APPROVED

Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Special Meeting for Scholarship approval

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/u/kbkbWvqEo

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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. Metztli

Ex Officio Members Present
E. Brenner (remote)

Guests Present
N. Sendejaz

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