APPROVED

Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time
Friday May 18, 2018 at 3:00 PM

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361

Please join my meeting from your computer, tablet or smartphone.
https://compasscharters.adobeconnect.com/pac/

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

Directors Present
G. Gordon (remote), J. Sterling Effie (remote), L. Hunter (remote), L. Robotham (remote), L. Smith (remote), S. Herrod (remote), T. Christopher (remote)

Directors Absent
E. Rivera, M. Agravante, T. Vilchis-Parks

Directors who arrived after the meeting opened
J. Sterling Effie, L. Smith

Ex Officio Members Present
J. Lewis

Guests Present
M. Aguilar

I. Opening Items

A. Call the Meeting to Order

L. Robotham called a meeting to order on Friday May 18, 2018 at 3:01 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

T. Christopher made a motion to approve the consent items.
G. Gordon seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Approval of the March 16, 2018 Regular Meeting Minutes

T. Christopher made a motion to approve minutes from the Parent Advisory Council Meeting on 03-16-18 Parent Advisory Council Meeting on 03-16-18.
G. Gordon seconded the motion.
The team **VOTED** unanimously to approve the motion.

C. Approval of the April 10, 2018 Special Meeting Minutes

T. Christopher made a motion to approve minutes from the Parent Advisory Council Special Meeting on 04-10-18 Parent Advisory Council Special Meeting on 04-10-18.
G. Gordon seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Public Comment

A. Public Comment

No public comment.
J. Sterling Effie arrived.
L. Smith arrived.

IV. Reports

A. Staff Report

Mr. Lewis led the council in an overview of the Staff Report. He started by sharing his appreciation to each of them for serving on the Parent Advisory Council and thanking them for all of their participation and feedback this year. He also shared that this past week was both National Charter Schools Week and National Teacher Appreciation Week, and next week is National Classified School Employees Week. He shared that Employee

of the Year Nominations are open for scholars and learning coaches to nominate teachers, counselors, staff, administrators - anyone and everyone who scholars believe are deserving of recognition. The overall nominee will be recognized at the Annual Meeting on Monday, June 25. He also mentioned the return of ParentSquare for family communication next year, and an invitation for a member to attend the PublicSchoolOptions.org Parent Advocacy Boot Camp Conference in Washington, DC this summer; he will email additional information to members to review.

V. New Business

A. Council Member Reflection / Year-in-Review

The council provided feedback and thoughts on the year at Compass. They covered topics ranging from academic achievement to scholar engagement. Members also shared suggestions and ideas to enhance the experience for scholars in the upcoming year.

VI. Closing Items

A. Upcoming Meetings

The Board of Directors Annual Meeting will be on Monday, June 25 at 5:00 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 4:07 PM.

Respectfully Submitted,
M. Aguilar