APPROVED

# Compass Charter Schools

## Minutes

### Parent Advisory Council Meeting

**Date and Time**
Friday March 19, 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/j/95630511295

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

**Directors Present**
B. Manning (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**
G. Gordon, J. Sterling Effie

**Directors who arrived after the meeting opened**
B. Manning

**Ex Officio Members Present**
J. Lewis (remote)

**Guests Present**

J. Garcia (remote)

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## I. Opening Items

### A. Call the Meeting to Order

R. Pugh called a meeting to order on Friday Mar 19, 2021 at 3:02 PM.

### B. Record Attendance and Guests

## II. Consent Items

### A. Consent Items

T. Christopher made a motion to approve consent items.
M. Agravante seconded the motion.
The team **VOTED** unanimously to approve the motion.

**Roll Call**

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

### B. Approval of the January 15, 2021 Regular Meeting Minutes

T. Christopher made a motion to approve the minutes from Parent Advisory Council Meeting on 01-15-21.
M. Agravante seconded the motion.
The team **VOTED** unanimously to approve the motion.

**Roll Call**

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

**Roll Call**

| | |
|---|---|
| R. Vanderwath | Aye |
| T. Christopher | Aye |
| L. Scott | Aye |

B. Manning arrived at 3:33 PM.

### C. Approval of the November 20, 2020 Regular Meeting Minutes

T. Christopher made a motion to approve the minutes from Parent Advisory Council Meeting on 11-20-20.
M. Agravante seconded the motion.
The team **VOTED** unanimously to approve the motion.

**Roll Call**

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

T. Christopher made a motion to Approve Friday, March 19th agenda.
M. Agravante seconded the motion.
The team **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| G. Gordon | Absent |
| T. Christopher | Aye |
| S. Herrod | Aye |
| R. Pugh | Aye |
| T. Christopher | Aye |
| R. Vanderwath | Aye |
| B. Manning | Aye |
| L. Scott | Aye |
| L. Smith | Aye |
| J. Sterling Effie | Absent |
| 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. He mentioned how the Engagement team is hosting monthly themed assemblies. February was Black History Month. Mr. Lewis mentioned scholars were invited to submit and read poetry. He mentioned March 1st was the first day to start enrollment and re-enrollment, and next Friday, March 26th being the deadline for the next Fall, and Tuesday, April 27th is when Lottery for Open seats.

Mr. Lewis mentioned that state-mandated testing will still be happening this year with the possibility of not having a science test.

Mr. Lewis then mentioned in October Compass will be resubmitting back into San Diego. Then continued by mentioning that the upcoming school year has seen a growth of 16% of new scholars, and 55% of our current scholars have already reapplied (1,363). Thus will be required to hire 17 new Supervising Teachers and plans to begin hiring in May to be fully staffed before Summer. Mr. Lewis also mentioned that the Family Order Agreement must be signed before summer.

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

Nothing to report, the next meeting is scheduled for late April.

## V. Unfinished Business

### A. 2020-21 PAC Survey

Ms. Randi Pugh started the Survey results by acknowledging that Learning Labs and Workshops are having an increase in engagement for scholars and parents. Mr. Lewis added a comment that 200 families participated in the Survey Results.

Ms. Mariecor Agravante mentioned she would love to see a portal with consolidated information for Online curriculum and Options curriculum to simplify the One-Stop Shop for all scholars and parents.

Mrs. Therese Christopher added that they're having a zoom meeting with homeroom teachers at least once a month.

Ms. Randi Pugh also mentioned Classlink and gave an overview of its familiar functions regarding the families email, passwords, and logins.

## VI. New Business

### A.

### Council Member Feedback

Ms. Smith mentioned there is slow communication between Vendors and staff. She thinks it would be a great idea to add additional staff roles allowing vendors to advocate and acquire a wider selection of vendors.

Ms. Smith also added a suggestion for the extra Educational Funds to be put into a reserve to finance early school ordering in August for returning scholars.

Ms. Smith also mentioned many parents have commented on having one combined website with Dashboard, Attendance, to finding information ect. for user friendly navigation.

The council will be sharing results again in the next meeting.

## VII. Closing Items

### A. Upcoming Meetings

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

The next Parent Advisory Council Meeting will be on Friday, May 21 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 3:56 PM.

Respectfully Submitted,
J. Garcia