**Board of Directors Meeting Agenda 10/15/2018**

**Meeting 6:00PM (NOTE NEW TIME)**

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

**Agenda:**

1) Call to Order and reading of the Mission

2) 6:00-6:30PM Work Session:

a) Adopt Norms

b) Universal elements in elevator pitch

6:30-7:00 Regular meeting:

3) Community Comment

4) Consent Agenda:

Approval of agenda;

Approval of Minutes (8/13);

Compass Board Financial Policy (second reading)

5) Action Items:

a) Communications Pathway Third Reading

b) Board Resignations; replacement of Vice President

6) Finance Committee/Treasurer’s Report

7) Remiders:

a) Nov 12 Book Reading: *End of Average* 6:30PM at Compass

7:00-8:00 Strategic Planning work with Dave Shurna

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:

October 27 (tentative): strategic planning work

November 12: 6:30PM Book Study with PAC (*End of Average*) (optional)

November 19: 6:00PM Board Meeting