**Board of Directors Meeting Agenda 5/7/2018**

**Meeting 6:30PM**

**Music District Campus, North Building** (619 South College Avenue)

**Agenda:**

1) Call to Order and reading of the Mission

 a) Approval of agenda

b) Approval of Minutes (4/9)

2) Updates:

a) Building

b) Enrollment (what kind of help is needed)

c) Hiring of staff

3) Items for approval/second reading:

 a) Board Conflict of Interest policy

 b) Board of Directors elections procedure

c) Staff Handbook (see: https://compassguidebook.weebly.com/mission.html)

4) Board of Directors:

 a) Dividing up of terms (1-year, 2-year, and 3-year)

 b) Officers for 2018-2019

 c) Setting meeting schedule for 2018-2019 and Board training

d) Signing Board Member Agreements

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:

May 12: Compass Open House 5:00-7:00PM (2105 South College)

June 11: Board of Directors Meeting