



COMPASS ROSE

**COMPASS ROSE ACADEMY BOARD OF DIRECTORS
Regular Board Meeting Agenda
December 13, 2019, 11:00 AM
8005 Outer Circle Rd, San Antonio, TX 78235**

Notice is hereby given that a regular meeting of the Board of Directors of Compass Rose Academy will be held at 8005 Outer Circle Road, San Antonio, TX 78235 on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the following:

Call to Order

- Roll Call/Determination of a Quorum
- Pledge of Allegiance

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

Consent Agenda

- Approve October Regular Board Meeting Minutes

Director Updates

Director	Topic of Discussion	Time Allotted
DOA	<ul style="list-style-type: none"> • District Improvement Plan adoption • Innovative Course Adoption - General Employability Skills (HS Life Skills) 	30 min
CFO	<ul style="list-style-type: none"> • Summary of finances 	15 min
COO	<ul style="list-style-type: none"> • New school progress report • Timeline for launch • Staffing & turnover • Enrollment & Persistence 	15 min
CEO	<ul style="list-style-type: none"> • Update on Eastside Campus • Update on Austin & letter of intent & financing plan • Building Hope Region report 	15 min

Discussion and Possible Action:

- Education plan for the expansion amendment
- Review the business plan for the expansion amendment
- Proposal to open a savings account
- Remaining board meeting dates:
 - January (TBD)
 - February 21, 2019 @ 11:00am
 - April 17, 2019 @ 11:00am
 - June (retreat date) - June 13, 2019 from 9:00am - 3:00pm
- Choose new roles for board members
- Propose *Compass Rose: Legacy* as the official school name



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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 Section 551.071, 551.072, 551.073, 551.074 and 551.087, or as otherwise permitted by applicable law.

General Announcements and Future Agenda Items Requested

- Next Board Meeting will be in January (exact day and time will be decided in the December meeting)

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.