

Founding Board of Directors Agenda 11/15/2017

Meeting 6:30-8:00PM , Music District Campus, Long Building , 619 South College Avenue

Board Members expected: Pamela Barker, Terry Burton, Russ Brown, Jim Hutchinson, Jovan Lovato, Katie Parsanko, Gina Curler, Craig Heacock, Mark Schreiber, Jose Valdes, Sam Houghteling

Skyping/calling in: Anthony Burrell

Visiting: Suriya Vijayasathy, Jenny Findlay, Jan Harrison

Ground Rules for Meetings:

Decisions by consensus

Solutions-oriented vs. stuck in problems

Honesty and Forthrightness

Keep kids and mission at forefront

Reminder of Structure:

- a. For idea sharing/generation: Use the Edupreneur Book ideas for ideation strategies
 - i. Theme, question that we are considering, problem we are considering
 - ii. Individual thought time
 - iii. Youngest speaks first
 - iv. Leader facilitates to make sure all voices get reasonably close to equal air time.
- b. For decision making and accomplishing things, each meeting will only have 1 or 2 action items
 - i. Individual thought time
 - ii. Breakout into small groups for intensive work
 - iii. Youngest speaks first
 - iv. Groups present to each other
 - v. Whole group comes back together to make decisions and members volunteer to take next steps and have them complete by next meeting

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.

Agenda:

6:30: Hello and reading of the Mission

6:40: Procedure for hiring Head of School (timeline; posting of job; who is involved; interview questions; location for interviews) - Russ

7:00 Debrief: PSD Board decision - Jan

7:10 Budget Update, Facility Update and questions - Jan

7:30 Development Committee Update – Jenny Findlay

7:50 Recognitions - Russ