

Compass Board Agenda, 9/16/2019

2105 S. College Ave., 6-8 PM

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
 - a. Approve Minutes from 8/19
 - b. Approve Agenda for 9/16
4. Finance Committee update (Anthony)
5. Action Items
 - a. Mill Levy Override Resolution
 - i. Spending priorities
 - ii. Letter to parents
6. Updates
 - a. Fundraising/Community Funded (Gina/Irene)
 - b. School Performance Framework/Test Scores (Jan)
7. The Compass Compass
 - a. David Shurna facilitates
 - b. "Speed Dating" questions
8. UPCOMING
 - a. September 17, 5-6:30: Back to School night
 - i. 6:45-7:15: "Speed Dating" with Board/Staff
 - 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:

October 12: The Compass Compass, 9-4. Location TBD

October 21: 6-8 PM: Next Board Meeting