

DRAFT



## Compass Charter Schools

### Minutes

#### Parent Advisory Council Meeting

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##### **Date and Time**

Friday May 12, 2023 at 3:00 PM

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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>

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##### **Directors Present**

S. Herrod (remote)

##### **Directors Absent**

*None*

##### **Ex Officio Members Present**

E. Brenner (remote)

##### **Non Voting Members Present**

E. Brenner (remote)

##### **Guests Present**

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

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## **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