DRAFT

Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time
Friday May 12, 2023 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://compasscharters-org.zoom.us/j/86094888566

Directors Present
S. Herrod (remote)

Directors Absent
None

Ex Officio Members Present
E. Brenner (remote)

Guests Present
L. Smith (remote), N. Sendejaz (remote), T. Cabral (remote)

I. Opening Items

A.

Call the Meeting to Order

S. Herrod called a meeting to order on Friday May 12, 2023 at 3:02 PM.

B. Record Attendance and Guests

II. New Business

A. Review and Approval of the Loud & Proud Scholarship Recipients

During the meeting, E. Brenner brought up concerns regarding the scholarship form's inability to collect submissions. As a resolution, PAC has decided to postpone the deadline for scholarship submissions to a later date.

B. Review and Approval of the Rising Firebird Scholarship Recipients

During the meeting, E. Brenner brought up concerns regarding the scholarship form's inability to collect submissions. As a resolution, PAC has decided to postpone the deadline for scholarship submissions to a later date.

C. Review and Discussion on the 2023-24 Local Control & Accountability Plan

III. Closing Items

A. Upcoming Meetings

The Scholarship submissions will be reviewed during the final PAC meeting on June 2, 2023.

The next Board of Directors Regular Meeting will be Saturday, May 20 at 10 am.

The Board of Directors Annual Meeting will be on Saturday, June 24 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 3:58 PM.

Respectfully Submitted,
S. Herrod