

**Compass Board Agenda, 11/18/2019 2105 S. College Ave., 6-8 PM**

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
  - a. Approve Minutes from 10/19
  - b. Approve Agenda for 11/18/19
4. Finance Committee Update (Anthony)
  - a. MLO!! Spending priorities
  - b. Community Funded update (Gina)
5. The Compass Compass
  - a. Staff feedback (Jan)
  - b. How being used with Senior Team (Jan)
  - c. How to use with Board
6. ACTION: Approve Strategic Plan
7. Graduation Requirements
  - a. Overview, staff feedback (Jan)
8. ACTION: Approve Graduation Requirements
9. UPCOMING:
  - a. GROWTH--what need for meeting?
  - b. Other upcoming topics
10. 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:**

NOVEMBER 19: 12:30-3: Open house for prospective families

DECEMBER 2: RANGE: Books with the Board

DECEMBER 5: 12:30-3: Open house for prospective families

DECEMBER 12: 6-7:30: Info Night for prospective families

DECEMBER 16: Next Board Meeting

DECEMBER 17: 5:30-7: Exhibition of Learning