



Compass Rose Public Schools

Compass Rose Board Meeting

Published on October 21, 2025 at 7:48 AM CDT

Amended on October 27, 2025 at 4:26 PM CDT

Date and Time

Tuesday October 28, 2025 at 8:00 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://us05web.zoom.us/j/89980210201>

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			8:00 AM
A. Roll Call and Establishment of Quorum		Tino Morenz	1 m
B. Call the Meeting to Order		Arturo Herrera Jr.	
II. Public Comment			
III. Consent Agenda			8:01 AM
A. Approve Minutes	Approve Minutes	Arturo Herrera Jr.	1 m
Approve minutes for Compass Rose Board Meeting on August 29, 2025			
B. Contracted Expenditures	Vote	Jazmine Leon-Wing	1 m
C. School Health Advisory Council	Vote	Angie Williams	1 m
1. Board Resolution for Creation of a SHAC and naming its initial members, and 2. SHAC Bylaws and Operating Procedures, which addresses SHAC Mission, Purpose, Duties, Meetings, Membership, Officers, and Administrative Liaison.			
D. Superintendent certification of compliance resolution	Vote	Paul Morrissey	1 m
Consider and take possible action on Board Resolution for Compliance with Education Code Sections 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions).			
E. Health Related Services Policy	Vote	Ryane Burke	1 m
Consider and take possible action to approve policy outlining parent consent requirements for school-based health, mental health, and general caretaking services.			
F. 25-26 District and Campus Improvement Plans	Vote	Lars Nelson	1 m

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G. Meal Charge Policy 25-26	Vote	Angie Williams	1 m
Consider and take action on our Meal Charge Policy to address updated pricing, adult meal charges, and end-of-year excess balance.			
H. Emergency Operations Plan & Active Threat Annex Updates	Vote	Angie Williams	1 m
IV. CEO Updates			8:09 AM
A. Growth and Enrollment	FYI	Paul Morrissey	10 m
B. Staffing & Board Updates	FYI	Paul Morrissey	10 m
C. Administrative Items	FYI	Paul Morrissey	5 m
D. 2025 Safety Audit Report	FYI	Angie Williams	5 m
V. Academic Excellence			8:39 AM
A. Interim Assessment Update	Discuss	Lars Nelson	10 m
B. School Reviews Synthesis	FYI	Ryane Burke	10 m
VI. Finance & Facility			8:59 AM
A. Finance Update	FYI	Paul Morrissey	10 m
B. Title I Program Plan	FYI	Paul Morrissey	5 m
VII. Executive Session (Closed)			9:14 AM
A. 551.074. Personnel Matters; Closed Meeting			
VIII. Closing Items			9:14 AM
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