APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday December 8, 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), 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)

Guests Present
M. Aguilar (remote)

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

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

III. Special Guests

A. Finding Your Motivation in Challenging Times Discussion

Ms. Kiki Helton and Mrs. Mandi Shwartzberg 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