

APPROVED



Compass Rose Public Schools

Minutes

September Board Meeting Day 1

Board Retreat

Date and Time

Friday September 23, 2022 at 10:30 AM

Location

Compass Rose Destiny
14031 N. FM 973
Manor, TX 78653

Directors Present

A. Herrera Jr., C. Hernandez, C. Reed, K. Colombero, K. Grimes, M. Walker, T. Morenz

Directors Absent

D. Barfield, D. Martinez, K. Indorf, S. Mekuria-Grillo

Ex Officio Members Present

P. Morrissey

Non Voting Members Present

P. Morrissey

Guests Present

A. Urcullu, C. Chambers, L. Reed, P. Awbrey, R. Burke

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Hernandez called a meeting of the board of directors of Compass Rose Public Schools to order on Friday Sep 23, 2022 at 10:01 AM.

II. Consent Agenda

A. Approve Minutes from August 26, 2022

T. Morenz made a motion to approve the minutes from August 26, 2022.

A. Herrera Jr. seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Program Highlight

A. New Board Member Introductions

Krystal Grimes and Desi Martinez were introduced as prospective board members.

B. Building Tour & Classroom Observations

Board members toured the campus with principal Mera Dougherty and learned about Compass Rose Destiny and the Manor community.

C. Lunch & Guest Speakers

Ms. Krystal Grimes and Mr. Desi Martinez introduced themselves and shared their experiences with the board.

IV. Finance & Facilities

A. Financial Statements

T. Morenz made a motion to approve the financial statements.

M. Walker seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Academic & Talent

A. Academic Accountability & Program Shifts

Network leadership presented on the program shifts for the school year and the academic priorities moving forward.

B.

22-23 TEKS Allotment and Certification

M. Walker made a motion to approve the TEKS Allotment and Certification.

K. Colombero seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Governance

A. Board Policies

Governance committee will bring a new board policy to each meeting for review.

Discuss gift approvals (Governance → 1.5) Connect with lawyer to adjust those numbers

K. Colombero made a motion to approve the board policies.

C. Reed seconded the motion.

The board **VOTED** to approve the motion.

B. Board Self-Assessment Review

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:40 PM.

Respectfully Submitted,

A. Herrera Jr.