



Compass Charter Schools

Scholar Leadership Council

Date and Time

Tuesday March 12, 2024 at 2:00 PM PDT

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. Call the Meeting to Order		Taia Saurer	1 m
B. Record Attendance		Tami Wrigley	1 m
C. Approval of Agenda	Vote	Taia Saurer	2 m
Approval of Agenda for February 13, 2024 meeting.			
D. Approve Minutes	Approve Minutes	Taia Saurer	1 m
Approve Minutes from the February 13, 2024 Scholar Leadership Council meeting.			
Approve minutes for Scholar Leadership Council on February 13, 2024			

	Purpose	Presenter	Time
E. Public Comment	Discuss	Taia Saurer	3 m

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 2:08 PM

A. Council Member Feedback and Discussion	Discuss	Taia Saurer	5 m
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III. Other Business 2:13 PM

A. Internet Safety Session	Discuss	Jasmine Elhaj and Krisha Moeller	30 m
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Presentation on Internet Safety
- Let's Talk Cyber [link](#)

B. Annual Survey Results	Discuss	Elizabeth Brenner	15 m
Annual Survey Results Slideshow			

IV. Closing Items 2:58 PM

	Purpose	Presenter	Time
A. Upcoming Meetings	FYI	Taia Saurer	1 m
The next regular Scholar Leadership Council meeting will be held on April 9, 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 February 13, 2024

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council

Date and Time

Tuesday February 13, 2024 at 2:00 PM

Location

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Committee Members Present

A. Gordon (remote), A. Stansbury (remote), B. Bereki (remote), M. Alvarez (remote), M. Oliva (remote), T. Saurer (remote), Z. Grihma (remote)

Committee Members Absent

A. Ruediger, C. Kim, C. Ruediger, I. Orosco, J. Vreeman, M. Cruz

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 Feb 13, 2024 at 2:07 PM.

C. Approval of Agenda

T. Saurer made a motion to approve the February 12, 2024 meeting agenda.

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 01-09-24.

Z. Grihma seconded the motion.

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

E. Public Comment

No public comment.

II. Scholar Leadership Council

A. Council Member Feedback and Discussion

No topic discussion by Council members

III. Other Business

A. Speech and Debate Club

T. Saurer spoke about the new Speech and Debate Club, which will be supported by the TedEd Student Talks program.

B. SLC Goals

E. Brenner reviewed the success of last school year's SLC meeting goal, as well as the current year's attendance rates and number of active Council members.

Discussion was held regarding the ideal number of Scholar Council members and a suggested attendance rate goal. Members agreed to a new goal of increasing the number of SLC members to 15-20, and increasing the attendance rate of members to average 80 percent.

A. Gordon suggested an additional goal of increasing the number of High School field trips.

IV. Closing Items

A.

Upcoming Meetings

The next Scholar Leadership Council meeting will be March 12, 2:00 - 3:00 p.m. This meeting will have a presentation about options for safe scholar communications.

Additional upcoming meetings will be on April 9 and May 14.

Members had brief discussion about the upcoming Speech and Debate Club, asking clarifying questions about the different activities that will be offered. T. Saurer confirmed the framework is still being developed, and will send out more information when plans are finalized.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:35 PM.

Respectfully Submitted,
T. Saurer

Coversheet

Internet Safety Session

Section: III. Other Business
Item: A. Internet Safety Session
Purpose: Discuss
Submitted by:
Related Material: Let's talk Cyber.pdf

Let's talk Cybersecurity!



What is cybersecurity?

the practice of protecting anything connected to the internet and mitigating the impact of any attacks or unauthorized access.

What are we protecting?

- networks
- devices
- data



Who are we protecting it from?

- unauthorized access
- criminal use



Why should you care?



Your privacy is important.



Your data is important.



You are important.

Cyber criminals don't care who their victims are.
They will attack anyone- businesses and individuals.



I have nothing to hide.



My family is not wealthy.

