

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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

Tuesday January 12, 2021 at 2:00 PM

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CCS Central Office: 850 Hampshire Road, Suite R, 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, A. Stansbury (remote), C. Ruediger, E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), M. Effie (remote), M. Wilkes (remote)

##### **Directors Absent**

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

##### **Directors who arrived after the meeting opened**

A. Ruediger, C. Ruediger

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

J. Lewis (remote)

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

J. Lewis (remote)

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## 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 Jan 12, 2021 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.

K. Effie seconded the motion.

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

#### Roll Call

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

### B. Approval of the December 8, 2020 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 12-08-20.

K. Effie seconded the motion.

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

#### Roll Call

A. Ruediger	Absent
A. Yeung	Absent
E. Christopher	Aye
C. Ruediger	Absent

**Roll Call**

A. Gordon	Aye
K. Effie	Aye
K. Vreeman	Aye
L. Hearne-Hooker	Absent
M. Effie	Aye
J. Visarraga	Absent
M. Wilkes	Aye
M. Zorba	Absent
A. Stansbury	Aye

**III. Public Comment**

**A. Public Comment**

No public comment.

**IV. Reports**

**A. Staff Report**

Mr. Lewis shared an overview of the staff report. He wished a warm welcome to Ms. Madison Wilkes to the Scholar Leadership Council. He shared an update of the governor's January budget allowing Compass to grow next school year. There's still a possibility to have an enrollment cap in an effort to control and adjust to the growth. No decision has been made on an enrollment cap yet. Re-enrollment is scheduled to open on March 1, 2021.

**V. New Business**

**A. 2020-21 SLC Survey**

Ms. Elizabeth Christopher suggested including a section in regards to the support provided by Compass during the COVID-19 Pandemic.

**B. Council Member Feedback**

A. Ruediger arrived.

C. Ruediger arrived.

Ms. Madison Wilkes suggested creating a Yearbook Club.

Mr. Mick Effie suggested extending the final exams week due to potential technical issues with Zoom.

**VI. Closing Items**

**A. Upcoming Meetings**

The next Board of Directors Regular Meeting will be on Tuesday, January 31 at 10 am.

The next Scholar Leadership Council Meeting will be on Tuesday, February 9 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 2:33 PM.

Respectfully Submitted,  
M. Aguilar