



Compass Rose Public Schools

Compass Rose Board Meeting

Published on May 20, 2026 at 4:28 PM CDT

Amended on May 26, 2026 at 2:44 PM CDT

Date and Time

Wednesday May 27, 2026 at 5:00 PM CDT

Location

Compass Rose Dream, 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			5:00 PM
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			5:01 PM
A. Board Meeting Minutes	Approve Minutes	Arturo Herrera Jr.	
Consider and approve 4/23/26 board meeting minutes			
Approve minutes for Compass Rose Board Meeting on April 23, 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. 26-27 Employee Handbook	Vote	Lisa Ewell	1 m
Review and consider the approval of the 26-27 Employee Handbook.			
D. 26-27 Master Schedule Course Approval			5 m
E. Postpone Compass Rose Venture	Vote	Lars Nelson	5 m
F. TriPoint Schools LLC Agreement			5 m
Consider and take action on any agreements related to TriPoint LLC			
G. TIA Allotment Payout	Vote	Lisa Ewell	1 m
To consider and approve the TIA district spending plan			

	Purpose	Presenter	Time
IV. Network Updates			5:19 PM
A. Academic Excellence		Ryane Burke, Lars Nelson	5 m
		Review mClass and NWEA Map academic data.	
B. Re-Enrollment	Discuss	Angie Williams	5 m
V. Operations & Safety			5:29 PM
A. ADA Waivers	Vote	Angie Williams	3 m
		Consider and approve waivers for low attendance days during the 24-25 SY.	
B. IDA Findings	Discuss	Angie Williams	5 m
		Review Intruder Decatation Audit findings and corrective action plans.	
VI. Closed Session			5:37 PM
A. IDA Review	FYI	Angie Williams	5 m
VII. Closing Items			5:42 PM
A. Adjourn Meeting	Vote	Arturo Herrera Jr.	1 m

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On April 20th, this 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.