



## Compass Charter Schools

### Scholar Leadership Council Meeting

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#### Date and Time

Tuesday November 9, 2021 at 2:00 PM PST

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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.

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#### 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 9, 2021 Regular Meeting Agenda
- Approval of the October 12, 2021 Regular Meeting Minutes

**B. Approval of the October 12, 2021 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 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.

**IV. Reports**

**A. Staff Report**

**V. Unfinished Business**

**VI. New Business**

- A.** Discussion on Scholar Involvement with the Scholar Leadership Council
- B.** Council Member Feedback

**VII. Closing Items**

- A.** Upcoming Meetings
  - Board of Directors Special Meeting  
Saturday, December 4 at 9:30 am
  - Board of Directors Regular Meeting  
Saturday, December 4 at 10 am
  - Scholar Leadership Council Meeting  
Tuesday, December 14 at 2 pm
- B.** Adjourn Meeting

## Coversheet

### Approval of the October 12, 2021 Regular Meeting Minutes

<b>Section:</b>	II. Consent Items
<b>Item:</b>	B. Approval of the October 12, 2021 Regular Meeting Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Scholar Leadership Council Meeting on October 12, 2021

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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##### **Date and Time**

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##### **Directors Present**

A. Gordon (remote), B. Bereki (remote), J. Lewis (remote), K. Effie (remote), L. Hearne-Hooker (remote), M. Wilkes (remote), T. Saurer (remote)

##### **Directors Absent**

A. Iihara, A. Ruediger, A. Stansbury, A. Yeung, C. Ruediger

##### **Guests Present**

J. Garcia (remote)

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

J. Lewis called a meeting to order on Tuesday Oct 12, 2021 at 2:01 PM.

##### **B.**

## **Record Attendance and Guests**

### **II. Consent Items**

#### **A. Consent Items**

K. Effie made a motion to approve the consent items.

A. Gordon seconded the motion.

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

#### **B. Approval of the September 14, 2021 Regular Meeting Minutes**

K. Effie made a motion to approve the minutes from Scholar Leadership Council Meeting on 09-14-21.

A. Gordon seconded the motion.

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

### **III. Organization of the Scholar Leadership Council**

#### **A. Election of the Chairperson**

KristiLynn Effie and Madison Wilkes were nominated for the position of Chairperson.

Each candidate shared a candidate statement and answered questions posed by their fellow Council members. By a vote, KristiLynn Effie was elected Chairperson.

#### **B. Election of the Vice Chairperson**

Madison Wilkes and Taia Saurer were nominated for the position of Vice Chairperson.

Each candidate shared a candidate statement and answered questions posed by their fellow Council members. By a vote, Taia Saurer was elected Vice Chairperson.

#### **C. Election of the Secretary**

Hayden Gonzales was nominated for the position of Secretary. By a vote, He shared a candidate statement and answered questions posed by his fellow Council members.

Hayden Gonzales 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 mentioned that it is Compass' 10th year anniversary, as Compass was founded on October 28, 2011.

He mentioned there will be a recurring blog series that focuses on the 10 year anniversary. Spirit Week will be all week Monday, October 25 through Friday, October 29. Compass will also be having a fundraiser at Panda Express on Thursday, October 28 (Compass's 10th anniversary date) to help support the two senior scholarship funds.

Compass is also receiving perspective new scholars for the current school year. There was also a mention to participate in a survey, Highlight, for scholars in grades 3-12 which is due by Friday, October 22.

Mr. Lewis also welcomed suggestions for the MMU, to continue to improve the MMU for learning coaches and parents.

## **VI. New Business**

### **A. Discussion on the 10th Anniversary Celebration**

Mr. Lewis highlighted the 10th Anniversary Celebration during his Staff Report. He invited members of the Council to share any additional ideas on ways to celebrate the milestone throughout the school year.

### **B. Council Member Feedback**

Ms. KristiLynn Effie asked if there are have in-person field trips at CCS.

## **VII. Closing Items**

### **A. Upcoming Meetings**

The next Scholar Leadership Council Meeting will be on Tuesday, November 9 at 2 pm.

The next Board of Directors Meeting will be on Saturday, December 4 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 2:45 PM.

Respectfully Submitted,  
J. Garcia