

Special Board of Directors Agenda 11/27/2017

Meeting 6:30PM

Music District Campus, North Building (619 South College Avenue)

Agenda:

Call to Order and reading of the Mission

Discussion over hiring head of School:

Review of Search Committee Report

Final decisions on:

Job search goal

Job description

Deadlines & timeline for hiring Head of School

Job requirements

Selection procedures

Questions

Selection of subcommittee (no more than 2 board members) to work on job description of Board of Directors (to be ready to present at Jan 8 meeting)

Announcements:

Board members should complete online charter board training on CDE website ASAP (definitely before July 1, 2018). Link is:

<https://www.cde.state.co.us/professionaldevelopment/detailondemand/CharterSchoolBoardTrainingModules>

(or google “CDE charter board training”)

Adjourn

Mission of Compass High 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.

