

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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##### **Date and Time**

Tuesday December 8, 2020 at 2:00 PM

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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.

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##### **Directors Present**

A. Gordon (remote), A. Ruediger (remote), A. Stansbury (remote), C. Ruediger (remote), E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), M. Effie (remote)

##### **Directors Absent**

A. Yeung, J. Visarraga, L. Hearne-Hooker, M. Zorba

##### **Ex Officio Members Present**

J. Lewis (remote)

##### **Non Voting Members Present**

J. Lewis (remote)

##### **Guests Present**

M. Aguilar (remote)

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## I. Opening Items

### A. Call the Meeting to Order

E. Christopher called a meeting to order on Tuesday Dec 8, 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.

M. Effie seconded the motion.

The team **VOTED** unanimously to approve the motion.

#### Roll Call

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

### B. Approval of the November 10, 2020 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 11-10-20.

M. Effie seconded the motion.

The team **VOTED** unanimously to approve the motion.

#### Roll Call

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

**Roll Call**

A. Stansbury	Aye
A. Ruediger	Aye
J. Visarraga	Absent

**III. Special Guests**

**A. Finding Your Motivation in Challenging Times Discussion**

Ms. Kiki Helton and Mrs. Mandi Schwartzberg led the council in finding your motivation in challenging times discussion.

**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 encouraged the council to submit requests and ideas on scholar resources and opportunities to share with fellow scholars. He shared an update on fundraising centered around awarding graduating seniors with scholarships. There will be a total of six (6) scholarship awardees to be announced at the graduation ceremony.

**VI. New Business**

**A. Council Member Feedback**

Ms. Elizabeth Christopher thanked the counselors for their presentation.

Mr. Mick Effie shared his happiness with how smoothly Compass has functioned over this past month.

**VII. Closing Items**

**A. Upcoming Meetings**

The next Board of Directors Regular Meeting will be on Tuesday, December 8 at 5 pm.

The next Scholar Leadership Council Meeting will be on Tuesday, January 12 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 2:39 PM.

Respectfully Submitted,  
M. Aguilar