**Board of Directors Meeting Agenda 6/11/2018**

**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 (5/7)

2) Updates:

a) Building

b) Enrollment (number, demographics, previous school)

3) Finance Committee/Treasurer’s Report

a) Treasurer’s Report

b) Approval of budget 2018-2019

4) Policy Adoption: Items for first reading:

a) Student Data policy

5) Board of Directors Advocacy for Compass:

a) Combatting misinformation: Jan’s letter to parents; Letter to PSD Board

b) Training: Online modules (CDE website); CLCS training (August 4-tentative); Teambuilding with

Compass staff (August 16 morning-tentative)

c) Committee Work (assignment):

i) Finance- Anthony; Gina

ii) School Accountability Committee-

iii) Governance-

iv) Building Committee-Jim; Mark

v) Liaison to PAC (pending PAC approval)

vi) Policies Committee (ad hoc depending on policy)

●Board and staff relations: loci of decisions; methods of communication; appeals process (Jan, Russ, & ???)

●Head of School: Goals and evaluation tool

●Letter/communication policy

d) Community members for student 360 teams (BOD should plan to be on a student 360 team) (staff 370 teams??)

5) Announcements

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 Events:

July 9: Board of Directors Meeting

August 4: CLCS Board Training (tentative)

August 13: Board of Directors Meeting

August 16: Teambuilding with Compass Staff (tentative)