



# Compass Rose Public Schools

## Compass Rose Board Meeting

Published on December 17, 2024 at 9:32 AM CST

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### **Date and Time**

Friday December 20, 2024 at 11:00 AM CST

### **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/86329558162>

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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Role Call and Establishment of Quorum		Tino Morenz	1 m
<b>B.</b> Call the Meeting to Order		Arturo Herrera Jr.	
<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	Arturo Herrera Jr.	1 m
	Approve minutes for Compass Rose Board Meeting on October 28, 2024		
<b>B.</b> Contracted Expenditures	Vote	Paul Morrissey	1 m
<b>IV. CEO Updates</b>			<b>11:08 AM</b>
<b>A.</b> CFO Hiring Update	FYI	Paul Morrissey	5 m
<b>B.</b> Chief and Cabinet Quarterly Updates	FYI	Pamela Awbrey	10 m
<b>C.</b> Attendance Update	FYI	Angie Williams	10 m
<b>V. Academic Excellence</b>			<b>11:33 AM</b>
<b>A.</b> IA Data Review	FYI	Lars Nelson	20 m
<b>B.</b> Five Year Literacy and Math Goals - Annual Update	FYI	Lars Nelson	15 m
<b>VI. Finance &amp; Facility</b>			<b>12:08 PM</b>
<b>A.</b> Charter FIRST Hearing	FYI	Paul Morrissey	15 m

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<b>B.</b> Finance Update	FYI	Dr. Luis Hinojosa	15 m
<b>VII. Governance</b>			<b>12:38 PM</b>
<b>A.</b> Governance Reporting Submission	FYI	Pamela Awbrey	5 m
<b>B.</b> Texas Legislative Update	FYI	Pamela Awbrey	10 m
<b>VIII. Closing Items</b>			<b>12:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

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

On this 17th day of December, 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