

Compass Board of Directors Meeting Agenda, 1/21/19

6:00 PM Compass, 2105 S. College

1. Call to order, reading of mission
2. Work session: Head of School Evaluation
 - a. See attached goals
 - b. See attached Principal Evaluation Rubric
 - c. See attached "Compass Compass" (Strategic Plan)
3. Community Comment
4. Consent Agenda
 - a. Approve Agenda
 - b. Approve minutes from December meeting
5. Finance Committee update (Anthony)
6. Update on lottery (Jan)
7. Action items:
 - a. Approve revised budget
 - b. Look at 2019-2020 Calendar (PSD's is at:
[chrome-extension://oemmndcbldboiebfnladdacbfmadadm/https://www.psd.schools.org/sites/default/files/PSD/communications/Calendars%20and%20Schedules/2019-20%20Calendars/19-20%20K-12%20Student%20Calendar_Finalbrand_10%202018.pdf](https://www.psd.schools.org/sites/default/files/PSD/communications/Calendars%20and%20Schedules/2019-20%20Calendars/19-20%20K-12%20Student%20Calendar_Finalbrand_10%202018.pdf))
 - c. Review Parent/Student guidebook
8. 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:

February 18, 6 PM. Next Board Meeting

March 13, Exhibition of Learning