



Compass Rose Public Schools

September Board Meeting Day 1

Board Retreat

Published on December 2, 2022 at 1:13 PM CST

Date and Time

Friday September 23, 2022 at 10:30 AM CDT

Location

Compass Rose Destiny
14031 N. FM 973
Manor, TX 78653

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------|-----------------|
| I. Opening Items | | | 10:30 AM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| II. Consent Agenda | | | 10:31 AM |
| A. Approve Minutes from August 26, 2022 | Approve Minutes | | 2 m |
| III. Program Highlight | | | 10:33 AM |
| A. New Board Member Introductions | Vote | Paul Morrissey | 30 m |
| Ms. Krystal Grimes (in-person) | | | |
| Mr. Desi Martinez (virtual) | | | |
| B. Building Tour & Classroom Observations | FYI | Paul Morrissey | 60 m |
| C. Lunch & Guest Speakers | FYI | Paul Morrissey | 60 m |

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|---|---------|-------------------|----------------|
| Learn about CR Destiny's unique strengths and areas for growth from team members | | | |
| IV. Finance & Facilities | | | 1:03 PM |
| A. Financial Statements | Vote | Larry Ray Reed | 15 m |
| V. Academic & Talent | | | 1:18 PM |
| A. Academic Accountability & Program Shifts | Discuss | Chawanna Chambers | 90 m |
| <ul style="list-style-type: none"> • 2023 Accountability Updates • 2022-2023 Program Shifts • 2022-2023 Goals & Priorities • HB3 Board Goals Progress Monitoring | | | |
| B. 22-23 TEKS Allotment and Certification | Vote | Chawanna Chambers | 5 m |
| VI. Governance | | | 2:53 PM |
| A. Board Policies | Vote | Chawanna Chambers | 5 m |
| Board Policies folder (public portal) | | | |
| B. Board Self-Assessment Review | Discuss | Chawanna Chambers | 90 m |
| <ul style="list-style-type: none"> • Assessment Results • Subcommittee Discussion • Board Goal + Subcommittee Goal • Priority Areas | | | |
| VII. Closing Items | | | 4:28 PM |
| A. Adjourn Meeting | Vote | Claudia Hernandez | |