



# Compass Rose Public Schools

## Compass Rose Board Meeting

Published on August 22, 2023 at 10:41 AM CDT

Amended on August 23, 2023 at 11:47 PM CDT

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### Date and Time

Friday August 25, 2023 at 11:00 AM CDT

### Location

Compass Rose Dream  
6660 First Park Ten Blvd.  
San Antonio, TX 78240

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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](mailto: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.

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## Agenda

Purpose

### I. Opening Items

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

### II. Consent Agenda

- A. Approve Minutes from 8/14/2023 Approve  
Minutes
- B. Approve minutes from 7/28/2023 Approve  
Minutes

### III. Public Comment

### IV. Program Highlight

### V. CEO Updates

### VI. Finance & Facility

- A. Budget Amendment Vote
- B. Financial Reports FYI

### VII. Academics and Instruction

- A. Consider and approve plan related to HB1416 and Changes to Accelerated Instruction Vote

	Purpose
<b>VIII. Performance and Accountability</b>	
<b>A. Preliminary Academic Data</b>	FYI
<b>IX. Growth</b>	
<b>A. Student Enrollment Updates</b>	FYI
<b>X. Personnel</b>	
<b>A. Staffing and Retention Updates</b>	FYI
<b>XI. Closing Items</b>	
<b>A. Adjourn Meeting</b>	Vote

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**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 22nd day of August 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 3300 Sidney Brooks Drive, San Antonio