



Compass Rose Public Schools

December 2, 2022 Compass Rose Board Meeting

Published on December 2, 2022 at 1:06 PM CST

Date and Time

Friday December 2, 2022 at 11:00 AM CST

Location

522 Billy Mitchell Blvd
San Antonio, TX 78226

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve September 23, 2022 Minutes	Approve Minutes		1 m
D. Approve September 24, 2022 Minutes	Approve Minutes		1 m
II. Academic & Talent			11:03 AM
A. Non-Expansion Amendment	Vote	Chawanna Chambers	5 m
B. Journey Targeted Improvement Plan	Vote	Chawanna Chambers	5 m
C. Q1 Interim Assessment Data Review	FYI	Chawanna Chambers	15 m
D. 2022-2023 Program Shifts + Priorities	FYI	Ryane Burke	10 m
III. Program Highlight			11:38 AM

	Purpose	Presenter	Time
A. Talent Initiatives	FYI	Pamela Awbrey	5 m
IV. Finance & Facility			11:43 AM
A. Public reading of Charter FIRST	FYI	Larry Ray Reed	5 m
B. Dream & Legacy Development	FYI	Paul Morrissey	10 m
C. Financial Summary	FYI	Larry Ray Reed	10 m
V. Governance			12:08 PM
A. Board Officers	Vote	Paul Morrissey	5 m
VI. CEO Update			12:13 PM
A. CEO Presentation	FYI	Paul Morrissey	10 m
VII. Executive Session			12:23 PM
A. Compensation Considerations	Discuss	Larry Ray Reed	15 m
VIII. Closing Items			12:38 PM
A. Adjourn Meeting	Vote		