



## Compass Charter Schools

### Scholar Leadership Council Meeting

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#### Date and Time

Tuesday November 8, 2022 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://compasscharters-org.zoom.us/j/7683076920>

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 November 8, 2022 Regular Meeting Agenda
- Approval of the October 11, 2022 Regular Meeting Minutes

**B.** Approval of the October 11, 2022 Regular Meeting Minutes

**III. Special Guests**

**A.** Options Learning Program Discussion

Ke'Len Armstrong, Director of Options Learning, will be joining the Scholar Leadership Council meeting for a discussion on the Options Learning Program, what makes the program unique and special, what is new for scholars this year, where the SLC can be used to support the program (ideas to brainstorm, ideation with the SLC in general), what is on the horizon, and more.

**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 Superintendent & CEO Search

**VIII. Closing Items**

- A. Upcoming Meetings

Board of Directors Meeting  
Saturday, December 3 at 10 am

Scholar Leadership Council Meeting  
Tuesday, December 13 at 2 pm

- B. Adjourn Meeting

# Coversheet

## Approval of the October 11, 2022 Regular Meeting Minutes

**Section:** II. Consent Items  
**Item:** B. Approval of the October 11, 2022 Regular Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Scholar Leadership Council Meeting on October 11, 2022

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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#### Date and Time

Tuesday October 11, 2022 at 2:00 PM

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#### Directors Present

A. Ruediger (remote), A. Stansbury (remote), A. Yeung (remote), B. Bereki (remote), C. Ruediger (remote), T. Saurer (remote)

#### Directors Absent

A. Gordon, A. Iihara

#### Guests Present

J. Garcia (remote)

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#### I. Opening Items

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

A. Yeung called a meeting to order on Tuesday Oct 11, 2022 at 2:11 PM.

##### B.

## Record Attendance and Guests

### II. Consent Items

#### A. Consent Items

T. Saurer made a motion to Approve Consent Items.

A. Yeung seconded the motion.

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

##### Roll Call

T. Saurer Aye  
A. Iihara Absent  
B. Bereki Aye  
A. Stansbury Aye  
A. Yeung Aye  
C. Ruediger Aye  
A. Gordon Absent  
A. Ruediger Aye

#### B. Approval of the September 13, 2022 Regular Meeting Minutes

T. Saurer made a motion to approve the minutes from Scholar Leadership Council Meeting on 09-13-22.

A. Yeung seconded the motion.

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

##### Roll Call

A. Gordon Absent  
A. Yeung Aye  
C. Ruediger Aye  
A. Stansbury Aye  
A. Ruediger Aye  
A. Iihara Absent  
B. Bereki Aye  
T. Saurer Aye

### III. Public Comment

#### A. Public Comment

No Public Comment.

### IV. Reports

#### A. Staff Report

Mr. Lewis was not able to join the meeting and will upload his report soon.

## **V. New Business**

### **A. Discussion on Guest Invitations to Present to the Scholar Leadership Council**

Under New Business the Council discussed that they would like to invite guests to join and share insight about Compass wins and highlights.

The Council would like to invite a member from the Board of directors, Rebecca McAlpine, the director for Engagement, Mr. Armstrong, the director of the Options Learning Program, and Mrs. Smith, the director of the Online Learning Program to come and talk during the next coming SLC Council meetings.

### **B. Discussion on Questions to Pose to Superintendent & CEO Candidates**

Under New Business the Council would like to compare and review the CEO options and provide the results to the Board of Directors for consideration.

Ms. Yueng mentioned she would like to start sharing the Board of Directors' agenda with the Council to give the SLC members Compass insight.

Ms. Yueng and the Council would like to draft questions to present to the Board of Directors based on the challenges they face as scholars how the new CEO and Superintendent will fix and support their needs.

The Council would like to know what credentialing the new CEO and Superintendent has. The deadline for the Council to draft CEO questions to be submitted to the Board of Directors will be November 1, 2022.

## **VI. Closing Items**

### **A. Upcoming Meetings**

The next Scholar Leadership Council Meeting will be held on Tuesday, November 8 at 2 pm.

The next regular Board of Directors Meeting will be held on Saturday, December 3 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 2:56 PM.

Respectfully Submitted,  
A. Yeung