APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday March 17, 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
A. Gordon (remote), E. Christopher (remote), K. Effie (remote), M. Effie (remote), V. Linares (remote)

Directors Absent
A. Ruediger, A. Stansbury, A. Yeung, C. Ruediger, K. Vreeman, M. Zorba

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 Tuesday Mar 17, 2020 at 2:07 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Gordon made a motion to approve the consent items on 3-17-20.
V. Linares seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

J. Lewis	Absent
A. Ruediger	Absent
E. Christopher	Aye
K. Effie	Aye
M. Effie	Aye
V. Linares	Aye
K. Vreeman	Absent
A. Stansbury	Absent
C. Ruediger	Absent
J. Visarraga	Absent
M. Zorba	Absent
A. Gordon	Aye

B. Approval of the February 18, 2020 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 02-18-20.
V. Linares seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

J. Lewis	Absent
K. Vreeman	Absent
A. Ruediger	Absent
E. Christopher	Aye
A. Gordon	Aye
A. Stansbury	Absent
C. Ruediger	Absent
M. Effie	Aye
J. Visarraga	Absent
V. Linares	Aye
M. Zorba	Absent
K. Effie	Aye

III. Special Guests

A. Scholar Point of View Discussion with Danielle Del Negro

Ms. Danielle Del Negro, Engagement Specialist, led the council on a scholar point of view discussion.

Ms. Linares asked if the program started last semester. Ms. Del Negro shared that this initiative has developed over the years to what it is today.

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 an overview of all the COVID-19 updates shared earlier this week. Our CAASPP state testing window is being pushed back, to now begin on Monday, April 27. All field trips are canceled through the end of the month. Our Engagement Team is working with our partners to reschedule field trips for a later date. Due to state testing and Spring Break, we do not have any field trips scheduled for April. We will re-evaluate our May field trips after Spring Break. Coffee with Compass will also be canceled for March. Compass is suspending all in-person activities through our community providers, such as classes, field trips, and tutoring sessions.

Compass continues to grow and currently have 3,085 active scholars. The re-enrollment process has transitioned to a new platform.

He also shared that Michael Effie and Lyric Hearne-Hooker have been selected as 2020 Carson Scholars. This scholarship award will be invested in their college education.

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.

He also shared observations from Ms. Yeung regarding the SLC Survey. There are many scholars who shared they don't read the Monday Morning Update (MMU). She also

suggested having academic rewards and competitions to increase scholar engagement. Ms. Linares shared that the MMU is easier to read when it's in a newsletter format.

Ms. Christopher shared she was surprised that so many online scholars said they never go to Learning Labs. Ms. Linares suggested having Learning Lab reminders school-wide as schedules and notifications vary from teacher to teacher. Ms. Gordon suggested having the teacher invite the roster to all the learning labs. Mr. Effie agrees with the opportunity to expand the Learning Lab session and schedule awareness.

VII. New Business

A. Council Member Feedback

Ms. Gordon shared her excitement to see all the growth happening at Compass.

Ms. Christopher also shared her excitement to see all the growth at Compass and hopes everyone is doing well and staying safe.

Ms, Lyric shared her enjoyment about learning more regarding the Learning Coach Academy. She hopes we keep growing.

Ms. Effie shared her happiness to see the growth at Compass. She hopes everyone stays safe during these times.

VIII. Closing Items

A. Upcoming Meetings

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

The next Scholar Leadership Council Meeting will be on Tuesday, April 21 at 2 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 2:54 PM.

Respectfully Submitted,
M. Aguilar