



# Compass Rose Public Schools

## September Board Meeting Day 2

### Board Retreat

Published on December 2, 2022 at 1:15 PM CST

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#### Date and Time

Saturday September 24, 2022 at 9:00 AM CDT

#### Location

Compass Rose Harvest  
118 Stephen F. Austin Blvd  
Bastrop, TX 78602

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Tour of Building			30 m
<b>II. Workshop</b>			<b>9:31 AM</b>
<b>A.</b> Board Committee Work Time	Discuss	Chawanna Chambers	90 m
	Use the board priority areas from yesterday to align, plan, & present <a href="#">committee goals</a> for 2022-23 (Governance, Academics & Talent, Finance & Facilities)		
<b>B.</b> Organization Chart & Succession Planning	Discuss	Paul Morrissey	60 m
	Review and reflect on current and future org charts and discuss succession planning for key leadership roles		
<b>C.</b> Intruder Detection Audit Results	Discuss	Paul Morrissey	15 m

Purpose Presenter Time

**III. Closing Items**

**12:16 PM**

A. Adjourn Meeting

Vote