## <u>Compass Board Agenda, 10/21/2019 2105 S. College,</u> 5:00-6:30 PM

- 1. Call to Order, Reading of Mission
- 2. Community Comment
- 3. Consent Agenda
  - a. Approve Minutes from 9/17
  - b. Approve Agenda for 10/21
- 4. Finance Committee update (Anthony)
- 5. School Performance Framework Presentation
  - a. Practice for PSD presentation, 10/22 (Jan)
- 6. Updates:
  - a. Grant Proposals
    - i. Concurrent Enrollment support
    - ii. Improvement planning
  - b. Books with Board for early December??(RANGE?) PAC sponsored event
  - c. Compass Compass follow-through: Denver Post article to staff
- 7. 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:**

**November 18: 6-8 PM:** Next Board Meeting--focus on Compass Compass and GROWTH goals