APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Wednesday January 16, 2019 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. 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
A. Stansbury

Directors who arrived after the meeting opened
A. Ruediger, C. Ruediger

Directors who left before the meeting adjourned
L. Battle

Ex Officio Members Present
J. Lewis

Guests Present
M. Aguilar

I. Opening Items

A. Call the Meeting to Order

V. Linares called a meeting to order on Wednesday Jan 16, 2019 at 3:03 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

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

B. Approval of the December 12, 2018 Regular Meeting Minutes

A. Gordon made a motion to approve minutes from the Scholar Leadership Council Meeting on 12-12-18 Scholar Leadership Council Meeting on 12-12-18.
E. Christopher 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 we are on track with our charter renewal process for CCS of Fresno and CCS of Los Angeles. We will know the outcome each renewal by the week of January 21, 2019.

V. New Business

A. Review and Discussion of 2018-19 Scholar Survey

Ms. Battle shared her disappointment with the lack of interest in amusement parks for field trips.

Mr. Lewis suggested we have a comparison on survey results in the near future. Ms. Christopher mentioned that it would be interesting to see a year to year comparison.

The council also shared suggestions for awards and recognition. They suggested having recognition through Monday Morning Update shoutouts, certificates, and CCS Swag as ways to improve awards. The council will continue to share ways to improve awards and recognition at their next meeting on February 13, 2019.
A. Ruediger arrived.
C. Ruediger arrived.
L. Battle left.

B. Council Member Feedback

Ms. Christopher shared that the survey results were very insightful, and is glad we put out a survey again this year. She looks forward to seeing what comes from Compass after using this information.

Ms. Effie mentioned that she loved seeing the results as it was interesting to see others opinions and thoughts.

Ms. Gordon suggested it would be a good idea to have another survey towards the end of the year to see if there is a shift in responses. Mr. Lewis asked if there is any section in particular that we would like to target.

Mr. Effie shared his concern with course work due dates during winter break. He hopes these scheduling problems will be taken care of next semester and in the future. The council suggested to take a look at the StrongMind system as most experienced course scheduling issues during the winter break.

Ms. Hearne-Hooker shared that she learned a lot of new information about scholar interests.

VI. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council meeting is on Wednesday, February 13 at 3:00 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 3:49 PM.

Respectfully Submitted,

M. Aguilar