APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday April 21, 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), K. Vreeman (remote), M. Effie (remote), V. Linares (remote)

Directors Absent
A. Ruediger, A. Stansbury, A. Yeung, C. Ruediger, L. Hearne-Hooker, 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 Apr 21, 2020 at 2:02 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Gordon made a motion to approve the consent items on 04-21-20.
E. Christopher seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of the March 17, 2020 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 03-17-20.
E. Christopher seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

A. Yeung	Absent
K. Effie	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 an overview of COVID-19 updates. Compass suspended all in-person activities such as classes through our community providers, field trips, and tutoring sessions. He also shared an enrollment update as we continue to grow and currently have 3,094 active scholars. Enrollment has closed for the rest of the school year.

The last series of Parent Town Halls are scheduled for early May 2020. There will be updates and plans for the next school year announced during the series. The Scholar Choice of the Year nominations will open in May. The Scholar Leadership Council will select and award a nominee based on the application feedback.

V. Unfinished Business

A. 2019 SLC Survey

Mr. Lewis led the council in an overview of the Scholar Leadership Council 2020 Survey Results. The PowerPoint presentation was shared with the council for review.

VI. New Business

A. K-12 Conditions Gap Analysis

Mr. Lewis led the council in an overview of the K-12 Conditions Gap Analysis. The information and rubric were shared with the council for review.

Each member of the council will have the opportunity to share an individual analysis with Compass.

B. 2020-21 Local Control Accountability Draft Plan

Mr. Lewis led the council in a review of the 2020-21 Local Control Accountability Draft Plan including the stakeholder review process, goals, and metrics.

C.

Council Member Feedback

Ms. Gordon shared that she enjoyed seeing our enrollment numbers grow.

Ms. Christopher shared that there is a lot of interesting information revealed and divulged in the survey results. She also hopes that everyone is staying safe and getting through these interesting times.

Ms. Vreeman shared that Compass is doing a very good job during these difficult times and still going strong. She also suggested keeping virtual field trips and workshops.

Ms. Effie shared that she loved hearing the growth in every meeting thus far.

VII. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council meeting will be on Tuesday, May 19 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 2:55 PM.

Respectfully Submitted,
M. Aguilar