



Compass Charter Schools

Parent Advisory Council Meeting

Date and Time

Friday November 19, 2021 at 3:00 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/j/95630511295>

For questions or requests regarding accessibility, please call Josue Garcia at (805) 341-6053.

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		Josue Garcia	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 19, 2021 Regular Meeting Agenda
- Approval of the September 17, 2021 Regular Meeting Minutes

B. Approval of the September 17, 2021 Regular Meeting Minutes	Approve Minutes	Josue Garcia	
---	-----------------	--------------	--

III. Public Comment 3:03 PM

A. Public Comment	FYI	Randi Pugh	5 m
-------------------	-----	------------	-----

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 Josue Garcia, Executive Assistant to the CEO (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 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 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

	Purpose	Presenter	Time
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. Discussion on AB 130 / AB 167 Reflection on what’s working, how families, scholars, and staff are adapting, and the value of the changes Compass has made.	Discuss	J.J. Lewis	10 m
B. Discussion of Learning Coach Academy Program Discussion on participation, impact, accessibility, etc. with Rebecca MacAlpine, Director of Engagement.	Discuss	J.J. Lewis	10 m
C. Council Member Feedback	Discuss	Randi Pugh	5 m
VII. Closing Items			3:43 PM
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 Parent Advisory Council Meeting Friday, January 21 at 3 pm	FYI	J.J. Lewis	1 m
B. Adjourn Meeting	FYI	Randi Pugh	1 m

Coversheet

Approval of the September 17, 2021 Regular Meeting Minutes

Section: II. Consent Items
Item: B. Approval of the September 17, 2021 Regular Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Parent Advisory Council Meeting on September 17, 2021

APPROVED



Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time

Friday September 17, 2021 at 3:00 PM

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/95630511295>

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

Directors Present

J. Lewis (remote), L. Scott (remote), L. Smith (remote), M. Agravante (remote), R. Cervantez (remote), R. Pugh (remote), R. Vanderwath (remote), S. Herrod (remote), T. Cabral (remote)

Directors Absent

B. Manning, G. Gordon, J. Sterling Effie, T. Metzli

Guests Present

J. Garcia (remote)

I. Opening Items

A. Call the Meeting to Order

R. Pugh called a meeting to order on Friday Sep 17, 2021 at 2:44 PM.

B.

Record Attendance and Guests

II. Consent Items

A. Consent Items

R. Pugh made a motion to approve consent items as amended.

R. Vanderwath seconded the motion.

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

Roll Call

G. Gordon	Absent
L. Smith	No
J. Sterling Effie	Absent
R. Cervantez	No
T. Metzli	Absent
M. Agravante	No
T. Cabral	No
S. Herrod	No
R. Pugh	No
L. Scott	Abstain
B. Manning	Absent
R. Vanderwath	No

B. Approval of the May 21, 2021 Regular Meeting Minutes

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 that we are in week three (3) of the 2021-2022 school year, and held in-person Back to School picnics earlier in the day. It was mentioned that there are open seats for prospective scholars in each of our charters and we are actively recruiting to fill those seats. Mr. Lewis mentioned a review of Weeks of Welcome (WOW) Program. There was also mention of the Learning Coach Academy, which is currently open for learning coaches to register:

https://us06web.zoom.us/meeting/register/tZArcOGtjksEtwjefD_AoKCKbJpbagfT-9-.

He then welcomed members to share potential LCA topics with staff. ParentSquare and the new Monday Morning Update (MMU) layout were mentioned as part of the Staff Update. He also mentioned a Scholar Club NewsCast is forming to bring awareness to the MMU, the deadline to apply to Scholar Clubs was Friday, September 17, 2021. Mr.

Lewis also mentioned staff is also monitoring legislative updates, AB130, AB 167 which is the Education Budget Trailer Clean-Up Bill.

B. El Dorado Charter SELPA Community Advisory Committee Report

Mrs. Pugh gave an update on SELPA's next meeting on October 5, 2021. Special Education is also providing additional support on MMU, ParentSquare, and providing SELPA resources.

