



COMPASS ROSE ACADEMY  
BOARD OF DIRECTORS

Board of Directors  
Meeting

February 15, 2017, 6:30 PM

524 Leigh St., San Antonio, TX 78210

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF COMPASS ROSE ACADEMY WILL BE HELD AT 524 Leigh St., San Antonio, 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. Approval of Meeting Minutes
  - i. October 2016 Board Meeting
  - ii. November 2016 Board Meeting
  - iii. December 2016 Board Meeting

II. Reports/Presentations

- a. General Announcements
- b. Executive Director's Report
- c. Treasurer's Report
- d. Recruitment Update - Staff/Student/Board
- e. Upcoming Recruitment Events
- f. House/Coffee Meetings Presentation/Overview – Outreach and Recruitment Committee
- g. Introduction of Ivan Buenostro, Board Member Candidate

III. Discussion and Possible Action

- a. FY Budget Update/Adoption
- b. Board Member Recruitment/Election
- c. Lease/Real Estate Agreement

IV. Executive Session

- a. Real Estate/Facility Update

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.

V. 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: \_\_\_\_\_