

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council

October Meeting and Elections

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#### 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)>+16694449171,,81769810449# US

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

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#### Committee Members Present

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

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### 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. Grihma 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. Grihma seconded the motion.

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

### **Roll Call**

T. Saurer	Aye
M. Alvarez	Aye
T. Elkins	Absent
A. Stansbury	Aye
M. Cruz	Absent
Z. Grihma	Aye
M. Aguilar	Absent
A. Gordon	Absent
B. Bereki	Absent
A. Ruediger	Absent
C. Kim	Aye
C. Ruediger	Absent
J. Vreeman	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 Grihama 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