

Board of Directors Meeting Agenda 3/5/2018

Meeting 6:30PM

Music District Campus, Carriage House

Agenda:

- 1) Call to Order and reading of the Mission
 - a) Approval of agenda
 - b) Approval of Minutes (2/5)
- 2) Contract for Marketing Services
- 3) Contract for Head of School
- 4) Policies First Reading:
 - a) Board of Director's Job Description
 - b) Board of Directors Member Agreement
 - c) Board of Directors Qualifications
- 5) Letter to PSD Board
- 6) Updates:
 - a) Building
 - b) Registration
 - c) Hiring of staff
- 7) Announcements
- 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.

Future Board Meetings (to start at 6:30PM):

April 2

May 7

June 4