



Compass Rose Public Schools

Compass Rose Board Meeting

Published on May 15, 2023 at 7:31 PM CDT

Date and Time

Friday May 19, 2023 at 11:00 AM CDT

Location

Compass Rose Ingenuity
522 Billy Mitchell Blvd.
San Antonio, TX 78226

Notice is hereby given that a regular meeting of the Board of Directors of Compass Rose Public Schools will be held at the designated location on the above date and time. During the meeting, the Board will consider, discuss, and may take action upon any of the items on the agenda.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Consent Agenda			11:01 AM
A. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time	
Approve minutes for Board Meeting on March 10, 2023				
B.	Introduction to ESports Course Proposal	Vote	Paul Morrissey	3 m
C.	Contracts	Vote	Larry Ray Reed	2 m
D.	23-24 Family Handbook	Vote	Paul Morrissey	5 m
III.	Program Highlight			11:12 AM
A.	Family Compass Connection Centers	FYI	Angie Williams	5 m
IV.	CEO Update			11:17 AM
A.	Safety Update	FYI	Paul Morrissey	5 m
B.	Space for TriPoint Academy	Discuss	Paul Morrissey	3 m
C.	SY 23-24 Academic Calendar	Vote	Paul Morrissey	3 m
D.	Bad Weather Days Waiver	Vote	Paul Morrissey	2 m
E.	Narcan (opioid medication) Policy	Vote	Paul Morrissey	5 m
F.	Optional Flexible School Day Program (OFSDP) Application	Vote	Paul Morrissey	5 m
G.	Safety-related approval	Vote	Paul Morrissey	5 m
H.	Talent Update	FYI	Paul Morrissey	5 m
I.	Student Recruitment Update	FYI	Paul Morrissey	5 m
V.	Finance & Facility			11:55 AM
A.	Budget Amendment	Vote	Larry Ray Reed	5 m
VI.	Governance			12:00 PM
A.	Board Training Reminder	FYI	Missy Couch	2 m
B.	Board Calendar	Discuss	Paul Morrissey	3 m
VII.	Other Business			12:05 PM
A.	Legislative Update	FYI	Celeste Brown	5 m

	Purpose	Presenter	Time
VIII. Executive Session			12:10 PM
A. HR Update	FYI	Paul Morrissey	10 m
IX. Closing Items			12:20 PM
A. Adjourn Meeting	Vote		

A network of tuition-free, public charter schools combining academic success with personal growth so that K-12 students across Texas can navigate life's big opportunities.