

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council

October Meeting and Elections

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

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

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#### Committee Members Present

A. Ruediger (remote), A. Stansbury (remote), M. Alvarez (remote), M. Oliva (remote), T. Saurer (remote), T. Wrigley (remote), Z. Grehma (remote)

#### Committee Members Absent

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

#### Guests Present

E. Brenner (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 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