

APPROVED



## Compass Charter Schools

### Minutes

#### Scholar Leadership Council

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##### **Date and Time**

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

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

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##### **Committee Members Present**

A. Stansbury, B. Bereki, M. Alvarez, T. Saurer, T. Wrigley

##### **Committee Members Absent**

A. Gordon, A. Ruediger, C. Kim, C. Ruediger, J. Gutierrez, J. Vreeman, M. Aguilar, M. Oliva, Z. Grihma

##### **Committee Members who arrived after the meeting opened**

B. Bereki

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#### **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 Apr 9, 2024 at 2:02 PM.

**B. Record Attendance**

**C. Approval of Agenda**

T. Saurer made a motion to approve the April 9, 2024 Agenda.

A. Stansbury seconded the motion.

The committee **VOTED** to approve the motion.

**D. Approve Minutes**

T. Saurer made a motion to approve the March 12, 2024 Meeting Minutes: Scholar Leadership Council on 03-12-24.

A. Stansbury 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**

T. Saurer asked if we could update the website with a contact for the gifted program.

T. Saurer asked that CCS look into the Close Up Washington D.C. program. The program is a high school field trip for students interested in history, government and democracy.

**III. Other Business**

**A. Scholar Suggestion Box**

B. Bereki arrived at 2:15 PM.

Scholars discussed different suggestions that were made by scholars through the Virtual Scholar suggestion box. Suggestions included adding in-person electives for Options scholars, incorporating educational materials on self-guided field trips, and free internet inquiries.

**B. May Meeting Planning**

A. Stansbury will email Ms. Aguilar to see if the Firebird Report can set up an SLC interview. A. Stansbury would like to discuss field trips for high schoolers and L. Brenner suggested that Ms. MacAlpine participate in this discussion.

**IV. Closing Items**

**A.**

### **Upcoming Meetings**

The next regular Scholar Leadership Council meeting will be held on May 14, 2:00 pm - 3:00 pm.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:28 PM.

Respectfully Submitted,  
T. Saurer