APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council Meeting

Date and Time
Tuesday September 14, 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/j/93680713469

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

Directors Present
A. Gordon (remote), A. Iihara (remote), A. Ruediger (remote), A. Stansbury (remote), A. Yeung (remote), B. Bereki (remote), C. Ruediger (remote), J. Lewis (remote), L. Hearne-Hooker (remote), T. Saurer (remote)

Directors Absent
K. Effie, M. Wilkes

Guests Present
J. Garcia (remote)

I. Opening Items

A. Call the Meeting to Order

J. Lewis called a meeting to order on Tuesday Sep 14, 2021 at 2:08 PM.

B. Record Attendance and Guests

II. Consent Items

A. Consent Items

A. Gordon made a motion to Approve Consent Items.
L. Hearne-Hooker seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

M. Wilkes	Absent
T. Saurer	Aye
A. Stansbury	Aye
K. Effie	Absent
A. Ruediger	Aye
C. Ruediger	Aye
A. Iihara	Aye
A. Gordon	Aye
L. Hearne-Hooker	Aye
B. Bereki	Aye
A. Yeung	Aye

B. Approval of the May 11, 2021 Regular Meeting Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council Meeting on 05-11-21.
L. Hearne-Hooker seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

M. Wilkes	Absent
C. Ruediger	Aye
B. Bereki	Aye
A. Ruediger	Aye
A. Iihara	Aye
K. Effie	Absent
A. Gordon	Aye
A. Stansbury	Aye
A. Yeung	Aye
T. Saurer	Aye
L. Hearne-Hooker	Aye

III. Council Organization

A. Council Organization

The council has tabled this item for further discussion at their October meeting. They will be electing their chair, vice-chair, and secretary at their next meeting.

IV. Public Comment

A. Public Comment

No public comment.

V. Reports

A. Staff Report

Mr. Lewis shared the Staff Report. He mentioned that we are in week three (3) of the 2021-22 school year, and continue to enroll new prospective scholars into Compass. As of today, the overall enrollment is 2,348 scholars across the three (3) charters that Compass operates. He shared an overview and update on the inaugural Weeks of Welcome (WOW) program, which included Back to School Night, program orientations, and department open houses. Event recordings can be found on the Compass YouTube channel: **https://www.youtube.com/playlist?list=PLd9-AwEUf5zBtjJFrX_gPb1HyWEy3TqlX**. There was also mention of the Monday Morning Update (MMU) and the revisions to the layout this year based on SLC feedback from last year. There was also a reminder about Scholar Club Sign-Up (**https://forms.gle/WtMoy5Jwktsv3Twb8**) which closed on Friday, September 17.

VI. New Business

A. Review and Discussion of Council Charge

Mr. Lewis reviewed the council charge and opened the floor for discussion. The Scholar Leadership Council serves to provide scholar feedback on school policies and procedures at Compass Charter Schools to ensure that they are consistent with its Mission, Vision, and Values. This is the fifth year of operation for the Scholar Leadership Council, to be the eyes and ears of scholars at Compass and share the good, bad, and ugly to talk about suggestions and ways to make improvements to the Compass Experience for scholars. As part of this discussion was a review of the 2020-21 SLC Annual Report, which can be found on the Scholar Leadership Council webpage.

B. Review and Discussion on the ESSER III Expenditure Plan

Mr. Lewis reviewed the 2021-22 ESSER III Expenditure Plan. The Board of Directors, Parent Advisory Council (PAC), Scholar Leadership Council (SLC), Leadership Team, and the public all have opportunities to review and discuss at their respective meetings.

The council reviewed and provided feedback on the draft plan, which included a discussion on our homeless scholar population and how scholars can help their fellow scholars. Positive feedback was shared by members of the draft plan.

C. Council Member Feedback

Mr. Avery Stansbury asked, "can have field trips be listed by county?"

Ms. Aure Ruediger asked: "Is this the only funding source for the school? Or are there others?"

Ms. Lyric Hearne Hooker asked: "How can we as scholars help the other homeless scholars?"

Ms. Aure Ruediger asked: "May we have a school band or symphony or orchestra?" and "If we can make virtual Field Trip recordings for 24/7 availability."

Ms. Alexis Gordon commented: "I am happy to hear that we have more scholars enrolled in our school, the numbers are growing."

Mr. Alex Iihara mentioned: "The system upgrade has made it easier to access various apps."

Ms. Taia Saurer asked: "A school Talent share? Maybe some CCS sports teams?" and "If we can explore more outdoor vendors like School Fun Run."

Ms. Aure Ruediger mentioned, "My brother wants more e-sports for those younger than high school..."

Ms. Aure Ruediger mentioned, "We want outdoor extracurriculars, too, like for PE options, please."
asked: "If we can do a Dog Hearding and/or Dog Training?"

VII. Closing Items

A. Upcoming Meetings

The next Board of Directors meeting will be on Saturday, September 25th at 10 am.

The next Scholar Leadership Council Meeting will be on Tuesday, October 12th at 2 pm for Officer Elections.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:54 PM.

Respectfully Submitted,

J. Garcia