



Compass Rose Public Schools

Board Meeting

Published on January 17, 2023 at 12:19 PM CST

Date and Time

Friday January 20, 2023 at 11:00 AM CST

Location

6648 Hornwood Drive
Houston, TX 77074

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance		Art Herrera Jr.	1 m
B. Call the Meeting to Order		Claudia Hernandez	
C. Approve Minutes	Approve Minutes	Claudia Hernandez	1 m
Approve minutes for December 2, 2022 Compass Rose Board Meeting on December 2, 2022			
II. Program Highlight			11:02 AM
A. Leaders in Residence		Ryane Burke	20 m

	Purpose	Presenter	Time
III. Finance & Facility			11:22 AM
A. Audit Presentation & Approval	Vote	Larry Ray Reed	15 m
B. Dream Financing Resolution	Vote	Larry Ray Reed	20 m
C. Teacher Salary Schedule - 23-24 Proposal	Vote	Larry Ray Reed	5 m
D. Finance Committee Report	FYI	Larry Ray Reed	10 m
IV. Academic & Talent			12:12 PM
A. Academic & Talent Committee Report	FYI	Chawanna Chambers	15 m
B. Resolution: Board Policy Regarding Research	Vote	Chawanna Chambers	5 m
V. CEO Report			12:32 PM
A. CEO Update	FYI	Paul Morrissey	20 m
VI. Governance			12:52 PM
A. Board Policy Manual - Gift Policy Change Proposal	Vote	Larry Ray Reed	5 m
VII. Executive Session			
VIII. Closing Items			
A. Adjourn Meeting	Vote		