**Board of Directors Meeting Agenda 9/17/2018**

**Meeting 6:30PM**

**Compass Community Collaborative School** (2105 South College Avenue)

**Agenda:**

1) Call to Order and reading of the Mission

2) Work Session (20 mins): What is our 15 second elevator pitch for Compass (refinement from August meeting)? Board Meeting norm setting

3) Community Comment

4) Consent Agenda: Approval of agenda; Approval of Minutes (8/13); Compass Board Communication Policy (third reading)

5) Finance Committee/Treasurer’s Report

6) Action Items:

 a) Communications Pathway Second Reading

 b) Resolution to waive audit in year 0

7) Discussion items:

 a) Financial Policy First Reading

 b) Looking over Board Member goals

 c) Securing a time to develop a strategic plan (**please bring calendars**) (looking for a day in October)

 d) Amendment 73

 e) Approval of Student Conduct-how does this look like?

 f) Help recruit members for 360 teams

8) Future work:

 a) Members to work on developing a process to determine funding priorities

 b) Members to work on a Policy Development Committee (looking at policy development strategically)

9) Housekeeping items

a) September 28 (5:30PM)-Helping get word out

b) Student Liaison to CCCS Board of Directors

c) Nov 12 Book Reading: *End of Average* (time of day?)

10) 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: September 28 (CCCS Open House: 5:30-7:00PM); October 15 (Board Meeting 6:30PM)