



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
July 31, 2020, 1:00 PM
8005 Outer Circle Rd, San Antonio, TX 78235

Notice is hereby given that a regular meeting is scheduled for July 31, 2020 at 1:00 PM. 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 - [ZOOM LINK](#).** During the meeting, the Board will consider, discuss, and may take action upon any of the following:

[Here](#) is a link to the folder of all agenda documents that will be discussed and/or presented.

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.”

- Citizens to be heard

Consent Agenda:

- Approve April Regular Board Meeting Minutes
- Approve May Emergency Board Meeting Minutes
- Approve the Board Resolution for Accepting Board Member Resignations
- Approve 2020-2021 Academic Calendar
- Approve 2020-2021 Student Handbook
- Approve 2020-2021 Staff Handbook (and proposed changes)
- Approve ESC-20 Commitment forms
- Approve the July 2020 RESOLUTION OF EMERGENCY COVID RESPONSE
- Approve the Board Resolution for Non-Expansion Amendment
- Approve proposal to join purchasing cooperatives - ESC-4, PACE, SmartBuy, and Texas20
- Approve interlocal purchasing co—op with Region 4 for Operation Connectivity
- Approve Future Board Meeting Dates
 - August Board Retreat - August 29, 9:00am - 2:00pm
 - October 16, 2020
 - December 18, 2020
 - February 19, 2021
 - April 16, 2021
 - June 16, 2021
 - July 24, 2021 - Board Retreat

Director Updates

Director	Topic of Discussion	Time Allotted
CFO	<ul style="list-style-type: none"> • ESSER Funding • See one pager 	10 mins



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CEO	<ul style="list-style-type: none">• Covid-19 Re-Entry Plan (DRAFT)• Covid-19 google site• Updated pictures of campuses• Latest Ingenuity branding• Talent updates	15 mins
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Discussion and Possible Action: (25 mins)

- Approve the acceptance and use of ESSER funding
- Approve 2020-2021 Network Budget
- Approve 2020-2021 CEO agreement

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.

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.