



Compass Rose Public Schools

Compass Rose Board Meeting

Published on January 21, 2026 at 2:33 PM CST

Amended on January 26, 2026 at 6:04 PM CST

Date and Time

Tuesday January 27, 2026 at 7:30 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=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			7:30 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			7:31 AM
	A. Approve Minutes	Approve Minutes	Arturo Herrera Jr.	1 m
	Consider and approve 12/12 board meeting minutes			
	Approve minutes for Compass Rose Board Meeting on December 12, 2025			
	B. Approve Minutes	Vote	Arturo Herrera Jr.	1 m
	Consider and approve 1/19/2026 Special Board Meeting minutes			
	C. Interim Superintendent Resolution	Vote	Art Herrera, Jr.	1 m
	Consider and take possible action to ratify the acceptance of Paul Morrisey's resignation as Superintendent and the appointment of Lars Nelson as Interim Superintendent.			
	D. Authorized Users & Bank Signatory Resolution	Vote	Lars Nelson	1 m
	Consider and take action on resolutions to update our Bank Signatory & designate the Authorized Officers.			
	E. Targeted Improvement Plans	Vote	Lars Nelson	1 m
	Consider and take action on the targeted improvement plans for Compass Rose Harvest and Compass Rose Legacy Secondary.			
IV.	Finance			7:36 AM

		Purpose	Presenter	Time
A.	Annual Audit Report	FYI	Phil Vaughn	10 m
	Phil Vaughn of Armstrong, Vaughan & Associates, P.C. will present the Annual Financial and Compliance Report.			
V.	Network Updates			7:46 AM
A.	Network Updates	FYI	Lars Nelson	10 m
VI.	Academic Excellence			7:56 AM
A.	HB 3 Annual Update	Discuss	Lars Nelson	10 m
VII.	Executive Session (Closed)			8:06 AM
A.	551.074. Personnel Matters; Closed Meeting			
VIII.	Closing Items			8:06 AM
A.	Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 21st of January, 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