

COMPASS ROSE



COMPASS ROSE ACADEMY
BOARD OF DIRECTORS

Regular Meeting
May 8th, 6:00PM

Offices of San Antonio Hispanic Chamber Of Commerce
200 E Grayson St #203, San Antonio, TX 78215

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF COMPASS ROSE ACADEMY WILL BE HELD AT 524 Leigh, SA TX 78210 ON THE ABOVE DATE AND TIME. DURING THE MEETING, THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION UPON ANY OF THE FOLLOWING:

- I. Call To Order
 - a. Roll Call/Determination of a Quorum
 - b. Public Comments
 - c. Approval of Regular Board Minutes from March 22nd 2017 and April
- II. Reports of Officers and Committees
 - a. Executive Director's Report
 - b. Executive Committee Report
 - c. Finance Committee Report
 - d. Outreach & Recruitment Committee
- III. Discussion and Possible Action
 - a. Employee Handbook Presentation & Vote

If during the course of the meeting, discussion of any item on the agenda should be or may be held in an Executive or Closed Session, the Board may convene into Executive Session in accordance with the Open Meetings Act, Tex. Govt. Code Section 551.071, 551.072, 551.073, 551.074 and 551.087, or as otherwise permitted by applicable law.

- IV. General Announcements and Future Agenda Items Requested
 1. Next Meeting

Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.

VII. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Compass Academy Charter School is a true and correct copy of said Notice and I posted a true and correct copy of said Notice in a convenient place to the public. In compliance with Tex. Govt. Code Chap. 551 this notice was also posted on the website of the school. Said Notice was posted 72 hours prior to the date and time of the meeting above noticed. .

By:
