## Compass Board Agenda, 6/17/2019 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
  - b. Approve Agenda for 6/17
- 4. Updates:
  - a. Finance Committee--May financials (Jan)
  - b. Reviewing Survey results--Staff, Parents, Students
  - c. Alternative Revenue and Fundraising
    - i. Renting Building--contacts to reach out to?
    - ii. Homeschool option update--get the word out!
  - d. Building upgrade plans for the summer
- 5. NEXT MONTH:
  - a. To cover over summer:
    - i. CMAS/MAPs
    - ii. Jan evaluation
    - iii. Board evaluation
- 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:**

July 15, 5-7 PM

**Next Board Meeting**