



Compass Charter Schools

Scholar Leadership Council

Date and Time

Tuesday April 9, 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 April 9, 2024 meeting. | | | |
| D. Approve Minutes | Approve Minutes | Taia Saurer | 1 m |
| Approve Minutes from the March 12, 2024 Scholar Leadership Council meeting. | | | |
| Approve minutes for Scholar Leadership Council on March 12, 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 |
|--|---------|-------------|-----|

III. Other Business 2:13 PM

| | | | |
|----------------------------------|---------|-------------------|------|
| A. Scholar Suggestion Box | Discuss | Elizabeth Brenner | 20 m |
|----------------------------------|---------|-------------------|------|

Discuss suggestions submitted to the virtual Scholar Suggestion Form - suggestion summary [doc](#).

| | | | |
|--------------------------------|---------|--------------|------|
| B. May Meeting Planning | Discuss | Tami Wrigley | 20 m |
|--------------------------------|---------|--------------|------|

Discuss topics for May meeting and plan a year-end presentation.

IV. Closing Items 2:53 PM

| | | | |
|-----------------------------|-----|-------------|-----|
| A. Upcoming Meetings | FYI | Taia Saurer | 1 m |
|-----------------------------|-----|-------------|-----|

| | Purpose | Presenter | Time | |
|-----------|--|-----------|-------------|-----|
| | The next regular Scholar Leadership Council meeting will be held on May 14, 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 March 12, 2024

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council

Date and Time

Tuesday March 12, 2024 at 2:00 PM

Location

Join Zoom Meeting

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Committee Members Present

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

Committee Members Absent

A. Ruediger, C. Kim, C. Ruediger, M. Aguilar, M. Oliva

Guests Present

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

I. Opening Items

A. Call the Meeting to Order

T. Saurer called a meeting of the Scholar Leadership Council Committee of Compass Charter Schools to order on Tuesday Mar 12, 2024 at 2:04 PM.

B. Record Attendance

C. Approval of Agenda

A. Gordon made a motion to approve the minutes from Scholar Leadership Council on 02-13-24.

T. Saurer seconded the motion.

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

D. Approve Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council on 02-13-24.

T. Saurer seconded the motion.

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

E. Public Comment

II. Scholar Leadership Council

A. Council Member Feedback and Discussion

Z. Grihma asked for clarification of her duties on the Council, as she recently changed from being co-Vice Chairperson to Vice Chairperson. Ms. Brenner let her know that she would take on the Vice Chairperson duties every month, instead of every other month when there was another co-Vice Chairperson.

III. Other Business

A. Internet Safety Session

Jasmin Elhaj presented a slideshow and information regarding cyber security and internet safety. Topics included the importance of internet safety, negative effects of cyber attacks, types of and security breaches. She also spoke about different ways people can protect themselves, their data, and their accounts, and gave tips and information on how parents can talk to their children about internet safety in general.

B. Annual Survey Results

Ms. Brenner presented some of the scholar responses we got from the Annual Survey. Council members shared their thoughts on the information presented.

Z. Grihma and T. Saurer mentioned that they recently stopped receiving the MMU in their email. They suggested that if other students were also experiencing that issue, it may have contributed to the low scholar response.

E. Brenner briefly spoke about how data from the Annual survey is used to improve school offerings and communication in the future.

C. New Member Welcome

T. Wrigley and T. Saurer welcomed new members onto the Scholar Leader Council: Jesse Gutierrez, Jonathan Gutierrez, and Bella Gutierrez.

IV. Closing Items

A. Upcoming Meetings

The next meeting of the Scholar Leadership Council meeting will be on April 9, from 2-3pm.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:55 PM.

Respectfully Submitted,
T. Wrigley