



Compass Rose Public Schools

Compass Rose Board Meeting

Published on August 26, 2025 at 10:37 AM CDT

Date and Time

Friday August 29, 2025 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/84257135370?pwd=WR89WbCism0tmZ72NT0HaNXglI6Ibi.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 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Roll 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 Comment	FYI	Irene Torguson	3 m
Compass Rose Destiny parent will address the Kindergarten curriculum.			
III. Consent Agenda			11:04 AM
A. Approve Minutes	Approve Minutes	Arturo Herrera Jr.	1 m
August 8th board meeting minutes & August 15th special board meeting minutes			
Approve minutes for Compass Rose Board Meeting on August 8, 2025			
B. Contracted Expenditures	Vote	Jazmine Leon-Wing	1 m
C. 89th Legislative Session Updates	Vote	Paul Morrissey	1 m
IV. CEO Updates			11:07 AM
A. First Weeks of School	FYI	Ryane Burke	10 m
B. Growth and Enrollment	FYI	Paul Morrissey	10 m
C. Staffing & Board Updates	FYI	Paul Morrissey	10 m
D. Administrative Items	FYI	Paul Morrissey	5 m
V. Finance & Facility			11:42 AM
A. Finance Update	FYI	Jazmine Leon-Wing	10 m

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B. Final Budget Amendment for 2024-2025	Vote	Jazmine Leon-Wing	10 m
C. Budget Proposal for 2025-2026	Vote	Jazmine Leon-Wing	10 m
VI. Executive Session (Closed)			12:12 PM
A. 551.074. Personnel Matters; Closed Meeting			
VII. Closing Items			12:12 PM
A. Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 26th of August, 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