



Compass Rose Public Schools

Compass Rose Board Meeting

Published on October 17, 2023 at 10:39 AM CDT

Amended on October 20, 2023 at 9:39 AM CDT

Date and Time

Friday October 20, 2023 at 11:00 AM CDT

Location

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

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. Consent Agenda

- A. Approve Minutes from 8/25/23 board meeting Approve Minutes
- B. Contract Expenditures Vote

III. Public Comment

IV. Program Highlight

- A. Advocacy
- B. TPCSA

V. Finance & Facility

- A. Budget Amendment Vote
- B. Financial Reports FYI
- C. Resolution for Reimbursement Vote

Resolution to be able to reimburse ourselves with lended funds for predevelopment costs related to Destiny modulars project

- D. Charter FIRST Public Hearing FYI

Per TEC, §39.083, a public hearing must be held to present our Charter FIRST report and allow for public comment. The hearing may be part of a regular Board meeting.

	Purpose
E. Investment Policy Change Proposal	Vote
F. Investment Plan Proposal	Vote
VI. Academics and Instruction	
A. 5-year Literacy & Math Goals	Vote
VII. Governance	
A. Board Calendar Amendment	Vote
B. Governance Training	FYI
VIII. CEO Updates	
A. Growth	FYI
IX. Closing Items	
A. Adjourn Meeting	Vote

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 17th day of October 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 Compass Rose Public Schools Dream - 6660 First Park Ten Blvd, San Antonio, TX 78213