

Compass Board Agenda, 1/20/2020, 2105 S. College Ave., 6-8 PM

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
 - a. Approve Minutes from 12/16/19
 - b. Approve Agenda for 1/20/2020
 - c. Approve Brielle Kelley to take remainder of Sandra Ruiz's Board term (through May 2020)
4. UPDATES:
 - a. Marketing committee
 - b. Enrollment/Lottery update
 - c. New Staff--Math teacher update
 - d. Family Guidebook
5. ACTION: Approve Revised Budget
 - a. Overview of updates (Anthony)
6. ACTION: mid-term Evaluation of Student Leader
 - a. Thoughts on changes for summer evaluation
 - i. How best use Compass Compass to guide
7. Work session: A look at Board's Compass Compass duties
8. Looking forward:
 - a. UIP process
 - b. CCSP review
 - c. Updated student evaluation rubrics??
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:

FEBRUARY: Board meetings for CCSP review