

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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##### Date and Time

Tuesday February 18, 2020 at 2:00 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

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

##### Directors Absent

A. Gordon, A. Ruediger, A. Stansbury, A. Yeung, C. Ruediger, L. Battle, M. Zorba

##### Ex Officio Members Present

J. Lewis (remote)

##### Non Voting Members Present

J. Lewis (remote)

##### Guests Present

M. Aguilar (remote)

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## I. Opening Items

### A. Call the Meeting to Order

V. Linares called a meeting to order on Tuesday Feb 18, 2020 at 2:05 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

E. Christopher made a motion to approve the consent items.

K. Effie seconded the motion.

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

#### Roll Call

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

### B. Approval of the January 21, 2020 Regular Meeting Minutes

E. Christopher made a motion to approve the minutes from Scholar Leadership Council Meeting on 01-21-20.

K. Effie seconded the motion.

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

#### Roll Call

V. Linares	Aye
M. Effie	Aye
L. Battle	Absent
K. Effie	Aye
M. Zorba	Absent
L. Hearne-Hooker	Aye

**Roll Call**

K. Vreeman	Aye
A. Ruediger	Absent
A. Gordon	Absent
C. Ruediger	Absent
A. Stansbury	Absent
A. Yeung	Absent
E. Christopher	Aye
J. Visarraga	Absent

**III. Special Guests**

**A. Transition Planning Discussion with Debra Stephan**

Mrs. Debra Stephan, Director of Counseling Services, shared an overview of transition plans as scholars enter middle and high school.

**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 shared we continue to grow and currently have over 3,060 active scholars. He mentioned that Parent Town Halls will be hosted on the week of February 24. The Town Halls are Q&A sessions that will cover the upcoming curriculum updates, registration process, and state testing in April. Mr. Lewis also mentioned that re-enrollment opens on March 1st.

**VI. Unfinished Business**

**A. 2019 SLC Survey**

Mr. Lewis led the council in an overview of the SLC Survey Results. The PowerPoint presentation was shared with the Council for review. Mr. Lewis asked the council to prepare and share ideas on ways to improve the Compass Experience. The council will continue to analyze and share feedback on survey results available for the March meeting.

**VII. New Business**

**A. Council Member Feedback**

Ms. Christopher asked if there will be more information shared on state testing. Mr. Lewis shared that information will be shared through the Monday Morning Update once the testing locations are confirmed.

Ms. Vreeman shared that she enjoys to see high positivity Compass through work with Teachers and Scholars.

Ms. Effie shared her happiness to see the progress at Compass.

Ms. Hearne-Hooker shared her appreciation for special guest presentations.

## **VIII. Closing Items**

### **A. Upcoming Meetings**

The next Scholar Leadership Council Meeting will be on Tuesday, March 17 at 2 pm.

The next Board of Directors Meeting will be on Sunday, March 22 at 10 am.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:40 PM.

Respectfully Submitted,

M. Aguilar