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">+16694449171,,81769810449# US
+12532158782,,81769810449# US (Tacoma)

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

Ex Officio Members 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. 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

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