APPROVED

Compass Charter Schools

Minutes

Scholar Leadership Council

Date and Time
Tuesday March 12, 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. Gordon (remote), A. Stansbury (remote), B. Bereki (remote), J. Vreeman (remote), M. Alvarez (remote), T. Saurer (remote), Z. Grihma (remote)

Committee Members Absent
A. Ruediger, C. Kim, C. Ruediger, M. Aguilar, M. Oliva

Ex Officio Members Present
E. Brenner (remote), T. Wrigley (remote)

I. Opening Items

A. Call the Meeting to Order

T. Saurer called a meeting of the Scholar Leadership Council Committee of Compass Charter Schools to order on Tuesday Mar 12, 2024 at 2:04 PM.

B. Record Attendance

C. Approval of Agenda

A. Gordon made a motion to approve the minutes from Scholar Leadership Council on 02-13-24.
T. Saurer seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

A. Gordon made a motion to approve the minutes from Scholar Leadership Council on 02-13-24.
T. Saurer seconded the motion.
The committee **VOTED** to approve the motion.

E. Public Comment

II. Scholar Leadership Council

A. Council Member Feedback and Discussion

Z. Grihma asked for clarification of her duties on the Council, as she recently changed from being co-Vice Chairperson to Vice Chairperson. Ms. Brenner let her know that she would take on the Vice Chairperson duties every month, instead of every other month when there was another co-Vice Chairperson.

III. Other Business

A. Internet Safety Session

Jasmin Elhaj prsented a slideshow and information regarding cyber secruity and internet safety. Topics included the importance of internet safety, negative effects of cyber attacks, types of and security breaches. She also spoke about different ways people can protect themselves, their data, and their accounts, and gave tips and information on how parents can talk to their children about internet safety in general.

B. Annual Survey Results

Ms. Brenner presented some of the scholar responses we got from the Annual Survey. Council members shared their thoughts on the information presented.

Z. Grihma and T. Saurer mentioned that they recently stopped receiving the MMU in their email. They suggested that if other students were also experiencing that issue, it may have contributed to the low scholar response.

E. Brenner briefly spoke about how data from the Annual survey is used to improve school offerings and communication in the future.

C. New Member Welcome

T. Wrigley and T. Saurer welcomed new members onto the Scholar Leader Council: Jesse Gutierrez, Jonathan Gutierrez, and Bella Gutierrez.

IV. Closing Items

A. Upcoming Meetings

The next meeting of the Scholar Leadership Council meeting will be on April 9, from 2-3pm.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:55 PM.

Respectfully Submitted,
T. Wrigley