**Compass Board of Directors Meeting Minutes 111918**

**Board Members Present**: Russ Brown; Gina Curler; Suriya Vijayasarathy; Anthony Burrell; Jofat Castillo; Jim Hutchinson

**Board Members Excused**: Sandra Ruiz

**Compass Head of School Present**: Jan Harrison

**Guests**: Chris Whitman

Gina Curler called the meeting to order at 1809.

Suriya Vijayasarathy read aloud the CCCS mission statement.

The Board moved into a work session to discuss priority policies for development, based on the Frontier policy handbook. The Board discussed which top 5 policies were most urgent, including emergency PR, off-campus student safety, student publication policy, student fees, and policy regarding student government. The Board discussed which policies should also have student input.

The Board opened the room for community comment. There was none.

The Board moved on to approval of the consent agenda. Russ Brown and Gina Curler proposed an amendment to the agenda to add action item 6C: approval for alcohol at the Compass event at the FoCo Cafe. Suriya Vijayasarathy brought up a point of clarification regarding the Notice to Parents of Alleged Criminal Conduct. Russ Brown moved to approve consent agenda as amended. Suriya Vijayasarathy seconded the motion. The motion passed unanimously. Suriya Vijayasarathy signed the approved meeting minutes and the Notice of Alleged Criminal Conduct, as Board Secretary.

Jan Harrison gave general Compass updates to the Board, including a recent grant from Ottercares and current progress on assigning strategic planning tasks. Jan Harrison also announced she is going to the Big Picture Learning Conference in December.

Anthony Burrell presented a finance update to the Board. Anthony Burrell walked the Board through line items of note. Jan Harrison also notified the Board of recent personnel changes that affected faculty-related line items.

Suriya Vijayasarathy and Chris Whitman presented a PAC update to the Board.

Gina Culer and Jan Harrison presented a SAC update to the Board. Jan Harrison walked the Board through MAP testing results for Compass students.

The Board and Jan Harrison discussed concerns regarding student attendance.

The Board moved on to discuss action items on the agenda:

Compass Communications Pathway Policy: The Board conducted a third reading for the policy. The Board discussed clarifying certain pieces of the policy, including the formal review committee step and the language regarding identifying information. Suriya Vijayasarathy moved to approve the policy as to be amended by Gina Curler. Russ Brown seconded the motion. The motion passed unanimously. Gina Curler will make the necessary amendments and add the amended language of the policy to the Parent and Student Guidebook. Jofat Castillo will amend the diagram to accompany the policy.

Parent and Student Guidebook: The Board conducted a first reading for the Guidebook. Russ Brown pointed out the difference between “learner” and “learning” on page 3. Jan Harrison proposed changes to the explanations of the competencies and tiers, the potential of a Late Start Day on Wednesday, the addition of more information regarding the attendance policy, adding a due date and explanation for school fees, expanding visitor and volunteer guidelines, adding more opportunities for parent involvement, and adding student government expectations. Gina Curler asked to add the specific date (January 15th) by which families must commit to returning to the school for the next school year. Jim Hutchinson asked for expansion of the dress code section. Jan Harrison will make the necessary changes and present the amended document to the Board for a second reading at the next meeting, with the understanding that the amended document may go out to families before the Board approves it.

Approval for the private Compass event at FoCo Cafe to sell alcohol: the Board discussed with Jan Harrison and Chris Whitman. After discussion, the Board decided not to approve alcohol at the event.

There being no further business, the meeting was adjourned at 2031.