

**Compass Board Agenda, 2/18/19**  
**2105 S. College Ave., 6-8 PM**

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
  - a. Approve Minutes from January
  - b. Approve Agenda for 2/18
4. Board Business--training
  - a. CDE training modules
  - b. CLCS Conference: <https://coloradoleague.org/page/2019Conference>, February 28-March 1
5. Updates:
  - a. Finance Committee (Anthony)
  - b. UIP Progress (Jan)
  - c. Re-enrollment and new student number update (Jan)
6. Work Session:
  - a. Board Elections (Russ)
  - b. Alternative Revenue Committee update and evaluating next steps (Suriya, Chris, Jenny)
    - i. Renting building
    - ii. Homeschool options
7. NEXT MONTH:
  - a. BUDGET for 2019-2020
  - b. Update on Strategic Plan
  - c. Finalize election process
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:**

February 28-March 1: CLCS Conference

March 7 and 10: SCREENAGERS viewing, 6:30PM at Compass, \$10/ticket

March 13, Exhibition of Learning, 4:30-6:30 PM

March 25, 6 PM. Next Board Meeting