**Board of Directors Meeting Agenda 8/13/2018**

**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) Work Session (15 mins): What is our 15 second elevator pitch for Compass?

3) Community Comment

4) Procedural Items

a) Approval of agenda

b) Approval of Minutes (7/9, 8/4)

5) Finance Committee/Treasurer’s Report

6) Action Items:

a) Approval of Sandra Ruiz as Board member (2-year term)

b) Board Communication Policy Second Reading

c) Board Agenda Setting Policy Second Reading

d) Delineation of responsibilities between Board and school leader Second Reading

e) Approval of School Leader goals

f) Approval of School Leader evaluation rubric

g) Approval of School Leader evaluation timeline

7) Discussion items:

a) Communications Pathway Policy First Reading

b) Compass emails for Board members

c) Board member goals (email to President by Sept 3 to be put in Board packet)

d) How to promote mission and vision of school at Compass

e) Fundraising priorities

f) Book reading group with PAC & staff (*End of Average*)

g) Data dashboard (items needed)

h) Board Liaison to Compass Grand Opening committee

i) Advisory committees (which ones we see a need for; how to recruit)

j) Responsibility for composing Sunshine List

8) Housekeeping items

a) Timeline for reporting items to PSD-do we have it

b) Liability rider for Board and officers

c) Risk management tour

d) Board representation to committees switch

e) Upcoming Board obligations (8/16, 9/28)

9) 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 16: Teambuilding with Compass Staff

September 10: Board Meeting (6:30PM)

September 28: Grand Opening (5:00-8:00PM)

October 8: Board Meeting