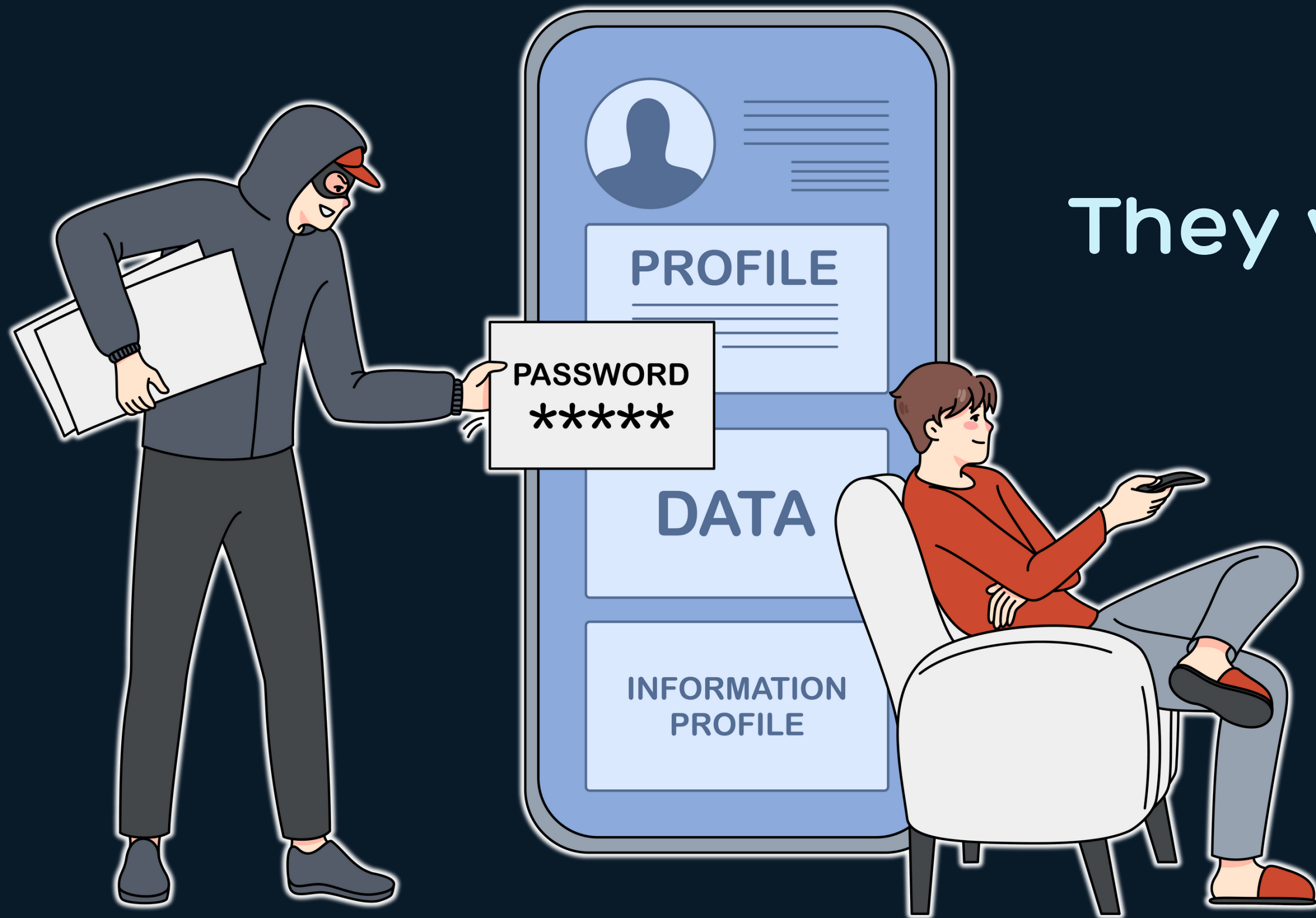
I'm not famous.



I don't have anything they want.

What can really happen anyway?

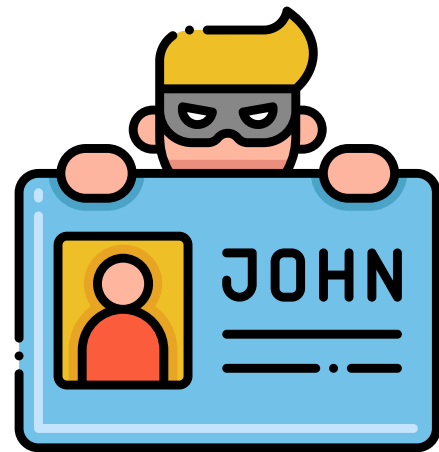
What do cyber criminals want?



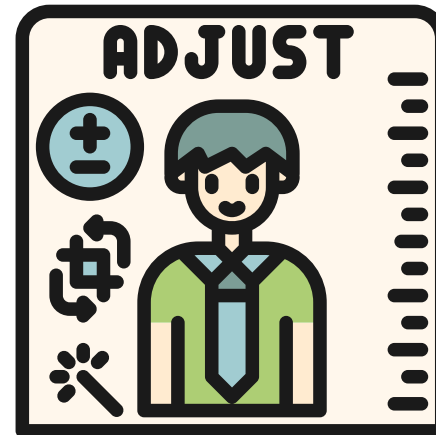
They want your data.

How does a cyber attack impact your life?

