

APPROVED



## Compass Charter Schools

### Minutes

#### Parent Advisory Council Meeting

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

Friday November 20, 2020 at 3:00 PM

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CCS Central Office: 850 Hampshire Road, Suite P, 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**

G. Gordon (remote), J. Sterling Effie (remote), L. Scott (remote), M. Agravante (remote), R. Pugh (remote), R. Vanderwath (remote), T. Christopher (remote), T. Christopher (remote)

##### **Directors Absent**

B. Manning, L. Smith, S. Herrod

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

G. Gordon

##### **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

R. Pugh called a meeting to order on Friday Nov 20, 2020 at 3:00 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

J. Sterling Effie made a motion to approve the consent items on 11-20-20.

R. Vanderwath seconded the motion.

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

### B. Approval of the September 18, 2020 Regular Meeting Minutes

J. Sterling Effie made a motion to approve the minutes from Parent Advisory Council Meeting on 09-18-20.

R. Vanderwath seconded the motion.

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

#### Roll Call

M. Agravante	Aye
L. Scott	Aye
B. Manning	Absent
T. Christopher	Aye
G. Gordon	Aye
T. Christopher	Aye
R. Pugh	Aye
J. Sterling Effie	Aye
S. Herrod	Absent
R. Vanderwath	Aye
L. Smith	Absent

### C. Approval of the October 9, 2020 Special Meeting Minutes

J. Sterling Effie made a motion to approve the minutes from Parent Advisory Council Special Meeting on 10-09-20.

R. Vanderwath seconded the motion.

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

#### **Roll Call**

G. Gordon	Aye
J. Sterling Effie	Aye
M. Agravante	Aye
S. Herrod	Absent
R. Pugh	Aye
R. Vanderwath	Aye
T. Christopher	Aye
B. Manning	Absent
L. Scott	Aye
T. Christopher	Aye
L. Smith	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.  
G. Gordon arrived.

#### **B. El Dorado Charter SELPA Community Advisory Committee Report**

Mrs. Randi Pugh led the council in an overview of the El Dorado Charter SELPA Community Advisory Committee Report.

### **V. New Business**

#### **A. Review and Approval of Scholarship Applications**

G. Gordon made a motion to approve the Scholarship Applications.  
T. Christopher seconded the motion.  
The team **VOTED** unanimously to approve the motion.

#### **Roll Call**

R. Vanderwath	Aye
T. Christopher	Aye
J. Sterling Effie	Aye
L. Smith	Absent
R. Pugh	Aye
S. Herrod	Absent
B. Manning	Absent
L. Scott	Aye

**Roll Call**

G. Gordon      Aye  
T. Christopher   Aye  
M. Agravante    Aye

**B. Council Member Feedback**

Mrs. Herrod requested a follow-up on Scholar ID's.

Council members requested access to proctoring over breaks for those that are behind.

Mrs. Agravante suggested hearing from the Engagement & IT Departments at a PAC meeting.

**VI. Closing Items**

**A. Upcoming Meetings**

The next Parent Advisory Council Meeting will be on Friday, January 15 at 3 pm.

The next Board of Directors Regular Meeting will be on Sunday, November 29 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 4:08 PM.

Respectfully Submitted,  
M. Aguilar