

Compass Board Agenda, 5/18/2020, Virtual meeting via Zoom, 6-8 PM

1. Call to Order, Reading of Mission
2. Community Comment
3. Consent Agenda
 - a. Approve Minutes from 4/20/2020
 - b. Approve Agenda for 5/18/2020
4. UPDATES:
 - a. Finance update (Anthony)
 - i. ACTION: Approve auditor
 - ii. Options for savings
 1. Rent (Jan)
 2. Innovation lab possibilities (Jan)
 - b. Election (Gina)
 - i. ACTION: Chris Whitman 3 year Board term
 - c. Surveys
 - i. Quaglia results (Gina)
 - ii. Parent check-in (Chris)
 - d. Marketing committee (Gina, Irene, Jan)
5. WORK SESSION: Examining different 2020-21 Scheduling options (Jan)
6. Looking forward:
 - a. CSSI Review
 - b. Board Calendar
 - c. 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:

June 15: Next Board Meeting