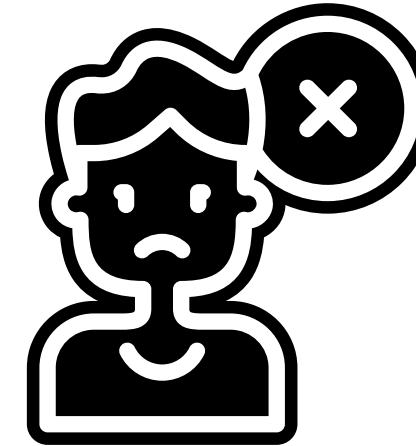
It can have unexpected negative impacts on you that you may not have considered.



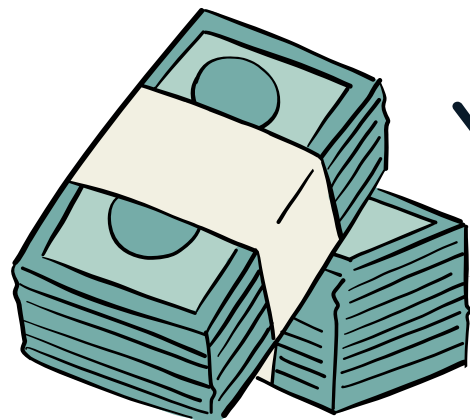
Your identity can be stolen.



Your photos can be taken, altered, & or used maliciously.



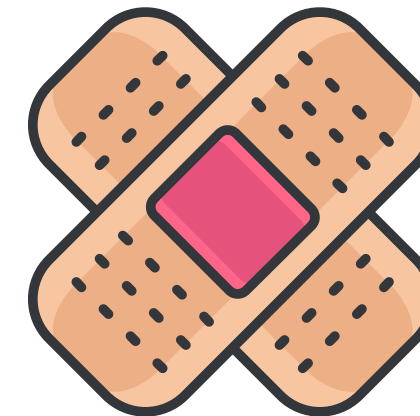
Your reputation can be harmed.



Your finances can be targeted.




Your personal sensitive info can be used.



You can be emotionally & or physically harmed.


How do they do it?



Attachments
or links in
email or
messages



Direct
messages in
social media
apps



Public
Wi-Fi



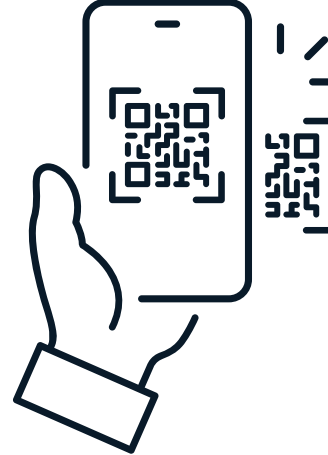
Exploiting
vulnerabilities
in software




Social
Engineering




Applications -
games, social
media, camera
apps, beauty apps,
utility apps



QR Codes



Fake
websites/
Duplicates/
Lookalikes



Job boards:
fake job
postings

There are many ways cyber criminals target their victims.



It's not a matter of IF
an attack will happen.
It's WHEN.



Cyber criminals have advantages we don't have:

