



Compass Rose Public Schools

Compass Rose Board Meeting & Board Workshop

Published on September 24, 2024 at 8:53 AM CDT
Amended on September 26, 2024 at 10:32 AM CDT

Date and Time

Friday September 27, 2024 at 9:00 AM CDT

Location

6660 First Park Ten Blvd, San Antonio, TX 78213

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/83476791677?pwd=aNvoMdbhq51q2OaSG2CmseS7TStJxB.1>

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			9:00 AM
A. Role Call and Establishment of Quorum		Arturo Herrera Jr.	1 m
B. Call the Meeting to Order		Claudia Hernandez	
II. Public Comment			9:01 AM
A. Public Comments	FYI		5 m
III. Consent Agenda			9:06 AM
A. Approve Minutes	Approve Minutes		1 m
Approve minutes for Compass Rose Board Special Meeting on August 21, 2024			
B. Updated Board Policy - PG 3.306	Vote	Angie Williams	1 m
Update to the board policy on Administration of Medicine			
C. Update - Credit by Examination		Ryane Burke	1 m
Credit by Examination plan has been revised to include Central Asian Language Proficiency Exams			
D. Bastrop County 4-H Adjunct Faculty Request	Vote	Paul Morrissey	5 m
Approval of this request allows students at Compass Rose Harvest to participate in 4H activities			
IV. Academics & Instruction			9:14 AM
A. TEA Optional Flexible School Day Program	Vote	Lars Nelson	5 m
V. Finance & Facility			9:19 AM
A. 24-25 Budget Amendment	Vote	Paul Morrissey	10 m

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B. Board Finance Capitalization Policy	Vote	Paul Morrissey	5 m
VI. Governance			9:34 AM
A. Board Training Requirements	FYI	Alyson Sparks	5 m
Information on board training requirements for charter school board members in the state of Texas			
B. Election of Board Officers	Vote	Paul Morrissey	3 m
VII. Executive Closed Session			9:42 AM
A. Texas Gov't Code 551.074: Personnel Matters	FYI	Paul Morrissey	45 m
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		
X. Board Workshop			10:27 AM
A. 2030 Strategic Plan	FYI	Pamela Awbrey	45 m
B. Data Review Session	FYI	Lars Nelson	60 m
C. Defining Academic Goals	FYI	Lars Nelson	30 m
D. School Visit	FYI	Ryane Burke	105 m
E. Board Committees	FYI	Alyson Sparks	90 m
F. Closing	FYI	Paul Morrissey	30 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 24th day of 2024, no later than 9:00 a.m., this notice was posted online and physically located at a place readily accessible and convenient to the public at 1777 NE Loop 410, San Antonio, TX 78217