



# Compass Rose Public Schools

## Compass Rose Board Meeting

Published on April 20, 2026 at 11:58 AM CDT

Amended on April 23, 2026 at 8:10 AM CDT

---

### Date and Time

Thursday April 23, 2026 at 5:30 PM CDT

### Location

522 Billy Mitchell Blvd, San Antonio, TX 78226

---

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](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.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Roll Call and Establishment of Quorum		Tino Morenz	1 m
<b>B.</b> Call the Meeting to Order		Arturo Herrera Jr.	
<b>II. Public Comment</b>			
<b>III. Consent Agenda</b>			<b>5:31 PM</b>
<b>A.</b> Board Meeting Minutes	Approve Minutes	Arturo Herrera Jr.	
Consider and approve 4/14/26 board meeting minutes			
Approve minutes for Compass Rose Board Meeting on April 14, 2026			
<b>B.</b> Contracted Services	Vote	Lars Nelson	1 m
The board will review and consider approval of proposed contracts as outlined in the board materials.			
<b>C.</b> Amendment to Certification of Instructional Materials	Vote	Lars Nelson	1 m
Review and consider for approval the Certification of Instructional Materials for the 2026-27 School year.			
<b>D.</b> 26-27 Academic Calendar	Vote	Lars Nelson	1 m
Review and consider the approval of the 26-27 academic calendars.			
<b>IV. 2026-2027 School Year</b>			<b>5:34 PM</b>
<b>A.</b> Compass Rose High School at Ingenuity	Discuss	Lars Nelson	20 m
Preview the proposal of Compass Rose High School at Ingenuity			

	Purpose	Presenter	Time
<b>B.</b> Resolution to Consolidate Traditional High School Program	Vote	Lars Nelson	5 m
Consider and take possible action on charter amendments for campus consolidation, dormancy, and grade level configurations.			
<b>V. Governance</b>			<b>5:59 PM</b>
<b>A.</b> Vice Chair Appointment	Vote	Lars Nelson	5 m
Consider and approval of appointing Andrew Clarence to serve as Vice Chair of the Board.			
<b>VI. Closing Items</b>			<b>6:04 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

---

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

On April 17th, this [notice](#) was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 522 Billy Mitchell Dr. San Antonio, TX 78235.