

Compass Board Agenda, 5/20/2019

2105 S. College Ave., 6-8 PM

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
 - a. Approve Minutes from 4/15
 - b. Approve Agenda for 5/20
4. Board Business--training
 - a. CDE training modules
5. Action Items
 - a. Vote: Irene Nissen as Board Director
 - b. Vote: Chris Whitman as Board Secretary
 - c. Vote: Approve Auditor
6. Updates/work session:
 - a. Finance Committee--April financials (Anthony)
 - b. The Compass Compass--where are we on our Strategic Plan
 - c. Alternative Revenue and Fundraising
 - i. Renting Building--contacts to reach out to
 - ii. Homeschool option update
 - iii. Increasing enrollment 2019-2020
 - iv. FUNDRAISER ideas...
 - d. Survey Update
7. NEXT MONTH:
 - a. 6/17--Gina out of town, Russ to run meeting
 - b. To cover over summer:
 - i. Survey results
 - ii. CMAS
 - iii. Jan evaluation
 - iv. Board evaluation
8. 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:

May 21, 4:30-6 PM Exhibition of Learning

June 17, Next Board Meeting