

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting

Date and Time

Friday August 25, 2023 at 11:00 AM

Location

Compass Rose Dream
6660 First Park Ten Blvd.
San Antonio, TX 78240

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://compassroseschools-org.zoom.us/j/6973915740?pwd=Y0Z1a0VpdnloZmxsbXcxSXI6VnpYdz09>

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 pam.awbrey@compassroseschools.org before or during consideration of the item. Anyone wishing to speak must email Pamela Awbrey 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, a quorum 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.

Directors Present

A. Herrera Jr. (remote), C. Hernandez, D. Martinez (remote), K. Grimes (remote), K. Indorf (remote), S. Mekuria-Grillo (remote), T. Morenz (remote)

Directors Absent

D. Barfield, K. Colombero, M. Walker

Ex Officio Members Present

P. Morrissey (remote)

Non Voting Members Present

P. Morrissey (remote)

Guests Present

Belinda Urbina (remote), P. Awbrey

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 Aug 25, 2023 at 11:06 AM.

II. Consent Agenda

A. Approve Minutes from 8/14/2023

Motion to approve the minutes from Compass Rose Board Meeting on 08-14-23.
The board **VOTED** to approve the motion.

B. Approve minutes from 7/28/2023

Motion to approve the minutes from Compass Rose Board Meeting on 07-28-23.
The board **VOTED** to approve the motion.

III. Finance & Facility

A. Budget Amendment

A. Herrera Jr. made a motion to approve the budget amendments.

D. Martinez seconded the motion.

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

B. Financial Reports

IV. Academics and Instruction

A. Consider and approve plan related to HB1416 and Changes to Accelerated Instruction

K. Indorf made a motion to approve plan related to HB1416 and changes to accelerated instruction.

S. Mekuria-Grillo seconded the motion.

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

V. Performance and Accountability

A. Preliminary Academic Data

Reviewed Spring 2023 results as they compare to last year for 3rd-8th Reading and Math as well as Compass Rose Journey.

VI. Growth

A. Student Enrollment Updates

Reviewed current enrollment and plan to continue enrollment through October 2023.

VII. Closing Items

A. Adjourn Meeting

A. Herrera Jr. made a motion to adjourn the meeting.

T. Morenz seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:13 PM.

Respectfully Submitted,

P. Awbrey

Documents used during the meeting

- 8.25.23 VI. A. Budget Amendment.pdf
- 8.25.23 VI. B. 1 Financial Summary .pdf
- 8.25.23 VI. B. 2. Board Reports.pdf
- 8.25.23 VII. A. 2. PG 2-20 Accelerated Instruction - HB1416 Updates FINAL.pdf
- 8.25..23 VII. A. 1. HB1416 Advisory.pdf