



# Compass Rose Public Schools

## Compass Rose Board Meeting

Published on May 14, 2024 at 10:19 AM CDT

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### **Date and Time**

Friday May 17, 2024 at 11:00 AM CDT

### **Location**

1777 NE Loop 410, Suite 101, Conference Room (Teamwork)

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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/81804650053?pwd=Uk9qMFNVUKVjUS93cFVndnNselIDUT09>

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, the board chair 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	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Role Call and Establishment of Quorum			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Public Comment</b>			<b>11:01 AM</b>
<b>A.</b> Public Comments	FYI		5 m
<b>III. Consent Agenda</b>			<b>11:06 AM</b>
<b>A.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Compass Rose Board Meeting on April 5, 2024			
<b>B.</b> Contracted Expenditures	Vote	Larry Ray Reed	1 m
<b>C.</b> Certification of Provision of Instructional Materials Survey 2024-25	Vote	Hada Flores	1 m
<p>In accordance with <a href="#">Texas Education Code (TEC), §31.1011</a> local educational agencies (LEAs) are required to certify annually to the State Board of Education (SBOE) and the commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education.</p> <p>Additionally, LEAs are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the (i) the Children's Internet Protection Act (Pub. L. No. 106-554); (ii) Section <a href="#">28.0022</a>; (iii) Section <a href="#">43.22</a>, Penal Code; and (iv) any other law or regulation that protects students from obscene or harmful content. The TEKS Certification 2024–25 Survey includes a section for LEAs to certify they meet this requirement.</p>			
<b>D.</b> LASO Grant - Contracted Provider Proposals	Vote	Hada Flores	1 m
Compass Rose is a recipient of the LASO: Strong Foundations Implementation grant, which provides grant funds to LEAs for technical assistance to support high-fidelity			

Purpose                      Presenter                      Time

implementation of the instructional materials, as well as high-quality professional learning for teachers, coaches, and administrators. As this grant requires, vendors are being chosen to support the implementation of Amplify and Eureka high-quality materials. Please review the attached document summarizing the recommendation.

<b>IV. General Updates</b>			<b>11:10 AM</b>
A. Review Organizational Health Data	FYI	Pam Awbrey	5 m
B. Compass Rose 2030 Plan Update	FYI	Pamela Awbrey	3 m
C. Network Team Structure Update	FYI	Pamela Awbrey	3 m
<b>V. Governance</b>			<b>11:21 AM</b>
A. Vote on new board members	Vote	Pamela Awbrey	2 m
B. Proposed Board Calendar SY 2024-2025	Discuss	Pamela Awbrey	4 m
C. Board Selection Updates	FYI	Pamela Awbrey	4 m
<b>VI. Academic &amp; Instruction</b>			<b>11:31 AM</b>
A. Academic Performance Update	FYI	Andrea Byrd	5 m
<b>VII. Growth</b>			<b>11:36 AM</b>
A. Enrollment Updates	FYI	Pam Awbrey	5 m
<b>VIII. Finance &amp; Facility</b>			<b>11:41 AM</b>
A. Budget Amendment	Vote	Larry Ray Reed	5 m
B. Financial Reports	FYI	Larry Ray Reed	10 m
C. Tri Point Merger	FYI	Larry Ray Reed	8 m
D. Board Resolution to Delay Opening of new Austin Campus	Vote	Pamela Awbrey	3 m
<b>IX. Facilities</b>			<b>12:07 PM</b>
A. Destiny Modular Progress	FYI	Larry Ray Reed	5 m

Purpose Presenter Time

**X. Closing Items**

**12:12 PM**

**A. Adjourn Meeting**

Vote

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

On this 14th day of May, 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 1777 NE Loop 410 Suite 101 San Antonio, TX 78217