

January Scholar Leadership Council Report prepared for March 9, 2024 Board Meeting

The meeting began at 2:00pm with Taia and Ms.Wrigley taking attendance. The IT staff and SLC members discussed obstacles in creating a Compass scholar community, and what softwares to use for this purpose. Aure & Cricht Ruediger asked if the school could host a prom, Ms. MacAlpine stated that it would be possible but challenging. Ms. Brenner shared the annual safety plan which covered

multiple aspects. It was found sufficient and did not need changes. Ms. Brenner then shared the goals

for increasing scholar engagement. Ms.Brenner suggested that engagement goals be formalized in

Compass' multi-year strategic plan. The meeting was adjourned at 2:46pm.

VIEW RECORDING - 44 mins (No highlights)

AI Summary

- The meeting began with introductions from Taia Saurer and Tami Wrigley taking attendance.
 @0:00
- The group discussed challenges around building community among Compass' large and geographically dispersed scholar body. Suggestions included interest-based subgroups on platforms like Google Chat. IT staff cautioned any platform requires safety oversight. @ 0:50
- Aure & Cricht Ruediger asked about hosting prom or esports, sparking discussion on challenges of coordinating extracurriculars across 18 counties, but a willingness to explore options if proper support could be arranged. @ 22:15
- Elizabeth Brenner presented the annual safety plan update covering both physical site procedures and cyber safety policies, finding the plan sufficiently addressed concerns without needing changes. @ 27:11
- Elizabeth outlined goals to increase SLC participation and scholar engagement through interest groups on a selected platform. Challenges included scheduling conflicts, and a survey was proposed to understand non-attendees' barriers. @ 30:28
- Elizabeth suggested formalizing participation and engagement goals in Compass' multi-year strategic plan. Ideas included setting group and member participation targets to expand connections across the scholar community. @ 34:23