

APPROVED



## Compass Charter Schools

### Minutes

#### Parent Advisory Council Meeting

Special Meeting for Scholarship approval

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#### Date and Time

Friday June 2, 2023 at 3:00 PM

#### Location

Elizabeth Brenner is inviting you to a scheduled Zoom meeting.

Topic: Parent Advisory Council Meeting

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/86094888566>

Meeting ID: 860 9488 8566

One tap mobile

+16694449171,,86094888566# US

Find your local number: <https://compasscharters-org.zoom.us/j/86094888566>

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#### Committee Members Present

M. Agravante (remote), S. Herrod (remote)

#### Committee Members Absent

B. Manning, G. Gordon, L. Smith, M. Aguilar, R. Cervantez, R. Vanderwath, T. Cabral, T. Metzli

#### Guests Present

E. Brenner (remote), N. Sendejaz

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

S. Herrod called a meeting of the Parent Advisory Council Committee of Compass Charter Schools to order on Friday Jun 2, 2023 at 3:03 PM.

### **C. Approve Minutes**

S. Herrod made a motion to Approve all scholarship submissions.  
The committee **VOTED** to approve the motion.

## **II. Parent Advisory Council**

### **A. Scholarship Review and Approval**

PAC has received all scholarship submissions from each charter, and it should be noted that the number of accepted submissions will be subject to change. Moving forward, Ms. Brenner would like to choose one Loud & Proud candidate from Yolo Charter and two Rising Firebirds candidates from San Diego for future consideration.

The PAC had a brief discussion about the remaining candidates who met the scholarship criteria. The purpose was to ensure that they are accepting of the scholarships.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:25 PM.

Respectfully Submitted,  
S. Herrod