

**Compass Board of Directors Meeting, 12/17/2018**

6:00 PM Compass Community Collaborative School, 2105 S. College

**AGENDA:**

1. Call to order, reading of mission
2. **6:00-6:15:** Work Session.
  - a. Looking forward at board meeting agendas
3. Community Comment
4. Consent Agenda
  - a. Approve agenda
  - b. Minutes from 11/19/18 meeting
5. Board Business
  - a. Financials--November (Anthony)
  - b. Alternative Revenue Committee
    - i. Renting building
    - ii. Home School after school programs
6. ACTION ITEMS:
  - a. Strategic Plan (Approving the Compass Compass)
  - b. 2nd Reading, Parent/Student Guidebook
  - c. Chris Whitman to fill Jim Hutchinson's board seat
7. Adjourn

**Mission of Compass Community Collaborative School:** Our mission is to help students discover learning with purpose; to be authors of the best possible story of their lives and of our collective future. We recognize the unique attributes and needs of adolescents and actively support their development of identity, competency, and agency. We ask questions instead of giving answers. We provide resources instead of assignments. We embrace our community's entrepreneurial nature and energy. Our teachers and our local, national, and international partners collaborate with our students and their families to chart a path of opportunity. Our students graduate as architects of a life of learning with the curiosity, creativity, and emotional intelligence to successfully co-create a learning life.

**Upcoming Dates:** January 21, 6-8: Board meeting