APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday February 9, 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. 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)

Guests Present
M. Aguilar (remote)

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

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

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

Roll Call

A. Ruediger	Absent
M. Zorba	Absent

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