APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday February 18, 2020 at 2:00 PM

CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361

Please join my meeting from your computer, tablet or smartphone.
https://zoom.us/my/jjlewis

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

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)

Guests Present
M. Aguilar (remote)

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

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

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

L. Battle	Absent
A. Stansbury	Absent
A. Yeung	Absent
A. Gordon	Absent
K. Effie	Aye
V. Linares	Aye
K. Vreeman	Aye
L. Hearne-Hooker	Aye
M. Effie	Aye

Roll Call

M. Zorba	Absent
J. Visarraga	Absent
C. Ruediger	Absent
A. Ruediger	Absent
E. Christopher	Aye

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