



COMPASS ROSE

COMPASS ROSE ACADEMY BOARD OF DIRECTORS
Emergency Board Meeting Agenda
March 22, 2020, 1:30 PM
8005 Outer Circle Rd, San Antonio, TX 78235

An emergency meeting of the Board of **Compass Rose Public School** will be held on **March 22, 2020** beginning at **1:30pm**. Meetings of the Board are normally held at 8005 Outer Circle Rd., San Antonio, TX 78235. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE ZOOM LINK HERE - <https://us04web.zoom.us/j/942598947>**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Call to Order

- Roll Call/Determination of a Quorum
- Citizens to be heard
- Pledge of Allegiance

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Director Updates

- COVID-19 Response Update
 - Paul Morrissey updates on operational and financial implications of COVID-19 crisis
 - Ryane Burke updates on academic and instructional response to COVID-19 crisis

Discussion and Possible Action:

- Adopt Subchapter B, Chapter 44 with retroactive effect
- Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by Compass Rose. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and Compass Rose is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on March 20, 2020 at 2:00pm



COMPASS ROSE

Executive Session

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 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters) or as otherwise permitted by applicable law.

Adjournment

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 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.

For the Board of Compass Rose