



COMPASS ROSE

COMPASS ROSE PUBLIC SCHOOLS BOARD OF DIRECTORS
Regular Board Meeting Agenda
November 19, 2021 at 11:00am
3300 Sidney Brooks, San Antonio, TX 78235

Notice is hereby given that a called meeting is scheduled for November 19, 2021 at 11:00am. Meetings of the Board are normally held at 3300 Sidney Brooks, 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:

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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:* October 1, 2021 Board Minutes
 - IV. **Program Highlight** [11:15-11:35]
 - A. Ingenuity STEM Program
 - V. **Academics & Talent Committee** [11:35-11:45]
 - A. *Action Item:* Revised 21-22 Destiny Academic Calendar
 - VI. **Finance & Facilities Committee** [11:45-12:15]
 - A. *Discussion Item:* Charter FIRST Final 2020-2021 Rating
 - B. *Action Item:* 2021-22 Operating Budget Amendment
 - VII. **CEO Report** [12:15-12:40]
 - A. *Discussion Item:* Board Training & Governance Reporting Forms
 1. Members should take time to schedule time to complete courses on their calendar
 - VIII. **Executive Session** [12:40-1:00]
 - A. *Discussion Item:* Staff Topic



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IX. Adjournment

Attachments:

1. October 1, 2021 Board Minutes
2. Revised 21-22 Destiny Academic Calendar
3. Charter FIRST Final 2020-21 Rating
4. 2021-22 Operating Budget Amendment
5. Governance Reporting Form
6. Board Training Information
7. CEO Report

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.