APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council

Date and Time
Tuesday September 12, 2023 at 2:00 PM

Location

https://compasscharters-org.zoom.us/j/81769810449
Meeting ID: 817 6981 0449

One tap mobile
+16694449171,,81769810449# US
+12532158782,,81769810449# US (Tacoma)

Meeting ID: 817 6981 0449
Find your local number: https://compasscharters-org.zoom.us/u/keIJQF0Jdy

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/81769810449

Directors Present

A. Ruediger (remote), A. Stansbury (remote), B. Bereki (remote), C. Ruediger (remote), J. Vreeman (remote), T. Saurer (remote)

Directors Absent
None

Ex Officio Members Present
E. Brenner

Guests Present
caitlin.kim@scholars.compasscharters.org (remote)

I. Opening Items

A. Call the Meeting to Order

T. Saurer called a meeting to order on Tuesday Sep 12, 2023 at 2:02 PM.

B. Record Attendance and Guests

II. Consent Items

A. Approval of the March 14, 2023 Regular Meeting Minutes

Motion to approve the minutes from Scholar Leadership Council Meeting on 05-09-23. The team **VOTED** to approve the motion.

III. Public Comment

A. Public Comment

No public comment

IV. Welcome and SLC Member Introductions

A. Welcome

- Elizabeth discusses upcoming meetings, thanks Taia for promoting the Scholar Leadership Council, and introduces members. - WATCH (30 secs)

B. SLC Member introductions

- The members of the SLC introduced themselves, including Taia, Avery, Zahra, Caitlin, Joseph, Aurie, and Chrict. Miss Brenner, the superintendent and CEO of

Compass, discussed the roles and responsibilities of the advisors and emphasized the importance of the council's input in shaping the school. - PLAY @7:26

V. Reports

A. Staff Report

- Elizabeth discussed the roles and responsibilities of the scholar leadership council (SLC) positions, including the chair, vice chair, and secretary. She emphasized the importance of active participation and attendance for SLC members, as well as the opportunity to contribute to the school community and gain valuable experience for college applications. - PLAY @12:58
- Taia mentioned that everyone was given the option to unmute or use the chat during the discussion. Elizabeth then announced that the elections would take place during the next meeting on October 10th. - PLAY @16:32
- The call discussed the importance of participation and announced an upcoming election. - WATCH (30 secs)

VI. New Business

A. SLC Elections

- Elizabeth discussed the process for campaigning for office in the SLC, including the requirement to complete slides with name and office, presenting reasons for running, and voting. She also mentioned that if someone doesn't get elected for a specific office, they remain a member but may have the opportunity to campaign for a different position if there are vacancies. - PLAY @17:32

B. Election Process

- Elizabeth provided links to various websites and presentations for the meeting. Aurie asked about technical difficulties, and Elizabeth assured her that they would accommodate any issues. Taia thanked everyone for attending and adjourned the meeting. - PLAY @22:40

Links: September 12, 2023 Presentation, Election Campaign Presentation

VII. Closing Items

A. Upcoming Meetings

Compass Board of Directors Meeting- Saturday, September 30, 2023 10:00 am-2:00 pm
SL Elections and meeting- Tuesday, October 10, 2023-2:00-3:00 pm

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:25 PM.

Respectfully Submitted,
T. Saurer