APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday January 12, 2021 at 2:00 PM

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.

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)

Guests Present
M. Aguilar (remote)

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

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

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

Roll Call

M. Wilkes	Aye
K. Effie	Aye
A. Ruediger	Absent
E. Christopher	Aye
M. Effie	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