



# Compass Rose Public Schools

## Compass Rose Board Meeting

Published on August 5, 2025 at 10:37 AM CDT

Amended on August 7, 2025 at 11:06 AM CDT

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### Date and Time

Friday August 8, 2025 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/87141746811?pwd=x8XpM8V6mFJazozoOf2iCPbN99BDRj.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 [alba.urcullu@compassroseschools.org](mailto:alba.urcullu@compassroseschools.org) before or during consideration of the item. Anyone wishing to speak must email Alba Urcullu 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 May 30, 2025			
<b>B.</b> Academic Calendar Updates	Vote	Alba Urcullu	1 m
Revised academic calendars include adjustments to accommodate professional development dates.			
<b>C.</b> Contracted Expenditures	Vote	Jazmine Leon-Wing	1 m
Updated contracted expenditures for the 24-25 school year.			
<b>D.</b> 2025-2026 Family Handbook Updates	Vote	Alba Urcullu	1 m
Proposed updates to the 2025-2026 Family Handbook.			
<b>E.</b> HB2 Compensation Updates	Vote	Lisa Ewell	1 m
Approval to incorporate adjustments to the pay scale due to HB2 legislative updates.			
<b>F.</b> Guardian Program_2025-2026	Vote	Angie Williams	1 m
Approval to renew the Guardian Program for the 2025-2026 school year.			
<b>G.</b> Resolution to Approve Amendments to Leases	Vote	Jazmine Leon-Wing	1 m

	Purpose	Presenter	Time
Consider and approve the resolution to change the payment date for our Legacy, Ingenuity, Journey, and Destiny leases.			
<b>IV. CEO Updates</b>			<b>11:13 AM</b>
A. Network Updates	FYI	Paul Morrissey	10 m
B. Growth and Enrollment Updates	FYI	Angie Williams	10 m
C. Discussion of Intruder Detection Audit Report	FYI	Angie Williams	5 m
D. Administrative Items	FYI	Paul Morrissey	10 m
<b>V. Finance &amp; Facility</b>			<b>11:48 AM</b>
A. Finance Update	FYI	Jazmine Leon-Wing	20 m
<b>VI. Academic Excellence</b>			<b>12:08 PM</b>
A. Accountability Data Review	FYI	Lars Nelson	20 m
<b>VII. Executive Session (Closed)</b>			<b>12:28 PM</b>
A. 551.074. Personnel Matters; Closed Meeting			
<b>VIII. Closing Items</b>			<b>12:28 PM</b>
A. Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

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

On this 27th 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