



Compass Charter Schools

Parent Advisory Council Meeting

Date and Time

Friday November 20, 2020 at 3:00 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

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Call the Meeting to Order		Randi Pugh	1 m
B. Record Attendance and Guests		Miguel Aguilar	1 m
II. Consent Items			3:02 PM
A. Consent Items	Vote	Randi Pugh	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
done through consent, unless removed and voted on separately as noted above, using the same vote count.			

- Approval of the November 20, 2020 Regular Meeting Agenda
- Approval of the September 18, 2020 Regular Meeting Minutes
- Approval of the October 9, 2020 Special Meeting Minutes

B. Approval of the September 18, 2020 Regular Meeting Minutes	Approve Minutes	Miguel Aguilar	
C. Approval of the October 9, 2020 Special Meeting Minutes	Approve Minutes	Miguel Aguilar	

III. Public Comment

3:03 PM

A. Public Comment	FYI	Randi Pugh	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

	Purpose	Presenter	Time
speakers would impede the Council's ability to conduct its business in a timely manner. The Parent Advisory Council may also allow for additional public comment and questions after reports and presentations if it deems necessary.			
IV. Reports			3:08 PM
A. Staff Report	FYI	J.J. Lewis	5 m
B. El Dorado Charter SELPA Community Advisory Committee Report	FYI	Randi Pugh	5 m
V. Unfinished Business			
VI. New Business			3:18 PM
A. Review and Approval of Scholarship Applications	Vote	J.J. Lewis	5 m
B. Council Member Feedback	Discuss	Randi Pugh	30 m
VII. Closing Items			3:53 PM
A. Upcoming Meetings	FYI	J.J. Lewis	1 m
Board of Directors Regular Meeting Sunday, November 29 at 10 am			
Parent Advisory Council Meeting Friday, January 15 at 3 pm			
Board of Directors Regular Meeting Sunday, January 31 at 10 am			
B. Adjourn Meeting	FYI	Randi Pugh	1 m

Coversheet

Approval of the September 18, 2020 Regular Meeting Minutes

Section: II. Consent Items
Item: B. Approval of the September 18, 2020 Regular Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Parent Advisory Council Meeting on September 18, 2020

APPROVED



Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time

Friday September 18, 2020 at 3:00 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>

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

Directors Present

B. Manning (remote), G. Gordon (remote), J. Sterling Effie (remote), L. Scott (remote), L. Smith (remote), M. Agravante (remote), R. Pugh (remote), R. Vanderwath (remote), S. Herrod (remote), T. Christopher (remote), T. Christopher (remote)

Directors Absent

None

Ex Officio Members Present

J. Lewis

Non Voting Members Present

J. Lewis

Guests Present

M. Aguilar

I. Opening Items

A. Call the Meeting to Order

R. Pugh called a meeting to order on Friday Sep 18, 2020 at 3:02 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

G. Gordon made a motion to approve the consent items on 9-18-20.

R. Vanderwath seconded the motion.

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

Roll Call

L. Scott Abstain

M. Aguilar Absent

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

G. Gordon made a motion to approve the minutes from Parent Advisory Council Meeting on 05-08-20.

R. Vanderwath seconded the motion.

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

Roll Call

M. Aguilar Absent

L. Scott Abstain

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 how COVID-19 safety measures affected the start of the school year. Decisions to change Scholar Information Systems, Online Curriculum, and Options Learning Community Provider Systems were made in the Spring prior to COVID-19. He also shared an overview of SB-98 and its impacts on the operating budget. Enrollment is

capped at 2,800 scholars based on charters, programs, staffing, and SB-98 impacts. Compass has opened seats on the waitlist last week. Compass has over 2,000 perspective scholars on a waitlist, meeting capacity in the Options Learning Program.

Mr. Vanderwath asked if teacher to scholar ratios changed this school year. Mr. Lewis shared that they have not and continued to stay the same.

Mr. Lewis also shared the order of priority when being selected for the pool.

V. New Business

A. Review and Discussion of Council Charge

Mr. Lewis reviewed the council charge and opened the floor for discussion. The Parent Advisory Council (PAC) serves to provide parent 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 Parent Advisory Council, to be the eyes and ears of parents and scholars at Compass and share the good, bad, and ugly to talk about suggestions and ways to make improvements to the Compass Experience for families.

Ms. Scott suggested having the Parent Advisory Council recorded and shared with parents.

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.

Ms. Pugh asked for an overview of how the plans differ between Los Angeles, Yolo, and San Diego. Mr. Lewis shared that the revenue is different and will be completed as proportion shares across the charters.

