

## Compass Community Collaborative School Board Meeting 2/5/18

Music District Carriage House Board Room

6:30-8:30p

**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.

A. Board will enter into executive session pursuant to CRS § 24-6-402(4)(b) for discussion of the action items.

B. Board will exit from executive session to take action on the following items:

1. Vote on the proposed Charter Contract;
2. Vote on the Amendments to the Bylaws to comport with requirement for a majority of Directors elected by parents;
3. Vote on the Amendments to the Articles of Incorporation, requiring assets not otherwise spoken for to be returned to the District;
4. Vote to ratify the establishment of the Compass Community Collaborative School Building Corporation and appointment of Jan, Mark, and Jim as its board members;
5. Vote on the conflict of interest with Gina Curler, as lender to the Building Corporation;
6. Vote to approve Sublease, conditioned on approval by PSD's board prior to execution;

C. Adjourn