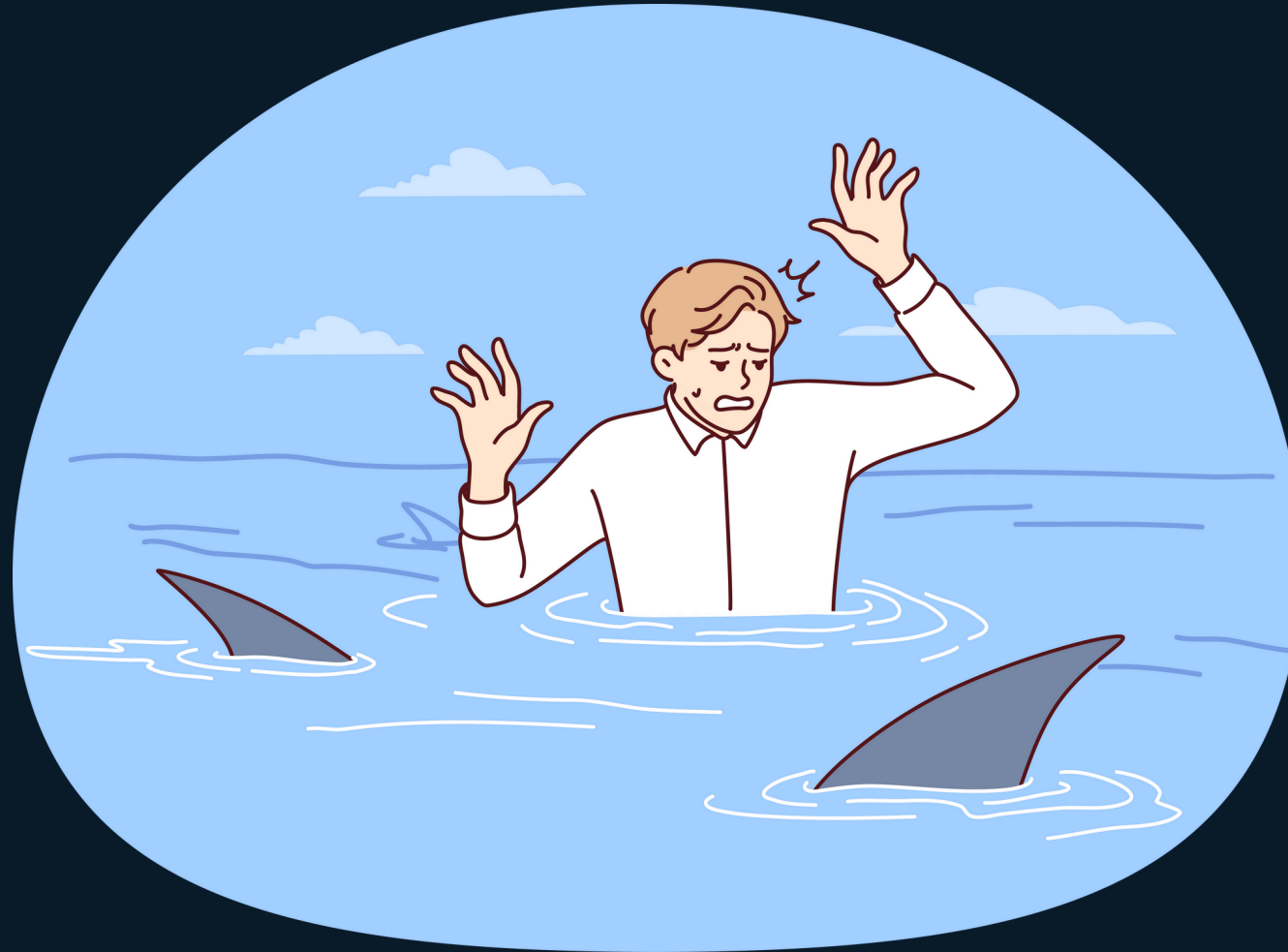
Time

Training

Resources



You may feel helpless.



As if there is nothing you can do.

But that's not true.

When we understand the risks,
we can protect ourselves.

Follow these simple steps:



How can I protect myself?

Be mindful. Be present. Pay attention.



Never share any private information about myself or intimate pictures.

Be careful about posting or sharing secrets with friends online.



Just because they look like a kid doesn't mean they are a kid.



Never give my real name and address online.



Never share plans online - vacation, parties, etc.



How can I protect myself?



Back up your data frequently.
Keep it offline.



By the way, never pickup a random usb you find. They may contain malware.

How can I protect myself?



Keep devices,
apps and
browsers
updated.

How can I protect myself?

Use antivirus/anti-malware



How can I protect myself?



Avoid Public Wi-Fi.

- NOT secure
- Use a virtual private network (VPN) if public Wi-Fi is a must.

Avoid Public Chargers and Charging Stations

- NOT secure
- Ability to load malware on your device while it's charging.



How can I protect myself?

Passwords:

- Don't share passwords or account credentials.
- Enable and use multi-factor (MFA) authentication.
- Use a password manager versus saving your passwords in the browser.
- Change default passwords. (Routers, security cameras, etc)
- Use long, complex and unique passwords for EACH account.



How can I protect myself?

Don't use one email for all your accounts.

Create email accounts specific to sensitive account needs: banking, government sites, etc.

Example: Don't use the same email for gaming, social media, and banking.



Get Help.

When you see something wrong or something that makes you feel iffy, bad, or suspicious, please let an adult know.

It is not your fault. You won't get in trouble.

Parents, guardians, teachers and counselors, are here to help and support you.



Parents and Guardians

Create a safe place for your child to talk to you about any problems they may face. Shaming & blaming doesn't fix anything.

Take advantage of parental controls.

Create rules for internet usage:

- Games, apps, social media sites must be reviewed by parents / guardians before use.
- Supervise online activities: periodically check their profiles & activities.
- Enforce time limits when necessary.

Be alert to changes in your child's behavior. Be calm and welcome your child to tell you what may be bothering them.

If you suspect any exploitation of your child, immediately report it "by calling 911, contacting the FBI at tips.fbi.gov, or filing a report with the National Center for Missing & Exploited Children (NCMEC) at 1-800-843-5678 or report.cybertip.org." Source: justice.gov



Thank you.

