APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday November 10, 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. Stansbury (remote), A. Yeung (remote), E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), L. Hearne-Hooker (remote), M. Effie (remote)

Directors Absent
A. Ruediger, C. Ruediger, 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

E. Christopher called a meeting to order on Tuesday Nov 10, 2020 at 2:03 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Gordon made a motion to approve the consent items on 11-10-2020.
L. Hearne-Hooker seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Approval of the October 13, 2020 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 10-13-20.
L. Hearne-Hooker seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Special Guests

A. Curriculum & Instruction Discussion with Erin Smith

Mrs. Erin Smith, Director of Curriculum & Instruction, shared an overview of new updates on UC Requirements, Options A-G Courses, and Accelerate Education A-G Online Classes and Protering.

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 update on fundraising centered around awarding graduating seniors with scholarships. He also shared an update on the Energy Bus Book Club initiative for parents and scholars. Compass will also be providing more workshop opportunities throughout the spring semester.

VI. New Business

A. Council Member Feedback

Mr. Mick Effie asked for an update on adding transcript information to the portal. Mr. Lewis shared that transcripts are still being worked on and loaded to the Student Information System.

VII. Closing Items

A. Upcoming Meetings

The next Scholar Leadership Council Meeting will be on Tuesday, December 8 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 2:46 PM.

Respectfully Submitted,
M. Aguilar