



Compass Rose Public Schools

Compass Rose Board Meeting

Published on July 23, 2024 at 10:23 AM CDT

Amended on July 26, 2024 at 9:42 AM CDT

Date and Time

Friday July 26, 2024 at 11:00 AM CDT

Location

1777 NE Loop 410, Suite 101
San Antonio, TX 78217
Conference Room (Teamwork)

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 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
I. Opening Items			11:00 AM
A. Role Call and Establishment of Quorum			1 m
B. Call the Meeting to Order			
II. Public Comment			11:01 AM
A. Public Comments	FYI		5 m
III. Consent Agenda			11:06 AM
A. Approve Minutes	Approve Minutes		1 m
Approve minutes for Compass Rose Board Meeting on May 17, 2024			
B. Contracted Expenditures	Vote	Larry Ray Reed	1 m
C. 2024-25 Student and Family Handbook	Vote	Ryane Burke	1 m
D. 2024-25 Staff Handbook	Vote	Lisa Ewell	1 m
E. Updated Board Policies	Vote	Alyson Sparks	1 m
The proposed Compass Rose Board Policies have been updated to reflect changes from the 88th Legislative Session.			
IV. General Updates			11:11 AM
A. Chief Team Updates	FYI	Paul Morrissey	3 m
B. 2030 Strategy and Annual Priorities	FYI	Pamela Awbrey	5 m
C. TriPoint Transition	FYI	Paul Morrissey	5 m
D. Beginning of School Year Dates	FYI	Paul Morrissey	3 m

	Purpose	Presenter	Time
V. Finance & Facility			11:27 AM
A. Auditor for 2023-2024 Fiscal Year	Vote	Larry Ray Reed	5 m
The Finance & Facilities Committee is proposing to engage Armstrong Vaughan & Associates for the 2023-2024 fiscal year audit.			
B. Budget Proposal for 2024-2025	Vote	Larry Ray Reed	5 m
C. Financial Reports	FYI	Larry Ray Reed	10 m
D. Destiny Modular Progress	FYI	Larry Ray Reed	5 m
VI. Academic & Instruction			11:52 AM
A. Academic Performance Update	FYI	Paul Morrissey	10 m
Preliminary scores from state assessments along with an accountability timeline			
B. Action Plan	FYI	Paul Morrissey	5 m
VII. Growth			12:07 PM
A. Enrollment Updates	FYI	Pam Awbrey	5 m
VIII. Governance			12:12 PM
A. Board Retreat Reminder - September 13, 2024	FYI	Pamela Awbrey	1 m
B. Lone Star Governance (LSG) Exemplar Cohort	FYI	Pamela Awbrey	3 m
IX. Executive Closed Session			12:16 PM
A. Texas Gov't Code 551.074: Personnel Matters	Vote	Larry Ray Reed	10 m
CEO/ Superintendent Agreement and Incentive Plan			
X. Other Business			12:26 PM
A. Consider and take possible action on items discussion in closed session	Vote	Claudia Hernandez	1 m
XI. Closing Items			12:27 PM

Purpose

Presenter

Time

A. Adjourn Meeting

Vote

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 23rd 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 1777 NE Loop 410 Suite 101 San Antonio, TX 78217