

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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##### **Date and Time**

Wednesday December 13, 2017 at 3:00 PM

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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/slc/>

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

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##### **Directors Present**

A. Gordon (remote), A. Stansbury (remote), V. Linares (remote)

##### **Directors Absent**

A. Millaris, E. Perez, M. Zorba, Z. Senior

##### **Ex Officio Members Present**

J. Lewis

##### **Non Voting Members Present**

J. Lewis

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#### **I. Opening Items**

**A.**

### **Call the Meeting to Order**

J. Lewis called a meeting to order on Wednesday Dec 13, 2017 at 3:05 PM.

### **B. Record Attendance and Guests**

### **C. Approval of December 13, 2017 Regular Meeting Agenda**

V. Linares made a motion to approve the December 13, 2017 regular meeting agenda.

A. Gordon seconded the motion.

The team **VOTED** unanimously to approve the motion.

#### **Roll Call**

A. Gordon	Aye
V. Linares	Aye
A. Stansbury	Aye
A. Millaris	Absent
M. Aguilar	Absent
M. Zorba	Absent
E. Perez	Absent
Z. Senior	Absent

## **II. Special Guests**

### **A. Scholar Survey Discussion with StrongMind**

Krrsten Novak and Shannon Brown from the StrongMind Learner-Centered Design Research Team joined the Scholar Leadership Council meeting. They will be assisting the SLC in crafting the scholar survey on communication and engagement.

Council members are interested in the length and content of the Monday Morning Update, whether communication alerts should be sent via text message, the length of learning labs, content of learning labs and Q&A sessions, the types and locations of field trips, whether or not distance is a factor in attending or if the chaperone requirement is limiting participation, and how effective the Community section of the PSP is in terms of building relationships and talking with peers.

The StrongMind team took notes and will craft sample questions for the Council to consider asking. They appreciated the opportunity to learn more about Compass and to be part of the project.

## **III. Organization of the Scholar Leadership Council**

### **A. Election of Officers**

Item tabled to January 2018 meeting.

## **IV. Consent Items**

## **A. Consent Items**

V. Linares made a motion to approve the consent items.

A. Gordon seconded the motion.

The team **VOTED** unanimously to approve the motion.

### **Roll Call**

A. Stansbury	Aye
E. Perez	Absent
M. Aguilar	Absent
Z. Senior	Absent
M. Zorba	Absent
A. Millaris	Absent
A. Gordon	Aye
V. Linares	Aye

## **B. Approval of November 15, 2017 Regular Meeting Minutes**

V. Linares made a motion to approve minutes from the Scholar Leadership Council Meeting on 11-15-17 Scholar Leadership Council Meeting on 11-15-17.

A. Gordon seconded the motion.

The team **VOTED** unanimously to approve the motion.

### **Roll Call**

A. Stansbury	Aye
E. Perez	Absent
M. Zorba	Absent
V. Linares	Aye
A. Gordon	Aye
Z. Senior	Absent
M. Aguilar	Absent
A. Millaris	Absent

## **V. Public Comment**

### **A. Public Comment**

No public comment.

## **VI. Reports**

### **A. Staff Report**

Mr. Lewis shared that we hosted the StrongMind Marketing Team two (2) weeks ago to film scholars in Santa Monica, Santa Ana (Orange County Learning Center) and Ontario. They have two and a half days of footage and are working on the rough cut as we speak. We should have a final version next week to use for our 'We Are' Campaign, for Spring 2018 enrollment, 2018-19 enrollment and summer school enrollment. He also shared the

opportunity to attend the 19th Annual Youth Leadership Program at Universal Studios on Friday, January 26, 2018. Council members need to let him know of their interest in participating before they head off for Winter Break.

## **VII. Unfinished Business**

### **A. Discussion of Communication & Engagement Initiatives**

Due to the discussion on the survey, Council will discuss this item at their January meeting.

## **VIII. New Business**

### **A. Council Member Feedback**

Ms. Gordon asked that we look into field trips in North San Diego County.

Mr. Stansbury mentioned that there are no holidays built into the K12 program, asked to have staff look into the Winter Break schedule in K12.

## **IX. Closing Items**

### **A. Upcoming Meetings**

The next meeting of the Scholar Leadership Council will be Wednesday, January 10 at 3 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 4:01 PM.

Respectfully Submitted,  
J. Lewis