



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
October 1, 2021 at 11:00am
100 Crestwind Drive, Windcrest TX 78239

Notice is hereby given that a called meeting is scheduled for October 1, 2021 at 11:00am. Meetings of the Board are normally held at 100 Crestwind Drive, Windcrest TX 78239. **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:

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- I. **Call to Order & Establish Quorum** [11:00]
 - II. **Public Comment** [11:05-11:10]
 - III. **Consent Agenda** [11:10-11:15]
 - A. *Action Item:* August 27, 2021 Board Minutes
 - IV. **Program Highlight** [11:15-11:30]
 - A. Resident Tutoring Program
 - V. **Academics & Talent Committee** [11:30-11:40]
 - A. *Action Item:* Remote Conference Waiver
 - VI. **Governance Committee** [11:40-11:50]
 - A. *Action Item:* Board Training due November 1, 2021
 - B. *Discussion Item:* Prospective Board Members
 - VII. **CEO Report** [11:50-12:15]
 - A. *Discussion Item:* Ribbon Cutting
 - VIII. **Executive Session**
 - IX. **Adjournment**

Attachments:



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1. August 27, 2021 Board Minutes
2. Remote Conference Waiver

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.