V. New Business

A. Review and Discussion of Council Charge

Mr. Lewis and the council reviewed and discussed the council charge. Mr. Lewis reviewed the council charge and opened the floor for discussion. The Parent Advisory Council serves to ideate and share ideas/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 Parent Advisory 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 PAC Annual Report, which can be found on the Parent Advisory Council webpage.

B. Discussion on Weeks of Welcome (WOW) Program

Mr. Lewis reviewed the 2021-22 Weeks of Welcome (WOW) program which includes Back to School Nights, program orientations, and department open houses. The WOW recordings can be found on the Compass YouTube channel:

https://www.youtube.com/playlist?list=PLd9-AwEUf5zBtjJFrX_gPb1HyWEy3TqIX.

It was mentioned that the total number of family registrations for WOW - 371

Mr. Lewis opened the floor for discussion and feedback.

C. Review and Discussion on the 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.

Mr. Lewis gave an overview update on the ESSERIII Expenditure Plan. He mentioned Compass's Mission, Vision, and Values, and ARTIC values.

The update includes an L.E.A. overview, a revenue overview, and an overview of the English Learners and homeless population.

Its mentioned that at least 20% of the ESSER III allocation much be used to address the academic impact of lost instructional time.

Mr.Lewis then proposed using the funds to address the academic impact of lost instructional time, additional subscriptions, summer school for all scholars, and credit recovery. Also, adding additional support for MTSS, hire a credentialed E.L.A., Math, and

Reading specialists for 3 years, and workshops for parents and scholars, and adding additional funds to S.E.L. workshops for 3 years.

D. Council Member Feedback

Mrs. Pugh asked: "How does the daily and none daily participation relate to tier engagement? and will it be a reminder notification or will it affect the actual reengagement structure and attendance to affect truancy?"

Mrs. Pugh suggested a FAQ or PDF punch list/format to protect privacy.

Mrs. Pugh asked, "May Compass provide the numbers on WOW's family participation?"

Mrs. Agravante asked: "How do I change my screen name, please?"

Mrs. Agravante asked, "Can Compass conduct yearly council member orientation?"

Mrs. Agravante asked, "Will the school year always start on September 1st moving forward, and if so, may Compass conduct WOW prior to Labor Day?"

Mrs. Agravante mentioned she would like to continue to see virtual coffee once a month by county.

Mrs. Agravante mentioned she would like to see Compass Social Hour sessions.

Mrs. Smith asked: "How is this proportionate to the overall budget and what is the official definition of an English Learner?"

Mrs. Scott mentioned the need to have subscriptions and learning resources even through summer and thus for the entire year until the next school year begins and the idea of access to Audiobooks and Ebooks.

Mrs. Agravante commented, "Agree with Lacey about the need to have subscriptions and learning resources even through summer and thus for the entire year until the next school year begins."

Mrs. Agravante asked, "Are we able to see both the regular budget together with the ESSER II funds placed together/juxtaposed with one another to get an overall view, if possible?"

Mrs. Scott asked, "May Q&As be included at the end of the Compass Youtube videos?"

Mrs. Agravante asked, "May Compass create a private YouTube channel for parent resources and recorded field trips?"

Mrs. Scott mentioned that she is really happy about the Weeks Of Welcome and thinks it was really helpful and asked, "Does Compass plan on recording the year's meetings?"

Mrs. Vanderwath also mentioned she hopes Weeks of Welcome continues yearly.

Ms. Vanderwath asked, "May we add the link into the MMU so everyone can have access to the staff emails?"

Mrs. Pugh mention, "Loving the addition of The Values this year as a front & Center awareness."

Mrs. Scott mentioned, "Would love chess and Minecraft as subscription too."

Mrs. Pugh invited all members to email her any other ideas to rpugh@Compass.charters.org

VI. Closing Items

A.

Upcoming Meetings

The Board of Directors meeting will be held on Saturday, September 25, 2021, from 10:00 am - 2:00 pm.

The next Parent Advisory Council meeting will be on Friday, November 19, 2021, at 4:00 pm - 5:00 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 4:08 PM.

Respectfully Submitted,
J. Garcia