



Compass Rose Public Schools

Compass Rose Board Meeting

Published on April 8, 2026 at 8:54 PM CDT

Date and Time

Tuesday April 14, 2026 at 7:15 AM CDT

Location

6660 First Park Ten Blvd, San Antonio, TX 78213

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=89275188343>

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			7:15 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			7:16 AM
A. Board Meeting Minutes	Approve Minutes	Arturo Herrera Jr.	
Consider and approve 3/10/26 board meeting minutes			
Approve minutes for Compass Rose Special Board Meeting on March 10, 2026			
B. Contracted Services	Vote	Lars Nelson	1 m
The board will review and consider approval of proposed contracts as outlined in the board materials.			
C. Auditor Engagement Letter	Vote	Lars Nelson	1 m
Armstrong Vaughan & Associates engagement letter for the fiscal year ending August 31, 2026.			
D. Certification of Instructional Materials	Vote	Lars Nelson	1 m
Review and of approval of the Certification of Instructional Materials for the 2026-27 School year.			
E. 26-27 Pay Schedule	Vote	Lisa Ewell	1 m
Review and consider the approval of the 26-27 pay schedule in preparation of the renewal season.			
F. Network office location change ratification	Vote	Alba Urcullu	1 m

	Purpose	Presenter	Time
	Consider and approve the non-expansion amendment ratifying the network office address change		
IV. Finance			7:21 AM
A.	Loan and Lease Amendments	Vote	Lars Nelson
	5 m		
	Consider and approve a resolution authorizing amendments to certain loans and leases, the delivery of documents in connection with those amendments, and the delegation of certain related matters.		
V. Academics			7:26 AM
A.	Accountability Forecast	FYI	Lars Nelson
	5 m		
B.	Accreditation Status	FYI	Lars Nelson
	5 m		
	Public discussion of Accredited-Warned status and required notification, including implications of the status, previous efforts to communicate with families, and actions to address areas of growth.		
C.	LASO 4 Contracted Service	Vote	Lars Nelson
	5 m		
	Consideration and approval of Bellwether as the vendor for LASO Cycle 4 LIFT grant service.		
VI. Executive Session (Closed)			7:41 AM
A.	Closed Session Govt. Code 551.071		15 m
	Consultation with legal counsel on pending legal matters.		
VII. Network Updates			7:56 AM
A.	Shared Service Arrangement	Vote	Lars Nelson
	5 m		
	Consider and take possible action on non-expansion amendment to authorize shared services arrangement/co-operative		
VIII. Closing Items			8:01 AM
A.	Adjourn Meeting	Vote	Arturo Herrera Jr.
	1 m		

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 6660 First Park Ten, San Antonio, TX 78213.