

Compass Board Agenda, 8/19/2019

2105 S. College Ave., 5-8 PM

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
 - a. Approve Minutes from 7/15
 - b. View minutes from Community Funded meeting
 - c. Approve Agenda for 8/19
4. Action Items
 - a. Resolution for credit and debit card spending
 - b. PAC fundraising and spending
5. Finance Committee update (Anthony)
6. UIP Webinar (45 minutes)
7. Evaluating Head of School performance
 - a. Goals for the year
 - b. Strategic Plan progress
 - c. Final rubric
8. UPCOMING
 - a. Board Retreat
 - i. Speed dating staff
 - ii. Survey as well??
 - b. Agenda proposals for next month
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:

Sept 16` , 6-8 PM: Next Board Meeting