APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Wednesday February 13, 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. Stansbury (remote), A. Yeung (remote), C. Ruediger (remote), E. Christopher (remote), L. Hearne-Hooker (remote), M. Zorba (remote), V. Linares (remote)

Directors Absent
K. Effie, K. Vreeman, L. Battle, M. Effie

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

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 Feb 13, 2019 at 3:02 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.

Roll Call

M. Zorba	Absent
V. Linares	Aye
A. Ruediger	Absent
K. Effie	Absent
A. Gordon	Aye
L. Battle	Absent
E. Christopher	Aye
C. Ruediger	Absent
J. Lewis	Absent
A. Stansbury	Aye
L. Hearne-Hooker	Aye
K. Vreeman	Absent
M. Effie	Absent
A. Yeung	Aye

B. Approval of the January 16, 2019 Regular Meeting Minutes

V. Linares made a motion to approve minutes from the Scholar Leadership Council Meeting on 01-16-19 Scholar Leadership Council Meeting on 01-16-19.
E. Christopher seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

M. Zorba	Absent
L. Hearne-Hooker	Aye
A. Yeung	Aye
A. Stansbury	Aye
V. Linares	Aye

Roll Call

A. Gordon	Aye
K. Vreeman	Absent
A. Ruediger	Absent
M. Aguilar	Absent
E. Christopher	Aye
C. Ruediger	Absent
L. Battle	Absent
M. Effie	Absent
K. Effie	Absent

III. Special Guests

A. Engagement Discussion with Rebecca MacAlpine

Mrs. Rebecca MacAlpine, Director of Engagement, led the council in a discussion and overview of scholar engagement.

IV. Public Comment

A. Public Comment

No public comment.

V. Reports

A. Staff Report

C. Ruediger arrived.
A. Ruediger arrived.
Mr. Lewis led the council in a overview of the Staff Report. He mentioned that we hosted Parent Town Halls which are Q&A sessions for all families. The Town Halls covered the upcoming Coffee with Compass and state testing in April. Mr. Lewis also mentioned that re-enrollment opens on March 1st. Mr. Lewis asked the council to share ideas to help scholars be academically successful in their course work.

VI. Unfinished Business

A. Review and Discussion of 2018-19 Scholar Survey

Mr. Lewis led the council on a year to year comparison review of the Scholar Leadership Council Survey. The PowerPoint presentation was shared with the Council for review.

VII. New Business

A. Council Member Feedback

Ms. Gordon shared that these surveys serve as a great opportunity because the council becomes aware of what to improve.

Ms. Christopher agrees and mentioned that surveys provide valuable information that can improve Compass as we move forward. She also enjoyed having Mrs. MacAlpine as a special guest.

The council requested to have Ms. Beth Sneyd as a special guest to lead in a state testing discussion.

VIII. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council meeting is on Wednesday, March 13 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,
M. Aguilar