Ms. Scott asked if scholar support funds are pulled from their individual educational funds. Mr. Lewis shared that they are supplemental support outside of their educational funds. Mr. Lewis shared that historically the Options Learning Program has not required the use of additional technology outside of their curriculum. These funds should be used as a one time use purpose.

C. Council Member Feedback

Mr. Lewis shared that an activity log guide will be shared on Monday, September 21. They will be submitted and completed through the Pathways SIS Parent Portal.

Ms. Scott suggested having a counselor to support families with impact on COVID-19. She also asked for an update on orders for the Options Learning Program. Mr. Lewis shared that orders are in the process and 1,600 have been completed since yesterday. Ms. Pugh shared that she has seen some of her orders processed and would like to thank the Supervising Teachers and Community Providers Department for their hard work.

VI. 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 Parent Advisory Council Meeting will be on Friday, November 20 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 5:06 PM.

Respectfully Submitted,
M. Aguilar

Coversheet

Approval of the October 9, 2020 Special Meeting Minutes

Section:	II. Consent Items
Item:	C. Approval of the October 9, 2020 Special Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Parent Advisory Council Special Meeting on October 9, 2020

APPROVED



Compass Charter Schools

Minutes

Parent Advisory Council Special Meeting

Date and Time

Friday October 9, 2020 at 3:00 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/j/95630511295>

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

Directors Present

B. Manning (remote), G. Gordon (remote), J. Sterling Effie (remote), L. Scott (remote), R. Pugh (remote), R. Vanderwath (remote), S. Herrod (remote), T. Christopher (remote), T. Christopher (remote)

Directors Absent

L. Smith, M. Agravante

Ex Officio Members Present

J. Lewis

Non Voting Members Present

J. Lewis

Guests Present

M. Aguilar

I. Opening Items

A. Call the Meeting to Order

R. Pugh called a meeting to order on Friday Oct 9, 2020 at 3:03 PM.

B. Record Attendance and Guests

C. Approval of the October 9, 2020 Special Meeting Agenda

G. Gordon made a motion to approve the consent items on 10-9-20.

R. Pugh seconded the motion.

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

II. Public Comment

A. Public Comment

No public comment.

III. Reports

A. Staff Report

Mr. Lewis led the council in an overview of the Staff Report. He announced the return of Coffee with Compass which will be held virtually by charter. Mr. Lewis shared an update on meeting reminders in the MMU as previously requested by the council. He also shared an overview of the steps needed in order to update the gift and acceptance policy.

Mr. Lewis shared an update on the virtual learning environment through the Zoom platform. Over the past week, across the country, virtual learning environments have been compromised due to the sharing of links and passwords over social media. Compass has also experienced these issues. We continue to revisit and revise our security precautions, such as the use of the waiting room and other features. Compass is suspending all group Zoom sessions, such as Learning Labs and Virtual Scholar Workshops. While sessions are suspended, scholars will continue to have access to supports from staff, such as 1:1 sessions and recordings of sessions to watch.

IV. New Business

A. Review and Discussion of COVID-19 Re-Opening Plans

Mr. Lewis led the council in an overview of the COVID-19 Re-Opening Plans and opened the floor for discussion. He shared that the Compass Leadership Team recommended to

not open until February 2021. He also shared the varying decisions and state across districts and counties.

The council shared researching the possibility of releasing a waiver for families who wish to have in-person interaction. There are many districts that have not determined when or how they will open.

V. Closing Items

A. Upcoming Meetings

The next Parent Advisory Council Meeting will be on Friday, November 20 at 3 pm.

The next Board of Directors Regular Meeting will be on Sunday, November 29 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 4:21 PM.

Respectfully Submitted,
M. Aguilar

Coversheet

Review and Approval of Scholarship Applications

Section: VI. New Business
Item: A. Review and Approval of Scholarship Applications
Purpose: Vote
Submitted by:
Related Material: Rising Firebird Scholarship Application - Draft.pdf
Loud and Proud Scholarship Application - Draft.pdf



Rising Firebird Scholarship

Compass Charter Schools recognizes eligible graduating scholars in a variety of ways. One way is to provide financial scholarship assistance to scholars that meet eligibility criteria and are selected as being outstanding in their field or will benefit from financial assistance, allowing them to continue to appreciate the ways in which arts and sciences nurture a curiosity for life-long learning, and continue to take steps to take responsibility for their future success.

