APPROVED

Compass Charter Schools

Minutes

Parent Advisory Council

Date and Time
Friday January 19, 2024 at 3:00 PM

Location
Join Zoom Meeting
https://compasscharters-org.zoom.us/j/86094888566
Meeting ID: 860 9488 8566

One tap mobile
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Committee Members Present
B. Collins (remote), G. Gordon (remote), S. Herrod (remote), T. Cabral (remote)

Committee Members Absent
B. Manning, L. Smith, M. Agravante, R. Cervantez, T. Metztli

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

Guests Present
K. Aguilar (remote)

I. Opening Items

A. Call the Meeting to Order

S. Herrod called a meeting of the Parent Advisory Council Committee of Compass Charter Schools to order on Friday Jan 19, 2024 at 3:04 PM.

B. Record Attendance

II. Consent Items

A. Consent Items

S. Herrod made a motion to approve the Consent Items.
T. Cabral seconded the motion.
The committee **VOTED** to approve the motion.

B. Approve Minutes

S. Herrod made a motion to approve the minutes from Parent Advisory Council Meeting on 11-17-23.
T. Cabral seconded the motion.
The committee **VOTED** to approve the motion.

III. Public Comment

A. Public Comment

There was no public comment.

IV. Other Business

A. Parent Advisory Promotional Video Update

K. Aguilar shared some of the testimonials collected from Compass scholars and parents. Members discussed ideas for obtaining more testimonials and incentives for participation.

B. 2023-2024 School Safety Plan Review

E. Brenner reviewed the Safety Plan with members and attendees.

V. Superintendent's Report

A. LCAP Mid-Year Review

L. Brenner presented the Compass Mid-year Update for the LCAP that included information on STAR data, CAASPP participation and results, scholar engagement, ELPI, and upcoming school year goals.

During the presentation attendees were able to discuss ideas regarding scholar testing incentives, attendance issues, and increasing parent participation at the Parent Advisory Council meetings.

VI. Closing Items

A. Upcoming Meetings

The next meeting will be taking place on Friday, March 15, 2024 at 3:00 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 4:02 PM.

Respectfully Submitted,
T. Wrigley