

**Compass Board Agenda, 4/20/2020, 2105 S. College Ave., 6-8 PM**

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
  - a. Approve Minutes from 3/23/2020
  - b. Approve Agenda for 4/20/2020
4. UPDATES:
  - a. Covid-19/Online Learning update (Jan)
  - b. Marketing committee (Gina, Irene, Jan)
  - c. Elections
  - d. March Financials (Anthony)
5. ACTION ITEMS:
  - a. Approve 2020/2021 budget (Review with Dawn Priday of Boos Financial)
  - b. Offer Letter to School Leader
6. Looking forward:
  - a. CSSI Review
  - b. Survey Results
  - c. Board Calendar
  - d. Board Policy book
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 Dates:**

May 18: Next Board Meeting