

APPROVED



Compass Charter Schools

Minutes

Scholar Leadership Council

October Meeting and Elections

Date and Time

Tuesday October 10, 2023 at 2:00 PM

Location

Join Zoom Meeting

<https://compasscharters-org.zoom.us/j/81769810449>

Meeting ID: 817 6981 0449

One tap mobile

[+16694449171](tel:+16694449171),,81769810449# US

[+12532158782](tel:+12532158782),,81769810449# US (Tacoma)

Committee Members Present

A. Stansbury (remote), C. Kim (remote), J. Vreeman (remote), M. Alvarez (remote), T. Saurer (remote), Z. Grahma (remote)

Committee Members Absent

A. Gordon, A. Ruediger, B. Bereki, C. Ruediger, M. Aguilar, M. Cruz, T. Elkins

Guests Present

E. Brenner (remote), T. Wrigley (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Saurer called a meeting of the Scholar Leadership Council Committee of Compass Charter Schools to order on Tuesday Oct 10, 2023 at 2:04 PM.

C. Approval of Agenda

T. Saurer made a motion to Approve Agenda.

Z. Grahma seconded the motion.

The committee **VOTED** to approve the motion.

D. Approve Minutes

T. Saurer made a motion to approve the minutes from Scholar Leadership Council on 09-12-23.

Z. Grahma seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

A. Stansbury Aye

M. Aguilar Absent

A. Ruediger Absent

A. Gordon Absent

C. Ruediger Absent

T. Saurer Aye

M. Cruz Absent

J. Vreeman Aye

B. Bereki Absent

Z. Grahma Aye

M. Alvarez Aye

T. Elkins Absent

C. Kim Aye

E. Public Comment

II. Scholar Leadership Council

A. Election Presentations

Three candidates made [presentations](#) for Chairperson and Vice Chair.

B. Election of Chairperson

Motion to Vote for chairperson.

Taia Saurer was only candidate and was unanimously voted in.

The committee **VOTED** to approve the motion.

C.

Election of Vice Chair

Motion to Vote for Vice Chair.

Zahra Gribma and Caitlin Kim were tied and they agreed to co-chair.

The committee **VOTED** to approve the motion.

D. Election of Secretary

There were no candidates for Secretary.

III. Other Business

A. Goal Setting

Taia discussed using the Scholar Virtual Suggestion box. She also discussed creating a more effective 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 2:32 PM.

Respectfully Submitted,

T. Saurer