

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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##### **Date and Time**

Wednesday March 13, 2019 at 3:00 PM

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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.

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##### **Directors Present**

A. Gordon (remote), E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), L. Hearne-Hooker (remote), M. Effie (remote), M. Zorba (remote), V. Linares (remote)

##### **Directors Absent**

A. Ruediger, A. Stansbury, A. Yeung, C. Ruediger, L. Battle

##### **Guests Present**

M. Aguilar

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

V. Linares called a meeting to order on Wednesday Mar 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.

#### **B. Approval of the February 13, 2019 Regular Meeting Minutes**

A. Gordon made a motion to approve minutes from the Scholar Leadership Council Meeting on 02-13-19 Scholar Leadership Council Meeting on 02-13-19.

E. Christopher seconded the motion.

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

### **III. Special Guests**

#### **A. State Testing Discussion with Beth Sneyd**

Mrs. Beth Sneyd, Assessment Coordinator, led the council in a discussion and overview of state testing.

### **IV. Public Comment**

#### **A. Public Comment**

No public comment.

### **V. Reports**

#### **A. Staff Report**

Mr. Lewis led the council in an overview of the Staff Report. He mentioned that re-enrollment opened on March 1st. A 'Proud Scholar' t-shirt will be sent to all scholars who complete the re-enrollment process by Friday, March 22. As of today, there are 1,699 scholars enrolled with Compass as we continue to grow by the day.

### **VI. Unfinished Business**

#### **A. Review and Discussion of Academic Success**

Ms. Gordon suggested having scholar tutors.

Ms. Linares suggested having scholar study groups for further academic success. Study groups would be beneficial to her smaller classes as they could try to figure out some concepts out together. Michael Effie agrees with the tutoring aspect. Those that struggle

in their grades should be given extra care and attention. He also mentioned that scholars must approach their teacher for help. He also suggested teachers could possibly approach the scholars who they see are struggling.

## **VII. New Business**

### **A. Council Member Feedback**

Lyric Hearne-Hooker appreciated the assessment presentation today.

## **VIII. Closing Items**

### **A. Upcoming Meetings**

The next Scholar Leadership Council is on Wednesday, April 10 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 3:52 PM.

Respectfully Submitted,  
M. Aguilar