Compass Board Agenda, 7/15/2019 2105 S. College Ave., 5-7 PM

- 1. Call to Order, Reading of Mission
- 2. Community Comment
- 3. Consent Agenda
 - a. Approve Minutes from 5/20 and 6/17
 - b. Approve Agenda for 7/15
- 4. Updates:
 - a. Evaluating Compass
 - MAPs and CMAS
 - 1. The role of testing in evaluating success
 - ii. Jan evaluation--Compass Compass
 - iii. Board evaluation--looking at individual goals 2018/19, setting new goals, Compass Compass
 - b. Board Retreat plans
 - c. Alternative Revenue and Fundraising
 - i. Renting Building--contacts to reach out to?
 - ii. Homeschool option update--get the word out!
- 5. NEXT MONTH:
 - a. Performance towards Compass Compass (Jan, Board)
- 6. 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:

August 19, 5-7 PM: Next Board Meeting