APPROVED

Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time
Friday November 16, 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), M. Agravante (remote), R. Vanderwath (remote), S. MacLeish (remote), T. Christopher (remote), T. Christopher (remote)

Directors Absent
E. Rivera, S. Herrod

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 Nov 16, 2018 at 3:03 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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

B. Approval of the May 18, 2018 Regular Meeting Minutes

T. Christopher made a motion to approve minutes from the Parent Advisory Council Meeting on 05-18-18 Parent Advisory Council Meeting on 05-18-18.
M. Agravante seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Public Comment

A. Public Comment

No public comment.

IV. Reports

A. Staff Report

Mr. Lewis shared that there have been a few changes this year, including the return of ParentSquare for communication. There have also been improvements to the Learning Management System (LMS) for the Online Program. Compass now uses Canvas LMS, most known for its ease of use. We are also working on charter renewals, for both CCS of Fresno and CCS of Los Angeles. Earlier this week our Scholar Leadership Council met for the first time this year, and their draft minutes can be found on BoardonTrack. Mr. Lewis also covered an overview of the monthly ParentSquare poll question and welcomed suggestions for future polls.

Mrs. Robotham asked for an update on enrollment. Mr. Lewis shared that we have 1,478 scholars currently enrolled.

Ms. Effie asked what website changes will be implemented for the second semester. Mr. Lewis shared that there are no changes in the works for the Parent Scholar Portal (PSP) through StrongMind, but parent and staff feedback will be shared with their team.

Mrs. Hunter asked if there will be any new courses in the spring. Mr. Lewis shared that the current road map shows Pre-Algebra, Middle School Health, and Spanish 8 as being new from StrongMind. Staff will review and the courses to decide if they will be made available to scholars in the spring or next fall. The road map also shows Marketing, Retailing, and Middle School Reading Skills as being available next summer.

V. New Business

A. Council Member Feedback

Mariecor Agravante shared that she loves the MMU's showcasing all grade levels, because it helps inform us of what to expect from the upper classes. Her kids are in elementary school, and shared that it is exciting for them to see what the middle schoolers and high schoolers are up to. She also asked if there were any resources for scholars who are applying to military academies, such as the Naval Academy.

Galit Gordon mentioned she really likes the new Spanish class for 7/8-grade as her scholar can earn high school credit. Shared that the new course is very immersive and scholars can learn about culture as well as language.

Shelby MacLeish asked about Istation and whether Compass will be continuing with the platform next year. She shared that she does not like how it rushes scholars through the diagnostic.

Lisa Robotham asked if Compass will be offering a Driver's Education program for scholars. She also shared that the counseling team, special education team, Compass in general is awesome and turnaround time is quick and both parents and scholars are being heard. She also reminded members about Amazon Smile, and how purchases made on Amazon Smile can support Compass. Asked staff to share with families how to use Amazon Smile.

VI. Closing Items

A. Upcoming Meetings

The next meeting of the Parent Advisory Council will be Friday, December 21 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 4:05 PM.

Respectfully Submitted,
M. Aguilar