APPROVED

Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time
Friday November 20, 2020 at 3:00 PM

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.

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)

Guests Present
M. Aguilar (remote)

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

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

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
B. Manning	Absent
R. Pugh	Aye
T. Christopher	Aye

Roll Call

S. Herrod	Absent
L. Smith	Absent
T. Christopher	Aye
L. Scott	Aye
R. Vanderwath	Aye
J. Sterling Effie	Aye
M. Agravante	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.
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

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