



## Compass Charter Schools

### Scholar Leadership Council Meeting

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#### Date and Time

Tuesday December 14, 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 Josue Garcia at (805) 341-6053.

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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 December 14, 2021 Regular Meeting Agenda
- Approval of the November 9, 2021 Regular Meeting Minutes

**B. Approval of the November 9, 2021 Regular Meeting Minutes**

**III. Special Guests**

**A. Scholar Engagement Discussion**

Rebecca MacAlpine, Director of Engagement, and Danielle Del Negro, Engagement Coordinator, will be joining the Scholar Leadership Council meeting for a discussion on scholar engagement activities and initiatives at Compass.

**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**

- A. Discussion on Scholar Involvement with the Scholar Leadership Council

**VII. New Business**

- A. 2021-22 SLC Survey  
[DRAFT Survey](#)
- B. Council Member Feedback

**VIII. Closing Items**

- A. Upcoming Meetings
  - Scholar Leadership Council Meeting
  - Tuesday, January 11, 2022 at 2 pm
  
  - Board of Directors Regular Meeting
  - Saturday, January 22, 2022 at 10 am
- B. Adjourn Meeting

# Coversheet

## Approval of the November 9, 2021 Regular Meeting Minutes

<b>Section:</b>	II. Consent Items
<b>Item:</b>	B. Approval of the November 9, 2021 Regular Meeting Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Scholar Leadership Council Meeting on November 9, 2021

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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

Tuesday November 9, 2021 at 2:00 PM

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CCS Central Office: 850 Hampshire Road, Suite R, Thousand Oaks, CA 91361

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<https://zoom.us/j/93680713469>

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##### **Directors Present**

A. Ruediger (remote), A. Stansbury (remote), A. Yeung (remote), B. Bereki (remote), C. Ruediger (remote), K. Effie (remote), L. Hearne-Hooker (remote), T. Saurer (remote)

##### **Directors Absent**

A. Gordon, A. Iihara, M. Wilkes

##### **Ex Officio Members Present**

J. Lewis (remote)

##### **Non Voting Members Present**

J. Lewis (remote)

##### **Guests Present**

J. Garcia (remote)

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## **I. Opening Items**

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

K. Effie called a meeting to order on Tuesday Nov 9, 2021 at 2:02 PM.

### **B. Record Attendance and Guests**

## **II. Consent Items**

### **A. Consent Items**

A. Yeung made a motion to Approve consent items.

L. Hearne-Hooker seconded the motion.

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

### **B. Approval of the October 12, 2021 Regular Meeting Minutes**

A. Yeung made a motion to approve the minutes from Scholar Leadership Council Meeting on 10-12-21.

L. Hearne-Hooker seconded the motion.

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

## **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 mentioned that Compass celebrated its 10th year anniversary last month from October 28th, 2011. Compass celebrates all month of October with a blog series every wed that focuses on scholars serving the community. Spirit Week and Red Ribbon Week were on the last week on Monday, October 25 through Friday, October 29. Compass also had a fundraiser at Panda Express on Thursday, October 28 (Compass's 10th-anniversary date) raising a total of \$259.81 to help support the two senior Compass scholarships: Loud and Proud and RisingFirbird Scholarship.

Compass will be promoting the scholarships in the Spring.

Mr. Lewis also mention a survey called Highlight to assess how scholars are experiencing conditions essential to achieving academic success for grades 3-12.

Mr. Lewis opened the floor for ideation to find ways on how to engage scholars on Highlight.

Mr. Lewis also mentioned Oscar De Jesus is the new Superintendent's Special Assistant. Mr. Oscar De Jesus is working on a special project called Jobs To Be Done Research Study.

Scholar contests and Spirit weeks will now be Co-facilitated by our SLC and the contests will be Co-facilitated by PAC.

Our current scholar count is 2,499 and we have room for 501 more scholars.

Mr. Alex Vazquez, an online Spanish Teacher, and Videographer is helping Compass create and promote testimonial videos. New testimonial page created by PBS SoCal is also up online and can be seen at: <https://www.compasscharters.org/blog-and-news/news/testimonials/>

## **V. New Business**

### **A. Discussion on Scholar Involvement with the Scholar Leadership Council**

Ms. Effie opened the floor for suggestions on how to improve scholar involvement with attendance and gave a suggestion to start with weekly homeroom meetings and learning labs.

Mr. Lewis mentioned we can utilize homeroom with brand awareness and recognition through the MMU. He mentioned we can also use Spirit week, SCL survey, and Show and Tell.

