

Compass Board Agenda, 4/15/2019
2105 S. College Ave., 6-8 PM

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
 - a. Approve Minutes from March
 - b. Approve Agenda for 4/15
4. Board Business--training
 - a. CDE training modules
5. Updates/work session:
 - a. Finance Committee--March financials (Anthony)
 - b. Finance Committee--2019-2020 Preliminary Budget (Anthony, Jan)
 - c. Election Process--Governance Committee (Gina, Russ)
 - i. Special Meeting TBD
 - ii. Process/Survey Gizmo
 - iii. Website/procedure posting
 - d. Alternative Revenue Committee (Suriya and Chris)
 - e. Survey Questions (time permitting)
6. NEXT MONTH:
 - a. Strategic Plan update
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:

May 20, Next Board Meeting