

Board of Directors Meeting Agenda Revised 2/5/2018

Meeting 6:30PM

Music District Campus, North Building (619 South College Avenue): Please arrive by 6:20PM to introduce yourself to the Compass Parent Advisory Committee (PAC). The actual meeting will take place at the **Carriage House** after we introduce ourselves to the PAC.

Agenda:

- 1) Call to Order and reading of the Mission
 - a) Approval of agenda
 - b) Approval of Minutes (1/8, 1/15, 1/24)
- 2) Executive Session under Colo. Rev. Stat. § 24-6-402(4)(b) – Advice from attorney on contracts and legal documents.
- 3) Action Items:
 - a) Approval of PSD Charter
 - b) Approval of Bylaws (final reading)
 - c) Approval of Articles of Incorporation (final reading)
 - d) Approve of the establishment of the Compass Community Collaborative School Building Corporation with Jan, Mark and Jim as members
 - e) Approve the conflict of interest document with Gina Curler, as lender to the Building Corporation
 - f) Approve Sublease, conditioned on approval by PSD's board prior to execution
- 4) Update on Building
- 5) Policies First Reading:
 - a) Board of Director's Job Description
- 6) Announcements:
 - a) PSD BOD Meeting Feb. 13 (6:30PM)
 - b) Other
- 7) Adjourn

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.

Future Board Meetings (to start at 6:30PM):

February 13 (PSD Board Meeting)

March 5

April 2

May 7

June 4