



Compass Charter Schools

Scholar Leadership Council

October Meeting and Elections

Date and Time

Tuesday December 12, 2023 at 2:00 PM PST

Location

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/81769810449>

Meeting ID: 817 6981 0449

One tap mobile

[+16694449171](tel:+16694449171)">+16694449171,,81769810449# US

[+12532158782](tel:+12532158782),,81769810449# US (Tacoma)

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance		Tami Wrigley	1 m
B. Call the Meeting to Order		Taia Saurer	1 m
C. Approval of Agenda	Vote	Taia Saurer	5 m

Approval of Agenda for December 12 meeting.

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Taia Saurer	1 m

Approve minutes for Scholar Leadership Council on November 14, 2023

E. Public Comment	Discuss	Taia Saurer	5 m
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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 an email or chat box message to Tami Wrigley, Executive Assistant to the Superintendent. 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.

II. Scholar Leadership Council 2:13 PM

A. Welcome New Members	FYI	Tami Wrigley	3 m
Welcome, Mariana Oliva!			

B. Council Member Feedback and Discussion	Discuss	Taia Saurer	15 m
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III. Other Business 2:31 PM

A. Scholar Survey	Discuss	Elizabeth Brenner	30 m
Provide input for the annual Scholar Survey .			

	Purpose	Presenter	Time
IV. Closing Items			3:01 PM
A. Adjourn Meeting	FYI	Taia Saurer	1 m

Coversheet

Approve Minutes

Section: I. Opening Items
Item: D. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Scholar Leadership Council on November 14, 2023

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council

October Meeting and Elections

Date and Time

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Committee Members Present

A. Stansbury (remote), B. Bereki (remote), J. Vreeman (remote), M. Alvarez (remote), T. Saurer (remote), Z. Grihma (remote)

Committee Members Absent

A. Gordon, A. Ruediger, C. Kim, C. Ruediger, I. Orosco, M. Cruz, T. Elkins

Committee Members who left before the meeting adjourned

J. Vreeman

Guests Present

E. Brenner (remote), T. Wrigley (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Saurer called a meeting of the Scholar Leadership Council Committee of Compass Charter Schools to order on Tuesday Nov 14, 2023 at 2:04 PM.

C. Approval of Agenda

T. Saurer made a motion to approve the agenda from T. Saurer.

Z. Grihma seconded the motion.

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

D. Approve Minutes

T. Saurer made a motion to approve the minutes from Scholar Leadership Council on 10-10-23.

Z. Grihma seconded the motion.

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

E. Public Comment

No public discussion

II. Scholar Leadership Council

A. Welcome New Members

Welcomed new member Isabella Orosco.

B. Council Member Feedback and Discussion

Discussed the process of handling the Scholar Leadership report.

Z. Grihma discussed the possibility of using Discord to communicate with other members.

Discussion ensued on different types of online communication between students and parents.

Z. Grihma is also interested in a video collaboration with other students.

III. Other Business

A. Scholar Survey

E. Brenner provided information on the Annual Scholar Survey goals and creation process.

Committee members discussed keeping or deleting Survey questions from previous school year.

J. Vreeman left at 2:45 PM.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:01 PM.

Respectfully Submitted,
T. Saurer