

APPROVED



Compass Rose Public Schools

Minutes

September Board Meeting Day 2

Board Retreat

Date and Time

Saturday September 24, 2022 at 9:00 AM

Location

Compass Rose Harvest
118 Stephen F. Austin Blvd
Bastrop, TX 78602

Directors Present

A. Herrera Jr., C. Hernandez, C. Reed, D. Martinez (remote), K. Colombero, K. Grimes, M. Walker, T. Morenz

Directors Absent

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

Ex Officio Members Present

P. Morrissey

Non Voting Members Present

P. Morrissey

Guests Present

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 to order on Saturday Sep 24, 2022 at 9:00 AM.

C. Tour of Building

Board members took a tour of the building.

II. Workshop

A. Board Committee Work Time

Discuss the priority areas based on where the board assessed itself.

B. Organization Chart & Succession Planning

C. Intruder Detection Audit Results

III. 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 12:00 PM.

Respectfully Submitted,

A. Herrera Jr.