APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council

Date and Time
Tuesday January 9, 2024 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), C. Ruediger (remote), J. Vreeman (remote), M. Aguilar (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, I. Orosco, 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 Jan 9, 2024 at 2:02 PM.

C. Approval of Agenda

T. Saurer made a motion to approve the January 9, 2024 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 12-12-23.
A. Ruediger seconded the motion.
The committee **VOTED** to approve the motion.

E. Public Comment

There was no public comment.

II. Scholar Leadership Council

A. Council Member Feedback and Discussion

There was no council member discussion.

III. Other Business

A. StudentSquare Discussion

R. MacAlpine and K. Moeller talked about issues that made StudentSquare difficult to use for scholar to scholar communication, but said they are investigating how Forums work. There was a prime concern for there to be safety oversight and some automated moderation ability needed.

The IT team is looking into GoogleGroup and GoogleChat offerings, as they may provide better safety monitoring for scholar use.

Members expressed their thoughts on smaller groups and different ways to create types of groups such as grade level, common interests, and map areas.

B. Review the 2023-2024 School Safety Plan

E. Brenner and council members reviewed the 2023-2024 School Safety Plan.

C. SLC Participation

E. Brenner discussed setting goals for increasing scholar participation in the Scholar Leadership Council and creating one or more communication groups for scholar to scholar engagement.

T. Saurer suggested putting together a survey for collecting information from council members and scholars regarding the difficulties they have that keep them from attending meetings.

Members discussed the possibility of eSports in the future.

IV. Closing Items

A. Upcoming Meetings

The next Scholar Leadership meeting will be on Tuesday, February 13 at 2:00 p.m.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:46 PM.

Respectfully Submitted,
T. Wrigley