

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

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

K. Effie	Aye
M. Zorba	Absent
C. Ruediger	Absent
A. Yeung	Absent

### **Roll Call**

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

## **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