



# Compass Rose Public Schools

## Board Meeting

Published on March 7, 2023 at 1:47 PM CST

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### Date and Time

Friday March 10, 2023 at 11:00 AM CST

### Location

522 Billy Mitchell Blvd, San Antonio, TX 78226

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### Agenda

|  | Purpose   | Presenter      | Time            |
|--|---|----------------|-----------------|
| <b>I. Opening Items</b>                    |   |                | <b>11:00 AM</b> |
| <b>A.</b> Record Attendance                |   |                | 1 m             |
| <b>B.</b> Call the Meeting to Order        |   |                |                 |
| <b>II. Consent Agenda</b>                  |   |                | <b>11:01 AM</b> |
| <b>A.</b> Approve Minutes                  | Approve Minutes                                       | Missy Couch    | 1 m             |
|  | Approve minutes for Board Meeting on January 20, 2023 |                |                 |
| <b>B.</b> Contracts                        | Vote  | Larry Ray Reed | 5 m             |
| <b>III. Program Highlight</b>              |   |                | <b>11:07 AM</b> |
| <b>A.</b> Student Recruitment & Enrollment | FYI   | Pamela Awbrey  | 10 m            |

|  | Purpose | Presenter      | Time            |
|--|---------|----------------|-----------------|
| <b>IV. Advocacy Update</b>             |         |                | <b>11:17 AM</b> |
| A. Legislative Session Updates         | FYI     | Celeste Brown  | 5 m             |
| <b>V. Finance &amp; Facility</b>       |         |                | <b>11:22 AM</b> |
| A. Finance Committee Report            | FYI     | Larry Ray Reed | 10 m            |
| <b>VI. Academic &amp; Talent</b>       |         |                | <b>11:32 AM</b> |
| A. Academic Update                     | FYI     | Paul Morrissey | 20 m            |
| B. Remote Homebound Instruction Waiver | Vote    | Paul Morrissey | 5 m             |
| <b>VII. CEO Update</b>                 |         |                |                 |
| <b>VIII. Governance</b>                |         |                | <b>11:57 AM</b> |
| A. Charter Update                      | FYI     | Paul Morrissey | 15 m            |
| <b>IX. Executive Session</b>           |         |                | <b>12:12 PM</b> |
| A. Personnel Matters                   | Discuss | Paul Morrissey | 30 m            |
| <b>X. Closing Items</b>                |         |                | <b>12:42 PM</b> |
| A. Adjourn Meeting                     | Vote    |                |                 |