

APPROVED



## Compass Charter Schools

### Minutes

#### Parent Advisory Council Meeting

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##### Date and Time

Friday January 10, 2020 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://zoom.us/my/jlewis>

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

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##### Directors Present

G. Gordon (remote), J. Sterling Effie (remote), L. Robotham (remote), L. Smith (remote), M. Agravante (remote), R. Vanderwath (remote), S. Herrod (remote), T. Christopher (remote), T. Christopher (remote)

##### Directors Absent

None

##### Ex Officio Members Present

J. Lewis (remote)

##### Non Voting Members Present

J. Lewis (remote)

##### Guests Present

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M. Aguilar, P. Towobola (remote), R. Pugh (remote)

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## I. Opening Items

### A. Call the Meeting to Order

L. Robotham called a meeting to order on Friday Jan 10, 2020 at 3:03 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

M. Agravante made a motion to approve the consent items.

T. Christopher seconded the motion.

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

#### Roll Call

L. Smith Aye

T. Christopher Aye

S. Herrod Aye

R. Pugh Aye

J. Sterling Effie Aye

L. Robotham Aye

T. Christopher Aye

M. Agravante Aye

R. Vanderwath Aye

P. Towobola Aye

G. Gordon Aye

### B. Approval of the November 1, 2019 Regular Meeting Minutes

M. Agravante made a motion to approve the minutes from Parent Advisory Council

Meeting on 11-01-19.

T. Christopher seconded the motion.

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

#### Roll Call

R. Vanderwath Aye

T. Christopher Aye

T. Christopher Aye

P. Towobola Aye

L. Robotham Aye

L. Smith Aye

S. Herrod Aye

G. Gordon Aye

**Roll Call**

J. Sterling Effie Aye  
R. Pugh Aye  
M. Agravante Aye

**III. Public Comment**

**A. Public Comment**

No public comment.

**IV. Reports**

**A. Staff Report**

Mr. Lewis led the council in an overview of the Staff Report. He shared we continue to grow and currently have over 3,000 active scholars. We also continue to post employment opportunities as Compass continues to grow its enrollment.

He also shared updates from the Curriculum Review Committee, which reviewed and evaluated curriculum providers to find the best fit for our scholars. The staff will recommend to transition to Accelerate Education as the Online Learning Program curriculum provider at the January board meeting.

**B. El Dorado Charter SELPA Community Advisory Committee Report**

El Dorado Charter SELPA's Community Advisory Committee is a group formed to advise about the Special Education Local Plan, annual priorities, parent education, and other special education-related activities.

We have a representative member for each charter to serve on both the Charter SELPA and Parent Advisory Council. Our members are Mrs. Randi Pugh, Compass Charter Schools of San Diego, Mrs. Pam Towobola, Compass Charter Schools of Los Angeles, and Mrs. Jenni Beckwith, Compass Charter Schools of Yolo.

Mrs. Pugh shared an overview of the El Dorado Charter SELPA Community Advisory Committee Meeting.

**V. Unfinished Business**

**A. Board Policy Discussion**

The council discussed the Parent and Family Engagement Policy.

**VI. New Business**

**A. 2019 PAC Survey**

The council provided feedback on the survey including layout, questions, and evaluation process. The council will continue to evaluate how and where information is shared with scholars and learning coaches.

**B. Council Member Feedback**

Mrs. Lisa Robotham shared her concern with the balance of maintaining special education services and workload for the Online Learning Program.

Mrs. Pugh shared her concern with returning materials for the Options Learning Program. Mr. Lewis shared that a new ordering system portal will be available in August. The system will have easy access to learning coaches, scholars, educational facilitators, and vendors on order updates.

The PAC requested more information on Decision Day, where scholars announce their successes and plans after graduating from Compass. The council also asked for an update for delivery on the enrollment Compass shirts and scholar identification cards.

**VII. Closing Items**

**A. Upcoming Meetings**

Board of Directors Virtual Meeting  
Sunday, January 26 at 10 am

Parent Advisory Council Meeting  
Friday, March 20 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 3:57 PM.

Respectfully Submitted,  
M. Aguilar