

Compass Board of Directors Meeting, 11/19/2018

Meeting at 6:00 PM

Compass Community Collaborative School, 2105 S. College

AGENDA:

1. Call to order, reading of mission
2. 6:00-6:30 Work Session.
 - a. Prioritizing policies for Board Policy Book.¹

6:30: End Work Session

3. Community Comment
4. Consent Agenda
 - a. Approve agenda
 - b. Minutes from 10/15 meeting
 - c. Minutes from Strategic Planning, 10/27
 - d. 2nd reading, Notice to Parents of Alleged Criminal Conduct
5. Committee updates
 - a. General Compass updates--Jan
 - b. Strategic Plan updates--Jan (if not included in work session)
 - c. Finance update--Anthony
 - d. SAC update--Gina (review MAP data)
 - e. PAC update--Suriya
6. Action items
 - a. Communication Pathways Policy, 3rd reading
 - b. Parent/Student Guidebook, 1st reading
7. **8:00**--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:

December 17, 6-8: Board meeting

¹ Depending on status of strategic planning review with staff, this could become a work session on strategic planning, with policy prioritization pushed to next meeting.