

Compass Board Agenda, 2/18/19
2105 S. College Ave., 6-8 PM

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
 - a. Approve Minutes from February
 - b. Approve Agenda for 3/25
4. Board Business--training
 - a. CDE training modules
5. Updates:
 - a. Finance Committee--February financials (Anthony)
 - b. UIP Progress (Jan)
 - c. Alternative Revenue Committee (Suriya and Chris)
6. Action Items:
 - a. Board Elections--SET DATE!! (Russ)
 - b. Surveys--Parent, Student, Staff
7. NEXT MONTH:
 - a. Election business
 - b. 2019-2020 Preliminary Budget
 - c. Strategic Plan update
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:

April 15, Next Board Meeting