

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council Meeting

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

Tuesday February 9, 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. Yeung (remote), E. Christopher (remote), K. Effie (remote), K. Vreeman (remote), L. Hearne-Hooker (remote), M. Effie (remote)

##### **Directors Absent**

A. Ruediger, A. Stansbury, C. Ruediger, J. Visarraga, M. Wilkes, 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 Feb 9, 2021 at 2:01 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

K. Effie made a motion to approve the consent items.

A. Gordon seconded the motion.

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

#### Roll Call

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

### B. Approval of the January 12, 2021 Regular Meeting Minutes

K. Effie made a motion to approve the minutes from Scholar Leadership Council Meeting on 01-12-21.

A. Gordon seconded the motion.

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

#### Roll Call

K. Vreeman	Aye
M. Wilkes	Absent
M. Zorba	Absent
M. Effie	Aye
A. Ruediger	Absent
J. Visarraga	Absent
C. Ruediger	Absent
E. Christopher	Aye

#### **Roll Call**

A. Yeung	Aye
A. Gordon	Aye
K. Effie	Aye
A. Stansbury	Absent
L. Hearne-Hooker	Aye

### **III. Public Comment**

#### **A. Public Comment**

No public comment.

### **IV. Reports**

#### **A. Staff Report**

Mr. Lewis led the council in an overview of the Staff Report. He shared we continue to grow and enroll scholars on the waitlist by program and charter. He mentioned that re-enrollment opens on March 1st. Any learning program change requests will need to be submitted prior to the end of March. He mentioned that Parent Town Halls will be hosted on the week of February 22. The Town Halls are Q&A sessions that cover the Compass Experience enhancements, planning survey, registration process, and upcoming school year updates.

### **V. Unfinished Business**

#### **A. 2020-21 SLC Survey**

Mr. Lewis led the council in an overview of the SLC Survey Results. The PowerPoint presentation was shared with the Council for review. The council will continue to analyze and share feedback on survey results available for the March meeting.

### **VI. New Business**

#### **A. Council Member Feedback**

Ms. Christopher shared that it would be helpful to hear from the Engagement Department and Special Education Department.

Mr. Effie suggested having a presentation from the Special Education Department. He also requested an update on past courses and transcripts in the scholar portal.

### **VII. Closing Items**

#### **A. Upcoming Meetings**

The next Scholar Leadership Council Meeting will be on Tuesday, March 9 at 2 pm.

The next Board of Directors Regular Meeting will be on Sunday, March 28 at 10 am.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:31 PM.

Respectfully Submitted,  
M. Aguilar