APPROVED

Compass Charter Schools

Minutes

Parent Advisory Council Meeting

Date and Time
Friday November 17, 2023 at 3:00 PM

Location
Join Zoom Meeting
https://compasscharters-org.zoom.us/j/86094888566
Meeting ID: 860 9488 8566

One tap mobile
+16694449171,,86094888566# US
+17207072699,,86094888566# US (Denver)

Committee Members Present
G. Gordon (remote), M. Agravante (remote), S. Herrod (remote)

Committee Members Absent
B. Manning, L. Smith, M. Aguilar, R. Cervantez, T. Cabral, T. Metztli

Ex Officio Members Present
E. Brenner (remote), T. Wrigley (remote)

Guests Present
Betsy Collins (remote), G. Cohen (remote), Kimberly Aguilar (remote), Leah Valpy (remote), Vanessa Beyer (remote)

I. Opening Items

A.

Call the Meeting to Order

S. Herrod called a meeting of the Parent Advisory Council Committee of Compass Charter Schools to order on Friday Nov 17, 2023 at 3:03 PM.

B. Record Attendance

C. Consent Items

M. Agravante made a motion to approve the consent items.
G. Gordon seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

M. Agravante made a motion to approve the minutes from Parent Advisory Council Meeting on 09-15-23.
G. Gordon seconded the motion.
The committee **VOTED** to approve the motion.

E. Public Comment

No public comment

II. Parent Advisory Council

A. Parent Advisory Promotional Video

There was a discussion about reaching out to parents regarding testing with a video.

There was a brief discussion about different ways to reach out to parents to encourage them to get involved in the Parent Advisory Council.

B. Reenrollment Feedback

Parents responded to questions regarding the reenrollment process at CCS.

III. Superintendent's Report

A. PAC Items for this year

Elizabeth Brenner talked about the importance of scholar participation in assessments, and shared data on past scholar participation rates. There was also some discussion on planning ways to increase this school year's participation in assessments.

Elizabeth Brenner provided a link to a document listing questions that may be asked during the upcoming Annual Planning Survey, and asked for suggestions of other questions parents would like to see in the survey.

IV. 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 4:00 PM.

Respectfully Submitted,
S. Herrod