

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting

Special Session

Date and Time

Monday August 14, 2023 at 12:00 PM

Location

8023 Vantage Dr Suite 800
San Antonio, TX 78232

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/84962519385?pwd=cHBrYm95Sm01b2FhRnV3bHhWTWpZQT09>

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. Barfield (remote), K. Indorf (remote), S. Mekuria-Grillo (remote), T. Morenz (remote)

Directors Absent

D. Martinez, K. Colombero, K. Grimes, M. Walker

Ex Officio Members Present

P. Morrissey (remote)

Non Voting Members Present

P. Morrissey (remote)

Guests Present

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 Monday Aug 14, 2023 at 12:02 PM.

II. Special Session Topic

A. Resolution to approve campus address changes

A. Herrera Jr. made a motion to pass the resolution to update campus addresses.

D. Barfield seconded the motion.

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

III. Closing Items

A.

Adjourn Meeting

K. Indorf made a motion to adjourn the meeting.

A. Herrera Jr. 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 12:15 PM.

Respectfully Submitted,

P. Awbrey

Documents used during the meeting

- Address Board Resolution.pdf