



Compass Charter Schools

Scholar Leadership Council Meeting

Date and Time

Tuesday October 12, 2021 at 2:00 PM PDT

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/j/93680713469>

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 October 12, 2021 Regular Meeting Agenda
- Approval of the September 14, 2021 Regular Meeting Minutes

B. Approval of the September 14, 2021 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 Josue Garcia, Executive Assistant to the Superintendent (805-341-6053). 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 Scholar Leadership 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. Discussion on the 10th Anniversary Celebration
- B. Council Member Feedback

VIII. Closing Items

- A. Upcoming Meetings
 - Scholar Leadership Council Meeting
 - Tuesday, November 9 at 2 pm

 - Board of Directors Meeting
 - Saturday, December 4 at 10 am
- B. Adjourn Meeting

Coversheet

Approval of the September 14, 2021 Regular Meeting Minutes

Section: II. Consent Items
Item: B. Approval of the September 14, 2021 Regular Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Scholar Leadership Council Meeting on September 14, 2021

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Tuesday September 14, 2021 at 2:00 PM

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Directors Present

A. Gordon (remote), A. Iihara (remote), A. Ruediger (remote), A. Stansbury (remote), A. Yeung (remote), B. Bereki (remote), C. Ruediger (remote), J. Lewis (remote), L. Hearne-Hooker (remote), T. Saurer (remote)

Directors Absent

K. Effie, M. Wilkes

Guests Present

J. Garcia (remote)

I. Opening Items

A. Call the Meeting to Order

J. Lewis called a meeting to order on Tuesday Sep 14, 2021 at 2:08 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Gordon made a motion to Approve Consent Items.
L. Hearne-Hooker seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

T. Saurer	Aye
A. Yeung	Aye
A. Iihara	Aye
A. Ruediger	Aye
A. Gordon	Aye
C. Ruediger	Aye
K. Effie	Absent
B. Bereki	Aye
L. Hearne-Hooker	Aye
A. Stansbury	Aye
M. Wilkes	Absent

B. Approval of the May 11, 2021 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 05-11-21.
L. Hearne-Hooker seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

M. Wilkes	Absent
L. Hearne-Hooker	Aye
A. Ruediger	Aye
T. Saurer	Aye
K. Effie	Absent
C. Ruediger	Aye
A. Iihara	Aye
A. Stansbury	Aye
A. Gordon	Aye
A. Yeung	Aye
B. Bereki	Aye

III. Council Organization

A. Council Organization

The council has tabled this item for further discussion at their October meeting. They will be electing 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 mentioned that we are in week three (3) of the 2021-22 school year, and continue to enroll new prospective scholars into Compass. As of today, the overall enrollment is 2,348 scholars across the three (3) charters that Compass operates. He shared an overview and update on the inaugural Weeks of Welcome (WOW) program, which included Back to School Night, program orientations, and department open houses. Event recordings can be found on the Compass YouTube channel: https://www.youtube.com/playlist?list=PLd9-AwEUf5zBtjJFrX_gPb1HyWEy3TqIX. There was also mention of the Monday Morning Update (MMU) and the revisions to the layout this year based on SLC feedback from last year. There was also a reminder about Scholar Club Sign-Up (<https://forms.gle/WtMoy5Jwksv3Twb8>) which closed on Friday, September 17.

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 fifth 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. As part of this discussion was a review of the 2020-21 SLC Annual Report, which can be found on the Scholar Leadership Council webpage.

B. Review and Discussion on the ESSER III Expenditure Plan

Mr. Lewis reviewed the 2021-22 ESSER III Expenditure Plan. 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 reviewed and provided feedback on the draft plan, which included a discussion on our homeless scholar population and how scholars can help their fellow scholars. Positive feedback was shared by members of the draft plan.

C. Council Member Feedback

Mr. Avery Stansbury asked, "can have field trips be listed by county?"

Ms. Aure Ruediger asked: "Is this the only funding source for the school? Or are there others?"

Ms. Lyric Hearne Hooker asked: "How can we as scholars help the other homeless scholars?"

Ms. Aure Ruediger asked: "May we have a school band or symphony or orchestra?" and "If we can make virtual Field Trip recordings for 24/7 availability."

Ms. Alexis Gordon commented: "I am happy to hear that we have more scholars enrolled in our school, the numbers are growing."

Mr. Alex Iihara mentioned: "The system upgrade has made it easier to access various apps."

Ms. Taia Saurer asked: "A school Talent share? Maybe some CCS sports teams?" and "If we can explore more outdoor vendors like School Fun Run."

Ms. Aure Ruediger mentioned, "My brother wants more e-sports for those younger than high school..."

Ms. Aure Ruediger mentioned, "We want outdoor extracurriculars, too, like for PE options, please."

asked: "If we can do a Dog Herding and/or Dog Training?"

VII. Closing Items

A. Upcoming Meetings

The next Board of Directors meeting will be on Saturday, September 25th at 10 am.

The next Scholar Leadership Council Meeting will be on Tuesday, October 12th at 2 pm for Officer Elections.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:54 PM.

Respectfully Submitted,

J. Garcia