



Compass Rose Public Schools

Compass Rose Special Board Meeting

Published on November 13, 2025 at 7:25 AM CST

Amended on November 17, 2025 at 9:51 AM CST

Date and Time

Tuesday November 18, 2025 at 8:00 AM CST

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://us06web.zoom.us/j/7589257484?omn=81758605187>

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. Turnround Plans	Vote	Lars Nelson	1 m
Consider and take action on the Turnaround Plans for Compass Rose Destiny & Compass Rose Dream			
B. Targeted Improvement Plans	Vote	Lars Nelson	1 m
Consider and take action on Targeted Improvement Plans for Compass Rose Legacy Elementary, Compass Rose Impact, Compass Rose Ingenuity			
C. Bilingual Exception and/or ESL waiver application	Vote	Lars Nelson	1 m
D. Board Treasurer Election	Vote	Art Herrera	3 m
IV. Finance & Facility			8:07 AM
A. Finance Update	FYI	Paul Morrissey	10 m
B. FY25 Budget Amendment	Vote	Dr. Luis Hinojosa	5 m
C. Resolution Ratifying BlueHub Loan 2025	Vote	Dr. Luis Hinojosa	5 m
Consider and Approve Resolution Ratifying a Taxable Loan, the Delivery of Documents in Connection Therewith, and Delegating Certain Matters Related Thereto			
V. Executive Session (Closed)			8:27 AM

	Purpose	Presenter	Time
A. 551.074. Personnel Matters; Closed Meeting			
VI. Closing Items			8:27 AM
A. Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 13th of November , no later than 8:00 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