



# Compass Rose Public Schools

## Compass Rose Board Meeting

Published on December 8, 2025 at 8:35 PM CST

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### Date and Time

Friday December 12, 2025 at 8:00 AM CST

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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://us06web.zoom.us/j/7589257484?omn=84361032103>

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.</b>	<b>Opening Items</b>			<b>8:00 AM</b>
	A. Roll Call and Establishment of Quorum		Tino Morenz	1 m
	B. Call the Meeting to Order		Arturo Herrera Jr.	
<b>II.</b>	<b>Public Comment</b>			
<b>III.</b>	<b>Consent Agenda</b>			<b>8:01 AM</b>
	A. Approve Board Meeting Minutes	Approve Minutes	Alba Urcullu	1 m
	Consider and approve the board meeting minutes for the 10/28/2025 board meeting and the 11/18/2025 special board meeting.			
	Approve minutes for Compass Rose Special Board Meeting on November 18, 2025			
	B. Meal Charge Policy (revised)	Vote	Alba Urcullu	1 m
	Consider and take action on updates made to the Meal Charge Policy that streamlines the process.			
	C. SHAC Updates (Revised)	Vote	Angie Williams	1 m
	Consider and take action on the revised version that reflects updated committee members.			
	D. Election to Participate in TRS-ActiveCare	Vote	Lisa Ewell	1 m
	Consider and take action on the election to participate in TRS-Active Care.			
	E. AED Contract	Vote	Angie Williams	1 m
	Consider and take action to approve the AED agreement.			
	F. Bank Signatory & Authorized Officers	Vote	Paul Morrissey	1 m
	Consider and take action on resolutions to update our Bank Signatory & designate the Authorized Officers.			

		Purpose	Presenter	Time
<b>G.</b>	Ratify Loan Approval	Vote	Paul Morrissey	1 m
	Consider and Approve Resolution Ratifying and Confirming a Taxable Loan, the Delivery of Documents in Connection Therewith, and Delegating Certain Matters Related Thereto.			
<b>IV.</b>	<b>Finance &amp; Facility</b>			<b>8:08 AM</b>
<b>A.</b>	Charter FIRST Hearing	Discuss	Paul Morrissey	20 m
<b>V.</b>	<b>Executive Session (Closed)</b>			<b>8:28 AM</b>
<b>A.</b>	551.074. Personnel Matters; Closed Meeting			
<b>VI.</b>	<b>Closing Items</b>			<b>8:28 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

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

On this 9th 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