

Board of Directors Agenda 1/8/2018

Meeting 6:30PM

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

Agenda:

- 1) Call to Order and reading of the Mission
- 2) Approval of Agenda
 - a) Approval of Minutes: 11/14, 11/25, 11/27, 12/5
- 3) Finance Committee:
 - a) Financial Report procedures
 - b) Decision on hiring Boos Financial
 - c) Approval for paying attorney fees
 - d) Stipend for Head of School
- 4) Logistics:
 - a) Board of Directors job description and duties (status report)
 - b) Bylaws-First Reading
 - c) Articles of Incorporation-First Reading
 - d) Details on appeal to CDE
 - e) Future meeting times (Feb through June)
- 5) Group photo of Board of Directors for website
- 6) 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.