



## Compass Charter Schools

### Scholar Leadership Council Meeting

---

#### Date and Time

Tuesday December 13, 2022 at 2:00 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://compasscharters-org.zoom.us/j/7683076920>

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

---

#### 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 13, 2022 Regular Meeting Agenda
- Approval of the November 8, 2022 Regular Meeting Minutes

**B. Approval of the November 8, 2022 Regular Meeting Minutes**

**III. Special Guests**

**A. Online Learning Program Discussion**

Janae Smith, Director of Online Learning, will be joining the Scholar Leadership Council meeting for a discussion on the Online 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. Council Organization**

**A. Election of the Vice Chairperson**

**V. 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.

**VI. Reports**

- A.** Staff Report

**VII. Unfinished Business**

**VIII. New Business**

- A.** Review & Discuss Annual Scholar Survey
- B.** Council Member Feedback

**IX. Closing Items**

- A.** Upcoming Meetings
  - Scholar Leadership Council Meeting
  - Tuesday, January 10 at 2 pm
  
  - Board of Directors Meeting
  - Saturday, January 28 at 10 am
- B.** Adjourn Meeting

# Coversheet

## Approval of the November 8, 2022 Regular Meeting Minutes

<b>Section:</b>	II. Consent Items
<b>Item:</b>	B. Approval of the November 8, 2022 Regular Meeting Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Scholar Leadership Council Meeting on November 8, 2022

DRAFT



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

---

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

Tuesday November 8, 2022 at 2:00 PM

---

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

Please join my meeting from your computer, tablet or smartphone.

<https://compasscharters-org.zoom.us/j/7683076920>

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

---

##### **Directors Present**

A. Ruediger (remote), A. Stansbury (remote), C. Ruediger (remote), T. Saurer (remote)

##### **Directors Absent**

A. Gordon, A. Iihara, B. Bereki

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

J. Lewis (remote)

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

J. Lewis (remote)

##### **Guests Present**

J. Garcia (remote)

---

## I. Opening Items

### A. Call the Meeting to Order

J. Lewis called a meeting to order on Tuesday Nov 8, 2022 at 2:02 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

T. Saurer made a motion to Approve Consent Items.

A. Ruediger seconded the motion.

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

#### Roll Call

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

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

T. Saurer made a motion to approve the minutes from Scholar Leadership Council Meeting on 10-11-22.

A. Ruediger seconded the motion.

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

#### Roll Call

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

## III. Special Guests

### A. Options Learning Program Discussion

Mr. Armstrong, Director of Options Learning, joined the Scholar Leadership Council meeting for a discussion on the Options Learning Program.

Mr. Armstrong discussed and shared with the council 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), and what is on the horizon. He also shared an overview of the OCLC team and mentioned P.L.P. (Personalized Learning Plan) a tool used to guide the connection meetings and help scholars discuss their personal growth. Mr. Armstrong also welcomes the council to share information with other Firebirds to enhance scholar growth. Mr. Armstrong also gave an overview of Seesaw and how to engage in it.

Aure asked if there can be local activities.

Mr. Armstrong mentioned that there are multiple vendors in all areas, he recommends scholars ask their STs about their local activities.

Grace Newell asked if enrichment activities are different than the engagement events. Mr. Armstrong mentioned enrichment activities can come from the Engagement Department and other activities come from the vendor's activities. Please reach out to your STs for more information on your local activities.

Mr. Ke'Len shared his email and welcomed any additional questions regarding the Options Learning Program: [karmstrong@compasscharters.org](mailto:karmstrong@compasscharters.org).

#### **IV. Public Comment**

##### **A. Public Comment**

No Public Comment.

#### **V. Reports**

##### **A. Staff Report**

Under Staff Report, Mr. Lewis shared that Veterans Day is Friday, November 11. There will be a scholar virtual assembly Friday, November 18 at 1:00 pm for Indigenous People Month. Fall break will be the third week of December, 21 - Monday through Friday, December 25, 2022.

Mid-year diagnostic assessments will be on the first week of December.

Staff will be able to provide additional support for scholars to finish strong after the Fall break. Mr. Lewis shared that it is important to have these results for the Charter Renewals to support scholars and reflect on where scholars started at the beginning of the year, what they have improved

Compass of San Diego is up for its second renewal coming up at the end of next year where Compass will share the scholar data.

Compass is also currently working on WASC and will have a virtual visit at the end of January/Early February to achieve approval for the next 6-year cycle of CCS, members of WASC will meet in a special meeting with the SLC to go over data.

Compass is currently in its 11th year of operation.

Mr. Lewis mention that the current enrollment cap is set at 2,400 and there is still room for prospective scholars to join the Compass experience.

## **VI. New Business**

### **A. Discussion on the Superintendent & CEO Search**

Under New Business Airis Younge has resigned from the role of Chair. The council will hold an election for Vice Chair for the 22-23 school year in December.

Mr. Lewis welcomes scholars who would like to run for Vice Chair, please send a statement to him by Tuesday, December 6, 2022, at [jlewis@compasscharters.org](mailto:jlewis@compasscharters.org).

The council discussed and reviewed the Superintendent & CEO search results.

Mr. Lewis shared that three finalists have been announced: Elizabeth Brenner, Catina Hancock, and Cheryl James-Ward out of 22 nominees.

Mr. Lewis shared that there is a Google form that invites feedback on the prospective Superintendents/CEO due by Thursday, November 10, 2022:

<https://forms.gle/1xtRxsr5JoKvM6H5A>. Mr. Lewis encourages scholars to share this form with fellow scholars and provide feedback.

The new Superintendent/CEO will start on January 2023.

Under New Business, Mr. Lewis shared that Janae Smith, Director of the Online Learning Program will be joining the SLC meeting in December.

## **VII. Closing Items**

### **A. Upcoming Meetings**

The next regular Board of Directors Meeting will be held on Saturday, December 3 at 10 am.

The next Scholar Leadership Council Meeting will be held on Tuesday, December 13 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 3:00 PM.

Respectfully Submitted,



J. Garcia

# Coversheet

## Review & Discuss Annual Scholar Survey

**Section:** VIII. New Business  
**Item:** A. Review & Discuss Annual Scholar Survey  
**Purpose:** Discuss  
**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?

---

---

---

---

---

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

---

---

---

---

---

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

---

---

---

---

---

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?

---

---

---

---

---

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

---

---

---

---

---

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

---

---

---

---

---

*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?

---

---

---

---

---

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?

---

---

---

---

---

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?

---

---

---

---

---

Final Question(s)

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

---

---

---

---

---

#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>

---

This content is neither created nor endorsed by Google.

Google Forms