

Compass Board Agenda, 2/17/2020, 2105 S. College Ave., 6-8 PM

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
 - a. Approve Minutes from 1/20/2020
 - b. Approve Agenda for 2/17/2020
4. UPDATES:
 - a. Enrollment/Lottery update (Jan)
 - b. Marketing committee (Gina, Irene, Jan)
 - c. CCSP interviews (all)
 - d. January Finance update (Anthony)
5. Compass Compass: THE STUDENT EXPERIENCE (Jan)
 - a. Student accountability
 - b. Transparency of student performance
6. Look at upcoming Board Compass Compass duties
7. Quaglia Voice survey: thoughts on five customizable questions
8. Looking forward:
 - a. Date of next Board meeting
 - b. Staff Experience--Compass Compass
 - c. Family Guidebook
9. 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: 6:30-8 PM: PAC meeting/Parent Education--what high school at Compass looks like

February 26: 1:30-3 PM: Lincoln Center Compass Talent Show

March 11: 5:30-7 PM: Exhibition of Learning