APPROVED

Compass Charter Schools

Minutes

Parent Advisory Council

Date and Time
Friday March 15, 2024 at 3:00 PM

Location
Join Zoom Meeting
https://compasscharters-org.zoom.us/j/86094888566

Meeting ID: 860 9488 8566

One tap mobile
+16694449171,,86094888566# US
+17207072699,,86094888566# US (Denver)

Committee Members Present
B. Collins, G. Gordon, S. Herrod

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

Ex Officio Members Present
T. Wrigley

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 Mar 15, 2024 at 3:07 PM.

B. Record Attendance

II. Consent Items

A. Consent Items

G. Gordon made a motion to approve the Consent Items.
B. Collins seconded the motion.
The committee **VOTED** to approve the motion.

B. Approve Minutes

G. Gordon made a motion to approve the minutes from Parent Advisory Council on 01-19-24.
B. Collins seconded the motion.
The committee **VOTED** to approve the motion.

III. Public Comment

A. Public Comment

No Public Comment

IV. Other Business

A. Annual Compass Scholarship Program Update

E. Brenner spoke about the $500 Rising Firebird scholarship opportunity for 2024. There will be 3 recipients, one from each charter - Los Angeles, San Diego, and Yolo. The Scholarship opportunity will be announced in Monday's MMU, and the deadline will be April 12, 2024.

The next meeting will be changed to May 10th, so the recipients can be chosen and announced in time to be included in the Board of Directors meeting scheduled May 18.

B. Annual Survey Review

E. Brenner presented slides summarizing the parent and scholar responses from the Annual Survey. Compass received 466 parents responses. This was short of our 900 goal, but a higher response than we've received in the past.

Discussion topics included how students are able to prioritize mental health, advantages of flexible schedules, a desire to include more books for extra reading, and an interest in increasing social interaction through events such as park days. One parent suggested that parent volunteers could help make social interaction events more feasible.

C. Virtual Parent Suggestion Box responses

Members discussed responses submitted by other parents through the virtual parent suggestion box. Topics included a request for for ST informational videos, difficulties in signing up for popular field trips, and issues with last-minute changes to the ordering process and deadlines.

D. High School Activities

Members discussed an interest in field trips that would be more engaging to high school students. Ideas included park days and field trips specific to high schoolers, ways to identify families that live close together, and the need to find ways to reach out to families that don't live as close to other families.

V. Superintendent's Report

A. LCAP Review

There were no questions regarding the LCAP review.

VI. Closing Items

A. Upcoming Meetings

The next meeting will be on **Friday, May 10 at 3:00 p.m.**. Please note this is a change from the originally scheduled meeting date of May 17.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:10 PM.

Respectfully Submitted,
S. Herrod