



Compass Rose Public Schools

Compass Rose Board Meeting

Published on July 25, 2023 at 10:58 AM CDT

Date and Time

Friday July 28, 2023 at 11:00 AM CDT

Location

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

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.

The meetings will occur via videoconference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. A videoconference link can be found here:

<https://compassroseschools-org.zoom.us/j/6973915740?pwd=Y0Z1a0VpdnloZmxsbXcxSXI6VnpYdz09>

A quorum of members of the Board will participate in the meetings and will be audible to the public.

Members of the public may submit comments on any agenda items(s) of the Regular Meeting to pam.awbrey@compassroseschools.org before or during consideration of the item. Anyone wishing to speak must email Pamela Awbrey at least 10 minutes before the Regular Meeting start time.

During the meeting, the Board will consider, discuss, and may take action upon any of the items on the agenda. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed session, the Board will convene in such Executive or Closed Session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. While some directors will join via videoconference, a quorum will be physically present at the posted location in accordance with the Open

Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

Agenda

Purpose

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Public Comment

III. Consent Agenda

- A. Approve Minutes Approve
Minutes
 - Approve minutes for Compass Rose Board Meeting on May 19, 2023
- B. Contracted Expenditures Vote
- C. 23-24 Board Calendar Vote
- D. TEKS Certification Form and Submission Vote
- E. Employee Handbook Approval Vote

IV. Program Highlight

- A. Impact FYI
- B. International Teachers Update FYI

V. CEO Update

- A. Safety Update FYI
- B. Performance, Accountability, and Results Timelines FYI
- C. Facilities Development and Opportunities Update FYI

VI. Finance & Facility

	Purpose
A. Auditor Selection	Vote
B. Budget Proposal	Vote
C. Financial Reports	FYI
VII. Academics and Instruction	
VIII. Performance and Accountability	
IX. Growth	
X. Talent	
XI. Governance	
A. Board Training Reminder	FYI
XII. Executive Session pursuant to:	
A. Sec. 551.074 Personnel Matters - Compensation Considerations	Discuss
B. Sec. 551.089 School Safety Plans - Guard	Discuss
XIII. Other Business	
A. Consider and take possible action on items discussed in closed session	Vote
B. Consider and approve delay of CR Opportunity and Venture (1 year)	Vote
XIV. Closing Items	
A. Adjourn Meeting	Vote

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 25th day of July, no later than 11:00 a.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 522 Billy Mitchell Blvd. San Antonio, TX 78226