

Compass Board Agenda, 12/16/2019 2105 S. College Ave., 6-8 PM

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
 - a. Approve Minutes from 11/18/19
 - b. Approve Agenda for 12/16/19
 - c. Approve Brielle Kelley to take remainder of Sandra Ruiz's Board term (through May 2020)
 - d. Approve adjusted Graduation Requirements
4. November Financials (Anthony)
 - a. Community Funded update (Gina)
5. The Compass Compass
 - a. Looking at Board Dates
 - b. Looking at progress overall
6. Work Session: HOW TO GROW COMPASS
 - a. Questions
 - b. Financial Scenarios
 - c. Marketing/enrollment
7. Staff holiday gift
8. UPCOMING:
 - a. January: Looking at initial budget
 - b. School Leader eval
9. 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:

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