scholar resources and opportunities to share with fellow scholars. He shared an update on fundraising centered around awarding graduating seniors with scholarships. There will be a total of six (6) scholarship awardees to be announced at the graduation ceremony.

VI. New Business

A. Council Member Feedback

Ms. Elizabeth Christopher thanked the counselors for their presentation.

Mr. Mick Effie shared his happiness with how smoothly Compass has functioned over this past month.

VII. Closing Items

A. Upcoming Meetings

The next Board of Directors Regular Meeting will be on Tuesday, December 8 at 5 pm.

The next Scholar Leadership Council Meeting will be on Tuesday, January 12 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 2:39 PM.

Respectfully Submitted,
M. Aguilar

Coversheet

2020-21 SLC Survey

Section: VI. New Business
Item: A. 2020-21 SLC Survey
Purpose: Vote
Submitted by:
Related Material:
Compass Scholar Leadership Council Survey - 2020-21 - Google Forms.pdf

Compass Scholar Leadership Council Survey

The Scholar Leadership Council needs your help! Scholars - please take our 5-7 minute survey about your experience with Compass. We want to understand the best ways to serve our fellow peers and families, which is why we are asking for your feedback.

Your responses are confidential and will not be shared with your teachers or impact your grades.

Demographic Information

1. What is your current grade level?

Mark only one oval.

- ☐ Elementary School (grades TK-5)
- ☐ Middle School (grades 6-8)
- ☐ High School (grades 9-12)

2. What program are you enrolled in?

Mark only one oval.

- ☐ Online Program
- ☐ Options Program

Field Trips

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council build community among scholars.

3. Select the 3-5 virtual field trips you would be interested in attending:

Check all that apply.

- ☐ Museums
- ☐ Plays
- ☐ Bowling
- ☐ Painting
- ☐ Cooking
- ☐ Zoos/Aquariums

Other: ☐ _____

4. How likely are you and your chaperone to attend a virtual field trip on a weekend?

Mark only one oval.

	1	2	3	4	5	
Not at all likely	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Very Likely

5. How likely are you and your chaperone to attend a virtual field trip on a weekday?

Mark only one oval.

	1	2	3	4	5	
Not at all likely	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Very Likely

6. For planning purposes, how much advance notice do you and your chaperone prefer in order to attend a field trip?

Mark only one oval.

- ☐ Less than 1 week
- ☐ 1-2 weeks
- ☐ 3-4 weeks
- ☐ More than 4 weeks

Communication

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council improve the relevance and value of school news for scholars.

7. How often do you read the Monday Morning Update?

Mark only one oval.

	1	2	3	4	5	
Never	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Always

8. I believe that the Monday Morning Update is too long:

Mark only one oval.

	1	2	3	4	5	
Strongly Disagree	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Strongly Agree

9. I believe that the Monday Morning Update is valuable to me:

Mark only one oval.

	1	2	3	4	5	
Strongly Disagree	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Strongly Agree

10. What additional information would you like to receive within the Monday Morning Update?

Online Learning Scholars

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council improve the rigor of instruction for scholars in the Online Program.

11. How often do you attend Learning Labs?

Mark only one oval.

	1	2	3	4	5	
Never	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Always

12. I believe Learning Labs help me better understand content in my courses:

Mark only one oval.

	1	2	3	4	5	
Strongly Disagree	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Strongly Agree

13. I believe that live sessions are more valuable than recorded sessions:

Mark only one oval.

	1	2	3	4	5	
Strongly Disagree	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	Strongly Agree

14. How much time do you spend every day on schoolwork?

Mark only one oval.

- ☐ Under 2 hours
- ☐ 2-3 hours
- ☐ 3-4 hours
- ☐ 4-5 hours
- ☐ More than 5 hours

15. What are you proud of accomplishing so far this year?

16. What are some ways Compass can recognize and reward academic achievements (in addition to Scholar of the Month, Honor Roll, etc.)?

17. If you were given one thing you could change about Compass, what would that be?

Options
Learning
Scholars

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council improve the rigor of instruction for scholars in the Options Program.

18. How much time do you spend every day on schoolwork?

Mark only one oval.

- ☐ Under 2 hours
- ☐ 2-3 hours
- ☐ 3-4 hours
- ☐ 4-5 hours
- ☐ More than 5 hours

19. What are you proud of accomplishing so far this year?

20. What are some ways Compass can recognize and reward academic achievements (in addition to Scholar of the Month, Honor Roll, etc.)?

21. If you were given one thing you could change about Compass, what would that be?

Final Question

22. How has your Compass Experience been thus far this school year?

Thank you!

Thank you for participating in our survey! We hope you finish the first semester strong!

The Scholar Leadership Council

<https://www.compasscharters.org/about-us/scholar-leadership-council/>

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