DRAFT

Compass Charter Schools

Minutes

Scholar Leadership Council

Date and Time
Tuesday May 14, 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. Stansbury (remote), J. Gutierrez (remote), J. Vreeman, M. Alvarez (remote), M. Oliva (remote), T. Saurer (remote), T. Wrigley (remote), Z. Grihma (remote)

Committee Members Absent
A. Gordon, A. Ruediger, B. Bereki, C. Kim, C. Ruediger, M. Aguilar

Committee Members who arrived after the meeting opened
J. Vreeman

Ex Officio Members Present
E. Brenner (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 May 14, 2024 at 2:06 PM.

B. Record Attendance

C. Approval of Agenda

T. Saurer made a motion to approve the May 14 agenda.
A. Stansbury 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 04-09-24.
Z. Grihma 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

Members briefly discussed the things they enjoyed and the strides they made this year on the Student Leadership Council.
J. Vreeman arrived at 2:10 PM.

III. Other Business

A. Meeting planning for 2024-2025

Members agreed to setting the first SLC meeting date for the 3rd Tuesday in September, September 17, 2024. This would allow the SLC to advertise during the Club Rush week in early September, and new members would not miss the first meeting. The following months' meetings will return to the 2nd Tuesday of each month.

IV. Closing Items

A. Upcoming Meetings

During closing of the meeting, Z. Grihma asked if there was an update on the Discord discussion from a previous meeting. E. Brenner let everyone know that Compass will be changing our old cyber security system with four parts. It includes tools that may allow more opportunities for scholars to communicate with each other in groups.

The next meeting for the Scholar Leadership Council will take place next school year on Tuesday, September 17, 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 2:22 PM.

Respectfully Submitted,
T. Wrigley