



## Compass Charter Schools

### Parent Advisory Council

---

#### Date and Time

Friday May 10, 2024 at 3:00 PM PDT

#### Location

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/86094888566>

Meeting ID: 860 9488 8566

---

One tap mobile

+16694449171,,86094888566# US

+17207072699,,86094888566# US (Denver)

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Call the Meeting to Order		Samantha Herrod	
<b>B.</b> Record Attendance		Tami Wrigley	1 m
<b>II. Consent Items</b>			<b>3:01 PM</b>
<b>A.</b> Consent Items	Vote	Samantha Herrod	2 m

Consent Items – Items under Consent Items will be voted on in one motion unless a member of the Council requests that an item be removed and voted on separately, in

	Purpose	Presenter	Time
<p>which case, the Council Chair will determine when it will be called and considered for action. Due to the set-up of BoardOnTrack, approval of any meeting minutes will be done through consent, unless removed and voted on separately as noted above, using the same vote count.</p>			

- Approval of the May 10 Regular Meeting Agenda
- Approval of the March 15, 2024 Regular Meeting Minutes

<p><b>B.</b> Approve Minutes</p>	<p>Approve Minutes</p>	<p>Samantha Herrod</p>	<p>2 m</p>
----------------------------------	----------------------------	------------------------	------------

Approve minutes for Parent Advisory Council on March 15, 2024

<b>III. Public Comment</b>			<b>3:05 PM</b>
----------------------------	--	--	----------------

<p><b>A.</b> Public Comment</p>	<p>FYI</p>	<p>Samantha Herrod</p>	<p>5 m</p>
---------------------------------	------------	------------------------	------------

Addressing the Council – Parent Advisory 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 a text message or chat box message to Tami Wrigley, Executive Assistant to the Superintendent (805-405-5898). 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 Parent Advisory 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 Parent Advisory Council may also allow for additional public comment and questions after reports and presentations if it deems necessary.

	Purpose	Presenter	Time
<b>IV. Other Business</b>			<b>3:10 PM</b>
<b>A.</b> Annual Rising Firebird Scholarship	Discuss	Elizabeth Brenner	25 m
Review applications and choose recipients of the annual Rising Firebird Scholarship.			
<b>V. Council Member Feedback</b>			<b>3:35 PM</b>
<b>A.</b> CAASPP Testing Feedback	Discuss	Samantha Herrod	15 m
Review improvements and difficulties during CAASPP Testing period.			
<b>B.</b> Cultural Clubs	Discuss	Samantha Herrod	10 m
Discuss addition of Cultural Clubs such as Black Student Union, Asian Pacific Club, and others.			
<b>VI. Closing Items</b>			<b>4:00 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Samantha Herrod	

# Coversheet

## Approve Minutes

**Section:** II. Consent Items  
**Item:** B. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Parent Advisory Council on March 15, 2024

APPROVED



## Compass Charter Schools

### Minutes

#### Parent Advisory Council

---

#### Date and Time

Friday March 15, 2024 at 3:00 PM

#### Location

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/86094888566>

Meeting ID: 860 9488 8566

---

One tap mobile

+16694449171,,86094888566# US

+17207072699,,86094888566# US (Denver)

---

#### Committee Members Present

B. Collins, G. Gordon, S. Herrod

#### Committee Members Absent

B. Manning, L. Smith, M. Agravante, R. Cervantez, T. Cabral, T. Metzli

#### Guests Present

T. Wrigley

---

#### I. Opening Items

##### A. Call the Meeting to Order

S. Herrod called a meeting of the Parent Advisory Council Committee of Compass Charter Schools to order on Friday Mar 15, 2024 at 3:07 PM.

## **B. Record Attendance**

### **II. Consent Items**

#### **A. Consent Items**

G. Gordon made a motion to approve the Consent Items.

B. Collins seconded the motion.

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

#### **B. Approve Minutes**

G. Gordon made a motion to approve the minutes from Parent Advisory Council on 01-19-24.

B. Collins seconded the motion.

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

### **III. Public Comment**

#### **A. Public Comment**

No Public Comment

### **IV. Other Business**

#### **A. Annual Compass Scholarship Program Update**

E. Brenner spoke about the \$500 Rising Firebird scholarship opportunity for 2024. There will be 3 recipients, one from each charter - Los Angeles, San Diego, and Yolo. The Scholarship opportunity will be announced in Monday's MMU, and the deadline will be April 12, 2024.

The next meeting will be changed to May 10th, so the recipients can be chosen and announced in time to be included in the Board of Directors meeting scheduled May 18.

#### **B. Annual Survey Review**

E. Brenner presented slides summarizing the parent and scholar responses from the Annual Survey. Compass received 466 parents responses. This was short of our 900 goal, but a higher response than we've received in the past.

Discussion topics included how students are able to prioritize mental health, advantages of flexible schedules, a desire to include more books for extra reading, and an interest in increasing social interaction through events such as park days. One parent suggested that parent volunteers could help make social interaction events more feasible.

### **C. Virtual Parent Suggestion Box responses**

Members discussed responses submitted by other parents through the virtual parent suggestion box. Topics included a request for for ST informational videos, difficulties in signing up for popular field trips, and issues with last-minute changes to the ordering process and deadlines.

### **D. High School Activities**

Members discussed an interest in field trips that would be more engaging to high school students. Ideas included park days and field trips specific to high schoolers, ways to identify families that live close together, and the need to find ways to reach out to families that don't live as close to other families.

## **V. Superintendent's Report**

### **A. LCAP Review**

There were no questions regarding the LCAP review.

## **VI. Closing Items**

### **A. Upcoming Meetings**

The next meeting will be on **Friday, May 10 at 3:00 p.m.** Please note this is a change from the originally scheduled meeting date of May 17.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:10 PM.

Respectfully Submitted,  
S. Herrod