

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time

Wednesday January 10, 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/slc/>

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

Directors Present

A. Gordon (remote), A. Stansbury (remote), E. Christopher (remote), M. Zorba (remote), V. Linares (remote)

Directors Absent

A. Millaris, E. Perez, Z. Senior

Directors who arrived after the meeting opened

A. Stansbury

Ex Officio Members Present

J. Lewis

Non Voting Members Present

J. Lewis

Guests Present

M. Aguilar

I. Opening Items

A. Call the Meeting to Order

J. Lewis called a meeting to order on Wednesday Jan 10, 2018 at 3:05 PM.

B. Record Attendance and Guests

C. Approval of January 10, 2018 Regular Meeting Agenda

A. Gordon made a motion to approve the January 10, 2018 Regular Meeting Agenda.

E. Christopher seconded the motion.

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

Roll Call

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

II. Organization of the Scholar Leadership Council

A. Election of Officers

Ms. Vania Linares and Ms. Maryam Zorba were nominated for the position of Chair. By a 3-2 vote, Ms. Linares was elected chair.

Ms. Alexis Gordan and Ms. Maryam Zorba were nominated for the position of Vice Chair. By a 3-2 vote, Ms. Maryam Zorba was elected vice chair.

There were no nominations for the position of secretary. Council tabled the election for this position until the next meeting.

A. Stansbury arrived.

III. Consent Items

A. Consent Items

A. Stansbury made a motion to approve consent items.

A. Gordon seconded the motion.

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

Roll Call

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

B. Approval of the December 13, 2017 Regular Meeting Minutes

A. Stansbury made a motion to approve minutes from the Scholar Leadership Council Meeting on 12-13-17 Scholar Leadership Council Meeting on 12-13-17.

A. Gordon seconded the motion.

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

Roll Call

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

IV. Public Comment

A. Public Comment

No public comment.

V. Reports

A. Staff Report

Mr. Lewis shared that the final version of the marketing video is complete and ready for our 'We Are' Campaign, for Spring 2018 enrollment, 2018-19 enrollment and summer school enrollment. Mr. Lewis shared the interest of becoming members in California Association of Student Leaders (CASL). CASL is a scholar-led, not-for-profit organization that provides a statewide network, which facilitates the development of ethical, responsible, and servant leaders. He also shared the opportunity to attend the 2018 CASL Do Good Better Conference in April 5-9, 2018. The last item of the report was that CCS has joined The Energy Bus as its first online school in the exclusive program. The

Energy Bus for Schools Leadership Journey is a multi-year, positive school initiative based on the success principles from Jon Gordon's best-selling book, *The Energy Bus*. They are helping schools transform negativity by focusing on the positive things happening in our schools on a daily basis.

VI. Unfinished Business

A. Discussion on Communication & Engagement Initiatives

Due to the review and discussion on the survey results, the Council will discuss this item at their February meeting.

VII. New Business

A. Review and Discussion of Scholar Leadership Council Survey

Mr. Lewis led the council on an initial review of the Scholar Leadership Council Survey. The PowerPoint presentation will be shared with the Council when the draft minutes are shared.

B. Council Member Feedback

Ms. Elizabeth Christopher said that overall, the results are very positive and show that we are doing well, and can improve to be even better! She did want to mention that it might be a good idea to show who is going to field trips (chaperones and scholars) because that might be more appealing to know who's going to be there, see friends, see how many other people are attending, etc.

Ms. Alexis Gordon mentioned that she was glad to see the results of the survey. Also asked about the Universal trip; Mr. Lewis shared it was canceled due to interest, but we are looking into the CASL Conference in early April.

Ms. Vania Linares shared that she wanted to say she was pleased with the results of the survey for the most part, and see it as a good foundation for us to build upon.

VIII. Closing Items

A. Upcoming Meetings

The next meeting of the Scholar Leadership Council will be Wednesday, February 14 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 4:06 PM.

Respectfully Submitted,
M. Aguilar