

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting

Date and Time

Friday December 1, 2023 at 11:00 AM

Location

TBD

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. Colombero (remote), M. Walker (remote), T. Morenz (remote)

Directors Absent

K. Grimes

Directors who arrived after the meeting opened

A. Herrera Jr.

Directors who left before the meeting adjourned

M. Walker

Guests Present

P. Awbrey

I. Opening Items

A. Record Attendance

A. Herrera Jr. arrived at 12:02 PM.

M. Walker left at 11:57 AM.

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 Dec 1, 2023 at 11:16 AM.

II. Consent Agenda

A. Approve minutes from 10-20-2023 board meeting

C. Hernandez made a motion to approve the minutes from Compass Rose Board Meeting on 10-20-23.

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

B. Contract Expenditures

C. Hernandez made a motion to Approve the contract expenditures.

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

III. Program Highlight

A. Special Education PAICE

Melissa Sanchez - VP of Student Support Services, Annette Medina - Director of Special Education, and Clarissa Garza - Head of PAICE Programs presented on our Special Education PAICE program.

IV. Finance & Facility

A. Resolution for Banking Authorization

T. Morenz made a motion to Approve the resolution for banking authorization.

D. Martinez seconded the motion.

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

Grants us the authority to open a bank account. Signers are Claudia Hernandez, Board Chair and Paul Morrissey, CEO.

B. Financial Audit Update

C. Financial Reports

V. 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 12:24 PM.

Respectfully Submitted,

P. Awbrey

Documents used during the meeting

- Contracts Summary 2023.10.pdf
- Resolution - Banking Authorization 2023.12.pdf
- 2023.10 Financial Summary .pdf
- 2023.10 Board Reports.pdf

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 28th day of November no later than 11:00 a.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at Compass Rose Public Schools Dream - 6660 First Park Ten Blvd, San Antonio, TX 78213