Eligibility

Eligible recipients must be a graduate from Compass Charter Schools in the class of 2020-21. They must have attended a minimum of 1 full semester and be considered a 'full-time' scholar. They must have achieved a 2.5 or cumulative grade point average. A plan for continued enrollment at a Community College or Public/Private College is required.

Requirements

Scholarship winners must write thank-you letters if awarded a scholarship and must attend their respective graduation ceremony. Failure to do either is cause for loss of award. A copy of your thank-you letter must be given to the Community Relations Coordinator. They must also submit a copy of their acceptance letter as part of this application.

Application

- Scholarship applications must be typed and signed by the applicant. Please use additional space to answer the questions thoroughly, do not limit your responses to the space provided.
- The application must be submitted to the Executive Assistant to the Superintendent.
- Submission deadline is Friday, May 7, 2021.

Awards

- One \$250.00 scholarship will be awarded per charter.
- Recipient announcements will be made at the graduation ceremony.



Rising Firebird Scholarship Application

Scholar Full Name:

Home Address:

Email:

Cumulative High School Grade Point Average:

Phone:

Charter Enrolled In: (check one)

- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego
- Compass Charter Schools of Yolo



Where do you plan to continue your education after graduation? Is there a particular school or program you are considering attending?

What is your intended course of study?

What are your future career plans?



Describe your strengths as a scholar or citizen of your community, any involvement you've had at Compass, or obstacles you've had to overcome on your path to graduation.

Are there any circumstances, school experiences or persons that influenced or motivated you to be who you are today?

List and describe any personal awards, honors, or achievements of which the teachers, staff, and administration at Compass should be aware of.



Certification

I attest and certify that the information provided in this scholarship application was completed by myself as the applicant and that no other person or persons were responsible for the completion of this document. I furthermore give permission for the information to be released and viewed by the members of the Parent Advisory Council.

_____, on this date _____

Signature

School Staff Only

Executive Assistant _____ Date: _____
(Initial)

Submitted to the PAC: _____ (Date)



Loud and Proud Scholarship

Compass Charter Schools recognizes eligible graduating scholars in a variety of ways. One way is to provide financial scholarship assistance to scholars that meet eligibility criteria and are selected as being outstanding in their field or will benefit from financial assistance, allowing them to continue to appreciate the ways in which arts and sciences nurture a curiosity for life-long learning, and continue to take steps to take responsibility for their future success.

Eligibility

Eligible recipients must be a graduate from Compass Charter Schools in the class of 2020-21. They must have attended a minimum of 1 full semester and be considered a 'full-time' scholar. They must have achieved a 2.5 or cumulative grade point average.

Requirements

Deserving applicant(s) selected to receive an award should be able to express their story and how the Compass Experience supported their personal journey in video format. Content may include how Compass programs or staff helped the graduating scholar reach their goals, provided the graduate with opportunities, prepared them for post high school, or similar themes. The emphasis includes an ability to tell one's story through video content exhibiting communication skills, creativity, and technological proficiency.

Applicants must have a Media Release on file as videos may appear on Compass' website and social media accounts. Media Release Forms may be found on the scholarship page on the Compass website. Applicants will submit these along with their video application. The presence of others under the age of 18 is not encouraged and will require additional signed media releases from the parent of any minor in the video.

Voice-over is acceptable for audio as sound should be clear.

If background music is used, it must not be copyrighted. Tracks included in editing programs, self-created, or creative commons licensed are acceptable.

Completed videos may not exceed 3 minutes in length and use standard .mp4 format.



Application

- Scholarship applications must be typed and signed by the applicant. Please use additional space to answer the questions thoroughly, do not limit your responses to the space provided.
- The application must be submitted to the Executive Assistant to the Superintendent.
- Submission deadline is Friday, May 7, 2021.

Awards

- One \$250.00 scholarship will be awarded per charter.
- Recipient announcements will be made at the graduation ceremony.



Loud and Scholarship Application

Scholar Full Name:

Home Address:

Email:

Cumulative High School Grade Point Average:

Phone:

Charter Enrolled In: (check one)

- Compass Charter Schools of Los Angeles
- Compass Charter Schools of San Diego
- Compass Charter Schools of Yolo

Certification

I attest and certify that the information provided in this scholarship application was completed by myself as the applicant and that no other person or persons were responsible for the completion of this document. I furthermore give permission for the information to be released and viewed by the members of the Parent Advisory Council.

_____, on this date _____

Signature



School Staff Only

Executive Assistant _____ Date: _____
(Initial)

Submitted to the PAC: _____ (Date)