

Board of Directors Meeting Agenda 4/9/2018

Meeting 6:30PM

Music District Campus, North Building (619 South College Avenue)

Agenda:

- 1) Call to Order and reading of the Mission
 - a) Approval of agenda
 - b) Approval of Minutes (3/5)
- 2) Board update:
 - a) Jose Valdes; Jofat Castillo
- 3) Updates:
 - a) Building
 - b) Enrollment (what kind of help is needed)
 - c) Hiring of staff & Employee Handbook
- 4) Items for approval/second reading:
 - a) Contract for Head of School
 - b) Board of Director's Job Description
 - c) Board of Directors Member Agreement
 - d) Board of Directors Qualifications
- 5) Policies first reading
 - a) Board Conflict of Interest policy
 - b) Elections procedure
- 6) Changes to future Board Meetings: May 7; June 4
- 7) Announcements
- 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.