APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday October 13, 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), A. Ruediger (remote), C. Ruediger (remote), E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), L. Hearne-Hooker (remote), M. Effie (remote)

Directors Absent
A. Stansbury, A. Yeung, J. Visarraga, M. Zorba

Ex Officio Members Present
J. Lewis (remote)

Guests Present
M. Aguilar (remote)

I. Opening Items

A.

Call the Meeting to Order

J. Lewis called a meeting to order on Tuesday Oct 13, 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.
L. Hearne-Hooker seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

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

B. Approval of the September 8, 2020 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 09-08-20.
L. Hearne-Hooker seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

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

III. Organization of the Scholar Leadership Council

A. Election of the Chairperson

Ms. Elizabeth Christopher and Mr. Mick Effie were nominated for the position of Chair. By a vote, Ms. Christopher was elected chair.

B. Election of the Vice Chairperson

Ms. KristiLynn Effie and Mr. Mick Effie were nominated for the position of Vice Chairperson. By a vote, Mr. Effie was elected vice chair.

C. Election of the Secretary

Ms. KristiLynn Effie was nominated for the position of Secretary. By a vote, Ms. Effie was elected secretary.

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 SB-98 and its impacts on the operating budget. Enrollment is capped by charter and programs based on staffing and SB-98 impacts. Many schools have implemented an enrollment cap for the first time due to the funding structure set by the state. There are over 2,000 scholars on the waitlist.

He also shared an update on experiences and measures to prevent Zoom bombing. After further review and reflection, Compass suspended all Zoom Learning Labs until further notice. This will allow time to review options to provide and conduct a safe virtual learning experience with and for our scholars.

VI. New Business

A. Council Member Feedback

Mr. Avery Stansbury suggested creating a social justice club due to the times that we are in. The club could increase cultural and social justice awareness.

Ms. KristiLynn Effie congratulated Elizabeth and Mick as they will both do a great job. She also shared that it's always wonderful to hear about CCS's growth.

Mr. Mick Effie shared his concerns with StudentSquare RSVP's, authorizations, and invites. Ms. Kate Vreeman shared that she experiences the same issues.

Ms. Elizabeth Christopher thanked the council for her nomination. She also suggested creating a sports club that expands the science and math behind sports.

VII. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council Meeting will be on Tuesday, November 10, 2020 at 2 pm.

The next Board of Directors Virtual Meeting will be on Sunday, November 29, 2020 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 3:03 PM.

Respectfully Submitted,
J. Lewis