



Compass Charter Schools

Scholar Leadership Council

Date and Time

Tuesday May 14, 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	2 m
C. Approval of Agenda	Vote	Taia Saurer	3 m
Approval of Agenda for the May 14, 2024 meeting.			
D. Approve Minutes	Approve Minutes	Taia Saurer	3 m
Approve Minutes from the March 12, 2024 Scholar Leadership Council meeting.			
Approve minutes for Scholar Leadership Council on April 9, 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 2:12 PM

A. Council Member Feedback and Discussion	Discuss	Taia Saurer	5 m
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III. Other Business 2:17 PM

A. Meeting planning for 2024-2025	Discuss	Taia Saurer	15 m
Discuss dates and annual calendar for next year's meetings.			

IV. Closing Items 2:32 PM

A. Upcoming Meetings	FYI	Taia Saurer	1 m
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 April 9, 2024

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council

Date and Time

Tuesday April 9, 2024 at 2:00 PM

Location

Join Zoom Meeting

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

Meeting ID: 817 6981 0449

One tap mobile

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

Committee Members Present

A. Stansbury, B. Bereki, M. Alvarez, T. Saurer, T. Wrigley

Committee Members Absent

A. Gordon, A. Ruediger, C. Kim, C. Ruediger, J. Gutierrez, J. Vreeman, M. Aguilar, M. Oliva, Z. Grihma

Committee Members who arrived after the meeting opened

B. Bereki

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 Apr 9, 2024 at 2:02 PM.

B. Record Attendance

C. Approval of Agenda

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

A. Stansbury seconded the motion.

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

D. Approve Minutes

T. Saurer made a motion to approve the March 12, 2024 Meeting Minutes: Scholar Leadership Council on 03-12-24.

A. Stansbury 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

T. Saurer asked if we could update the website with a contact for the gifted program.

T. Saurer asked that CCS look into the Close Up Washington D.C. program. The program is a high school field trip for students interested in history, government and democracy.

III. Other Business

A. Scholar Suggestion Box

B. Bereki arrived at 2:15 PM.

Scholars discussed different suggestions that were made by scholars through the Virtual Scholar suggestion box. Suggestions included adding in-person electives for Options scholars, incorporating educational materials on self-guided field trips, and free internet inquiries.

B. May Meeting Planning

A. Stansbury will email Ms. Aguilar to see if the Firebird Report can set up an SLC interview. A. Stansbury would like to discuss field trips for high schoolers and L. Brenner suggested that Ms. MacAlpine participate in this discussion.

IV. Closing Items

A.

Upcoming Meetings

The next regular Scholar Leadership Council meeting will be held on May 14, 2:00 pm - 3:00 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 2:28 PM.

Respectfully Submitted,
T. Saurer