



Compass Rose Public Schools

Compass Rose Board Meeting

Published on October 24, 2024 at 3:30 PM CDT

Date and Time

Monday October 28, 2024 at 11:00 AM CDT

Location

1777 NE Loop 410, Suite 101, 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/85012438460?pwd=Vf4O7o2pbmhJ9rZa6CkzOjT7orPxPm.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			11:00 AM
A. Role Call and Establishment of Quorum		Tino Morenz	1 m
B. Call the Meeting to Order		Arturo Herrera Jr.	
II. Public Comment			11:01 AM
A. Public Comments	FYI		5 m
III. Consent Agenda			11:06 AM
A. Approve Minutes	Approve Minutes	Arturo Herrera Jr.	1 m
	Approve minutes for Compass Rose Board Meeting & Board Workshop on September 27, 2024		
B. Contracted Expenditures	Vote	Paul Morrissey	1 m
C. 2024-2025 Emergency Operations Plan, updated	Vote	Angie Williams	1 m
D. Budget Amendment	Vote	Paul Morrissey	1 m
IV. CEO Updates			11:10 AM
A. Reflection on Budget Reductions	FYI	Paul Morrissey	10 m
V. Governance			11:20 AM
A. New Board Member	Vote	Pamela Awbrey	10 m
	Recommendation to add Andrew Clarence to the Compass Rose Board of Directors		
B. Governance Training Reminder	FYI	Pamela Awbrey	5 m
VI. Academic Excellence			11:35 AM

	Purpose	Presenter	Time
A. IA Data Review	FYI	Lars Nelson	20 m
VII. Finance & Facility			11:55 AM
A. Resolution Approving BlueHub Journey Refinance	Vote	Paul Morrissey	10 m
Consider and Approve Resolution Authorizing a Taxable Loan from Bluehub Loan Fund, Inc. As Master Debt, the Delivery of Documents in Connection Therewith, and Delegating Certain Matters Related Thereto			
B. Finance Update	FYI	Dr. Luis Hinojosa	15 m
VIII. Growth			12:20 PM
A. Enrollment & Attendance (ADA) Updates	FYI	Pam Awbrey	15 m
IX. Closing Items			12:35 PM
A. Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 22nd 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 1777 NE Loop 410 Suite 101 San Antonio, TX 78217