**Board of Directors Meeting Agenda 7/9/2018**

**Meeting 6:30PM**

**Music District Campus, Long Building Upstairs Conference Room** (619 South College Avenue)

**Agenda:**

1) Call to Order and reading of the Mission

2) Community Comment

3) Procedural Items

a) Approval of agenda

b) Approval of Minutes (6/11)

2) Updates:

a) Building

b) Enrollment (number, demographics, previous school)

3) Finance Committee/Treasurer’s Report

4) Action Items

a) Student Data policy Second Reading/Adoption

b) Revision to Head of School Contract

5) Discussion items:

a) Board Communication Policy First Reading

b) Board Agenda Setting Policy

c) delineation of responsibilities between Board and school leader

6) Board of Directors Advocacy for Compass:

a) CLCS training (8/4 (;00AM to 1:00PM): What do we want the trainer to cover?

b) Teambuilding with Compass staff (August 16 morning-tentative)

7) Announcements

8) 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 Events:

August 4: CLCS Board Training (9:00AM to 1:00PM)

August 13: Board of Directors Meeting

August 16: Teambuilding with Compass Staff (tentative)