APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council

October Meeting and Elections

Date and Time
Tuesday November 14, 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), B. Bereki (remote), J. Vreeman (remote), M. Alvarez (remote), T. Saurer (remote), Z. Grihma (remote)

Committee Members Absent
A. Gordon, A. Ruediger, C. Kim, C. Ruediger, I. Orosco, M. Cruz, T. Elkins

Committee Members who left before the meeting adjourned
J. Vreeman

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 Nov 14, 2023 at 2:04 PM.

C. Approval of Agenda

T. Saurer made a motion to approve the agenda from T. Saurer.
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 10-10-23.
Z. Grihma seconded the motion.
The committee **VOTED** to approve the motion.

E. Public Comment

No public discussion

II. Scholar Leadership Council

A. Welcome New Members

Welcomed new member Isabella Orosco.

B. Council Member Feedback and Discussion

Discussed the process of handling the Scholar Leadership report.

Z. Grihma discussed the possibility of using Discord to communicate with other members. Discussion ensued on different types of online communication between students and parents.

Z. Grihma is also interested in a video collaboration with other students.

III. Other Business

A. Scholar Survey

E. Brenner provided information on the Annual Scholar Survey goals and creation process.

Committee members discussed keeping or deleting Survey questions from previous school year.
J. Vreeman left at 2:45 PM.

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 3:01 PM.

Respectfully Submitted,
T. Saurer