DRAFT

Compass Charter Schools

Minutes

Parent Advisory Council

Date and Time
Friday May 10, 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 (remote), L. Smith (remote), S. Herrod (remote)

Committee Members Absent
B. Manning, G. Gordon, M. Agravante, R. Cervantez, T. Cabral, T. Metztli

Ex Officio Members Present
E. Brenner, 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 May 10, 2024 at 3:15 PM.

B. Record Attendance

II. Consent Items

A. Consent Items

L. Smith made a motion to Approve the May 10 Agenda Items.
B. Collins seconded the motion.
The committee **VOTED** to approve the motion.

B. Approve Minutes

L. Smith made a motion to approve the minutes from Parent Advisory Council on 03-15-24.
B. Collins 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. Annual Rising Firebird Scholarship

L. Smith made a motion to approve the chosen winners of the 2024 Rising Firebird Scholarship.
B. Collins seconded the motion.
Rising Firebird Scholarship winners:
Los Angeles Charter Recipient: Avigael Hirsch
San Diego Charter Recipient: Skylar Thompson
Yolo Charter Recipient: Valorie Pratley
The committee **VOTED** to approve the motion.

V. Council Member Feedback

A. CAASPP Testing Feedback

Members discussed some of the difficulties they experienced during testing which included getting into some of the tests from personal computers, browsers not loading properly and dissatisfaction that test scores do not accurately reflect student learning. It was mentioned that having school chromebooks made it much easier to take the test, and a suggestion was made that chromebooks for every student might assist in testing issues.

B. Cultural Clubs

Members talked about the possibility of adding cultural clubs that could center on an individual culture, especially for students who identify with a particular background or culture who may like a place where thy can meet others with shared experiences. A suggestion was made that there could be one greater cultural club that encompassed many cultures, where students could come together not only to meet with others who shared their culture, but learn about all cultures together. Members discussed how this could work by meeting separately, together, or a combination of both. There was also talk about having clubs more suited for older students, as they tend to outgrow the clubs that are generally repeated each year.
Last minute comments included the importance of pushing test taking, difficulties with ordering materials, and general thanks to PAC members and school staff for their hard work this year.

The first meeting for the 24-25 school year is set for September 20th, 2024. At that time, members will explore the option of meeting monthly instead of every other month and the possibility of creating an online forum or shared document to track ideas between meetings.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:22 PM.

Respectfully Submitted,
T. Wrigley