

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting

Date and Time

Friday May 19, 2023 at 11:00 AM

Location

Compass Rose Ingenuity
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. During the meeting, the Board will consider, discuss, and may take action upon any of the items on the agenda.

Directors Present

A. Herrera Jr. (remote), C. Hernandez, C. Reed (remote), K. Colombero (remote), K. Grimes (remote), S. Mekuria-Grillo (remote), T. Morenz (remote)

Directors Absent

D. Barfield, D. Martinez, K. Indorf, M. Walker

Directors who arrived after the meeting opened

A. Herrera Jr.

Directors who left before the meeting adjourned

K. Grimes

Ex Officio Members Present

P. Morrissey

Non Voting Members Present

P. Morrissey

Guests Present

Celeste Brown (remote), Joe Hoffer (remote), L. Reed (remote), M. Couch (remote), P. Awbrey (remote)

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 May 19, 2023 at 11:07 AM.

II. Consent Agenda

A. Approve Minutes

K. Colombero made a motion to approve the minutes from Board Meeting on 03-10-23.
T. Morenz seconded the motion.
The board **VOTED** to approve the motion.

B. Introduction to ESports Course Proposal

K. Colombero made a motion to approve the Esport Course Proposal.
T. Morenz seconded the motion.
The board **VOTED** to approve the motion.

C. Contracts

K. Colombero made a motion to approve the 22-23 and 23-24 contracts.
T. Morenz seconded the motion.
The board **VOTED** to approve the motion.

D. 23-24 Family Handbook

K. Colombero made a motion to approve the 23-24 family handbook.
T. Morenz seconded the motion.
The board **VOTED** to approve the motion.

III. Program Highlight

A.

Family Compass Connection Centers

Angie Williams shared about the Family Compass Connection Centers and the impact it will have on families.

IV. CEO Update

A. Safety Update

Paul Morrissey shared about a recent safety incident on campus. He provided information to board members about what happened, how it was handled, and next steps to ensure the future safety of all students and staff.

A. Herrera Jr. arrived at 11:35 AM.

B. Space for TriPoint Academy

Compass Rose Dream will lease some of its unused space (3-4 classrooms) to a new Microschool, TriPoint Academy, for one year.

K. Grimes left at 11:45 AM.

C. SY 23-24 Academic Calendar

T. Morenz made a motion to approve the SY 23-24 Academic Calendar.

A. Herrera Jr. seconded the motion.

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

D. Bad Weather Days Waiver

A. Herrera Jr. made a motion to approve the bad weather days waiver.

K. Colombero seconded the motion.

Waiver for 3 school days for when Austin campuses had to conduct remote learning due to weather.

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

E. Narcan (opioid medication) Policy

Item will be pushed to the July board meeting.

F. Optional Flexible School Day Program (OFSDP) Application

A. Herrera Jr. made a motion to approve the Optional Flexible School Day Program (OFSDP) Application.

K. Colombero seconded the motion.

Angie Williams shared the application for this program that will be for the Impact campus.

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

G. Safety-related approval

Removed from agenda

H. Talent Update

Pam Awbrey shared about recent talent updates.

I. Student Recruitment Update

Pam Awbrey shared recent student recruitment updates.

V. Finance & Facility

A. Budget Amendment

K. Colombero made a motion to approve the budget amendment.

A. Herrera Jr. seconded the motion.

Larry Ray shared all the financial updates along with the proposed budget amendment.

The budget amendment was reviewed by the finance committee in advance of the board meeting.

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

VI. Governance

A. Board Training Reminder

Board members were reminded about the training hours required of board members by TEA.

B. Board Calendar

Board members will receive a draft of proposed board meeting dates for Summer 2023 and school year 2023-24.

VII. Other Business

A. Legislative Update

Celeste Brown shared recent updates from the legislative session.

VIII. Executive Session

A. HR Update

T. Morenz made a motion to enter executive session at 12:55pm.

A. Herrera Jr. seconded the motion.

Board members, Paul Morrissey, and Joe Hoffer entered the executive session. All other guests were removed from the meeting.

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

IX. 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 1:15 PM.

Respectfully Submitted,
C. Hernandez

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