



Compass Charter Schools

Scholar Leadership Council

Date and Time

Tuesday February 13, 2024 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	2 m
Approval of Agenda for February 13th meeting.			
D. Approve Minutes	Approve Minutes	Taia Saurer	1 m
Approve minutes for Scholar Leadership Council on January 9, 2024			

	Purpose	Presenter	Time
E. Public Comment	Discuss	Taia Saurer	5 m
<p>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.</p> <p>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.</p>			
II. Scholar Leadership Council			2:10 PM
A. Council Member Feedback and Discussion	Discuss	Taia Saurer	15 m
III. Other Business			2:25 PM
A. Speech and Debate Club	Discuss	Taia Saurer	15 m
<p>Proposal to bring a speech club to CCS through free resource, TEDEd Student Talks program. https://ed.ted.com/student_talks</p>			
B. SLC Goals	Discuss	Elizabeth Brenner	15 m
<p>Determine the goal for membership and participation. Presentation</p>			
IV. Closing Items			2:55 PM

	Purpose	Presenter	Time
A. Upcoming Meetings	FYI	Elizabeth Brenner	
The next regular Scholar Leadership Council meeting will be held on March 12, 2:00 pm - 3:00 pm.			
B. 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 January 9, 2024

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council

Date and Time

Tuesday January 9, 2024 at 2:00 PM

Location

Join Zoom Meeting

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

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Committee Members Present

A. Ruediger (remote), A. Stansbury (remote), C. Ruediger (remote), J. Vreeman (remote), M. Aguilar (remote), M. Alvarez (remote), M. Oliva (remote), T. Saurer (remote), T. Wrigley (remote), Z. Grihma (remote)

Committee Members Absent

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

Guests Present

E. Brenner (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 Jan 9, 2024 at 2:02 PM.

C. Approval of Agenda

T. Saurer made a motion to approve the January 9, 2024 Agenda.

Z. Grihna 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 12-12-23.

A. Ruediger seconded the motion.

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

E. Public Comment

There was no public comment.

II. Scholar Leadership Council

A. Council Member Feedback and Discussion

There was no council member discussion.

III. Other Business

A. StudentSquare Discussion

R. MacAlpine and K. Moeller talked about issues that made StudentSquare difficult to use for scholar to scholar communication, but said they are investigating how Forums work.

There was a prime concern for there to be safety oversight and some automated moderation ability needed.

The IT team is looking into GoogleGroup and GoogleChat offerings, as they may provide better safety monitoring for scholar use.

Members expressed their thoughts on smaller groups and different ways to create types of groups such as grade level, common interests, and map areas.

B. Review the 2023-2024 School Safety Plan

E. Brenner and council members reviewed the 2023-2024 School Safety Plan.

C. SLC Participation

E. Brenner discussed setting goals for increasing scholar participation in the Scholar Leadership Council and creating one or more communication groups for scholar to scholar engagement.

T. Saurer suggested putting together a survey for collecting information from council members and scholars regarding the difficulties they have that keep them from attending meetings.

Members discussed the possibility of eSports in the future.

IV. Closing Items

A. Upcoming Meetings

The next Scholar Leadership meeting will be on Tuesday, February 13 at 2:00 p.m.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:46 PM.

Respectfully Submitted,
T. Wrigley