Mr. Stansbury mentioned making a short video for the MMU, or reaching out by email and creating a flyer.

Ms. Yeung asked if SLC could be part of the Compass orientation to help new scholars feel welcomed.

Mr. Lewis mentioned that the SLC may partner with Ms. Ashley Daugherty, Compass's Orientation Coordinator in Engagement.

Workshops and a virtual pep rally were mentioned by Ms. Avery Stansbury.

Monthly blog idea with Ms. Kimberly Aguilar: "How to navigate in the classroom from scholar perspective."

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

Ms. Effie opened the floor to our members for feedback. Mr. Lewis discussed the opportunities on how to include our council leader feedback.

Ms. Yeung asked if there is a way to reach out and make friends with our members to bring back feedback to SLC meeting.

Mr. Lewis gave the idea to hold virtual recess or virtual lounge to help build connections.

Mr. Lihara gave the proposal to do a movie club.

Mr. Stansbury mentioned a buddy club

Mr. Stansbury gave the proposal to hold a virtual pep rally.

Mr. Lewis also mentioned we could have a virtual movie day.

Ms. Yeung asked if there are age restrictions to be able to join clubs.

Mr. Gonzales asked if we will have remote testing or in-person regarding Covid safety.  
Mr. Stansbury and Ms. Ruediger mentioned they would like a gaming session for scholars.

Mr. Lewis and the council agreed they would like to invite Ms. McAlpine into the next SLC meeting on December 14th.

Mr. Lewis mentioned that Compass has 37 clubs.

Ms. Saurer mentioned holding a website to display all club's work.

Ms. Yeung asked how we can build awareness on personalized stories to help share resources and build communities.

## **VI. Closing Items**

### **A. Upcoming Meetings**

The next Scholar Leadership Council Meeting will be on Tuesday, December 14 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 2:56 PM.

Respectfully Submitted,  
K. Effie



# Coversheet

## 2021-22 SLC Survey

**Section:** VII. New Business  
**Item:** A. 2021-22 SLC Survey  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:**  
Compass Scholar Leadership Council Survey - 2021-22 - 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.

\* Required

## 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      *Skip to question 3*
- ☐ Options Program      *Skip to question 10*

## 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.

3. 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

4. I believe Learning Labs help me grow academically and connect with my fellow scholars:

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

5. 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

6. 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

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

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

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

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Skip to question 16

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.

10. How often do you attend your live synchronous instructional sessions?

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

11. I believe the live synchronous instructional sessions help me grow academically and connect with my fellow scholars:

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

12. 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

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

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

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

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*Skip to question 16*

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.

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

*Check all that apply.*

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

Other: ☐ \_\_\_\_\_

17. 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

18. 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

19. 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.

20. 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

21. 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

22. 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

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

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24. How often do you watch the Firebird Report?

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

25. I believe that the Firebird Report 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

26. What additional information would you like to receive within the Firebird Report?

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COVID-19

The goal of this part of the survey is to gather information that will help the Scholar Leadership Council improve resources and supports for scholars.



27. Compass has effectively supported scholars during the COVID-19 pandemic:

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

28. Compass has effectively accommodated scholars during the COVID-19 pandemic:

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

29. What additional ways might Compass improve its resources and supports for scholars?

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Final Question(s)

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

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#ChooseCompass Campaign

If you are willing to share your scholar perspective on our Compass Experience to prospective scholars, please complete this short Google Form to be part of our #ChooseCompass social media campaign: <https://forms.gle/w7jRyzJhSsXXDah79>

NOTE - participating does not link your anonymous responses above to your #ChooseCompass Campaign Google Form.

### Highlight, by Friday

Scholars in grades 3-12 are invited to participate in an anonymous survey, Highlight. The purpose of Highlight is to assess how scholars are experiencing conditions essential to achieving academic success. The 10-12 minute survey asks scholars to indicate their level of agreement with 25 statements aligned to five indicators. Scholar responses to the Highlight tool will position our school to identify and address conditions gaps within and between scholar groups. The conditions of learning measured are: Basic Needs, Belonging, Self-Efficacy, Rigor, and Hope.

If you are comfortable, please complete the survey below, based on the charter you are enrolled in:  
Scholar in grades 3-12 enrolled in CCS of Los Angeles: <https://www.surveymonkey.com/r/losangelesfall2021>  
Scholars in grades 3-12 enrolled in San Diego: <https://www.surveymonkey.com/r/sandiegofall2021>  
Scholars in grades 3-12 enrolled in Yolo: <https://www.surveymonkey.com/r/yolofall2021>

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