APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council

October Meeting and Elections

Date and Time
Tuesday December 12, 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. Ruediger (remote), A. Stansbury (remote), M. Alvarez (remote), M. Oliva (remote), T. Saurer (remote), T. Wrigley (remote), Z. Grihma (remote)

Committee Members Absent
A. Gordon, B. Bereki, C. Kim, C. Ruediger, I. Orosco, J. Vreeman, M. Aguilar, M. Cruz, T. Elkins

Ex Officio Members Present
E. Brenner (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 Dec 12, 2023 at 2:04 PM.

C. Approval of Agenda

A. Ruediger made a motion to approve the December 12, 2023 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 11-14-23.
A. Ruediger seconded the motion.
The committee **VOTED** to approve the motion.

E. Public Comment

Michelle Woods, the Online High School Coordinator at Compass Charter Schools, introduced herself.

II. Scholar Leadership Council

A. Welcome New Members

Tami welcomed a new council member, Mariana Oliva.

B. Council Member Feedback and Discussion

No council member feedback.

III. Other Business

A. Scholar Survey

Scholars gave suggestions and feedback regarding questions for the Annual 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 2:40 PM.

Respectfully Submitted,
T. Wrigley