APPROVED

Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time
Friday January 15, 2021 at 3:00 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
J. Sterling Effie (remote), L. Scott (remote), L. Smith (remote), M. Agravante (remote), R. Pugh (remote), R. Vanderwath (remote), S. Herrod (remote), T. Christopher (remote), T. Christopher (remote)

Directors Absent
B. Manning, G. Gordon

Ex Officio Members Present
J. Lewis

Guests Present
M. Aguilar

I. Opening Items

A. Call the Meeting to Order

R. Pugh called a meeting to order on Friday Jan 15, 2021 at 3:02 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

J. Sterling Effie made a motion to approve the consent items.
R. Vanderwath seconded the motion.
The team **VOTED** unanimously to approve the motion.

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

B. Approval of the November 20, 2020 Regular Meeting Minutes

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 the addition of the Special Education Director to the Compass family. The 2021-22 Planning Survey will be released in February and used to complete the LCAP. This survey will be shared for suggestions and feedback from the Parent Advisory Council prior to school-wide release. He also shared an update of the governor's January budget allowing Compass to grow next school year. Reenrollment is scheduled to open on March 1, 2021.

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. 2020-21 PAC Survey

Mrs. Pugh shared that she enjoys seeing the opportunity for families to share their scholar's proud moments on the survey. She also suggested having a section for PAC member interest.

Mrs. Agravante suggested including a section where families can provide implementation feedback. Mr. Lewis shared that this feedback section is included in the 2021-22 Planning Survey.

B. Review and Approval of the 2020-21 School Plans for Scholar Achievement

J. Sterling Effie made a motion to approve the 2020-21 School Plans for Scholar Achievement.
M. Agravante seconded the motion.
The team **VOTED** unanimously to approve the motion.

C. Council Member Feedback

Mrs. Agravante requested an update on re-enrollment t-shirts and scholar identification cards. She also suggested having Superintendent and board member virtual classroom visits.

Mr. Christopher suggested providing technology ergonomics and healthy habits resources to scholars.

Mrs. Smith and Mrs. Scott requested having Apple products under the provider list. Mrs. Scott also suggested creating a materials return process for families.

VI. Closing Items

A. Upcoming Meetings

The next Board of Directors Regular Meeting will be on Sunday, January 31 at 10 am.

The next Parent Advisory Council Meeting will be on Friday, March 19 at 3 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 4:28 PM.

Respectfully Submitted,
M. Aguilar