APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Wednesday December 12, 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. Ruediger (remote), A. Stansbury (remote), A. Yeung (remote), C. Ruediger (remote), E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), L. Battle (remote), L. Hearne-Hooker (remote), M. Effie (remote), M. Zorba (remote), V. Linares (remote)

Directors Absent
None

Directors who arrived after the meeting opened
A. Stansbury, K. Effie, M. Effie

Ex Officio 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 Dec 12, 2018 at 3:05 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Ruediger made a motion to approve consent items.
K. Vreeman seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Approval of the November 14, 2018 Regular Meeting Minutes

A. Ruediger made a motion to approve minutes from the Scholar Leadership Council Meeting on 11-14-18 Scholar Leadership Council Meeting on 11-14-18.
K. Vreeman seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Organization of the Scholar Leadership Council

A. Election of Officers

Ms. Laila Battle and Ms. Vania Linares were nominated for the position of Chair. By a 6-3 vote, Ms. Linares was elected chair.

Ms. Laila Battle and Ms. Maryam Zorba were nominated for the position of Vice Chair. By a 5-4 vote, Ms. Battle was elected vice chair.

Ms. Airis Yeung and Ms. Maryam Zorba were nominated for the position of Secretary. By a 5-3 vote, Ms. Zorba was elected secretary.

IV. Public Comment

A. Public Comment

No public comment.

V. Reports

A.

Staff Report

Mr. Lewis shared that we started the year with a little over 1,200 scholars, reported 1,474 scholars enrolled at the November meeting, and now have 1,515 scholars enrolled. Compass is still growing, too, with prospective scholars working to join the family. He also mentioned that we are continuing to work on charter renewals, for both CCS of Fresno and CCS of Los Angeles, both of which should be voted on in January. Compass is also working on an affiliation with REALM Charter Schools, in Berkeley, which will bring the Compass Experience to the Bay area. He also mentioned that this week he is hosting Parent Town Halls by grade span, and parents can RSVP on ParentSquare and view the links to the presentations and recordings through ParentSquare as well.

VI. New Business

A. Review and Discussion of 2018-19 Scholar Survey

K. Effie arrived.
M. Effie arrived.
A. Stansbury arrived.
Mr. Lewis led the Council in a review of the Scholar Survey design from last year. Council decided to ask the same questions, as well as add a few questions for Online scholars on the curriculum, and for Options scholars. Members will connect with their educational facilitators to come up with some questions for the Options scholars. Everyone will share survey question ideas by the end of the week, and Mr. Lewis will have a draft Google Form ready for review next Monday, December 17. The goal is to launch the survey next Wednesday, December 19 and have it due the week scholars return from Winter Break.

B. Council Member Feedback

- Laila Battle shared that she has some ideas for our Scholar Clubs and club meetings. Will wait for survey results, and share with our Director of Engagement when she is invited to our meeting.
- Lyric Hearne Hooker said she admired everyone who gave great speeches today.
- Avery Stansbury asked if we could consider more meet and greet opportunities for scholars.
- Airis Yeung mentioned that at the last field trip she attended, she spoke with some first year Options scholars and they said they were enjoying the school so far. They liked the fact that they could attend field trips both in the north and south.

VII. Closing Items

A. Upcoming Meetings

The next meeting of the Scholar Leadership Council will be Wednesday, January 16 at 3 pm. Reminder to Council members on homework on the Scholar Survey.

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,
J. Lewis