

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting

Date and Time

Friday May 17, 2024 at 11:00 AM

Location

1777 NE Loop 410, Suite 101, Conference Room (Teamwork)

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/81804650053?pwd=Uk9qMFNVUkVjUS93cFVndnNselIDUT09>

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, the board chair 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., D. Martinez (remote), M. Walker (remote), T. Morenz (remote)

Directors Absent

C. Hernandez, K. Colombero, K. Grimes

Guests Present

A. Sparks, Brady Hutchins (remote), Doug Dawson (remote), L. Reed (remote), P. Awbrey, Shawn McCormack (remote)

I. Opening Items

A. Role Call and Establishment of Quorum

B. Call the Meeting to Order

A. Herrera Jr. called a meeting of the board of directors of Compass Rose Public Schools to order on Friday May 17, 2024 at 11:04 AM.

II. Consent Agenda

A. Approve Minutes

T. Morenz made a motion to approve the minutes from Compass Rose Board Meeting on 04-05-24.

M. Walker seconded the motion.

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

B. Contracted Expenditures

T. Morenz made a motion to Approve.

M. Walker seconded the motion.

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

C. Certification of Provision of Instructional Materials Survey 2024-25

T. Morenz made a motion to Approve.

M. Walker seconded the motion.

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

D.

LASO Grant - Contracted Provider Proposals

T. Morenz made a motion to Approve.

M. Walker seconded the motion.

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

III. General Updates

A. Review Organizational Health Data

B. Compass Rose 2030 Plan Update

Finalize 2030 Strategic Plan by June 30, 2024

C. Network Team Structure Update

Introduction of new Network positions:

Promotion of Angie Williams, Chief Operations Officer

Promotion of Lisa Ewell, Chief People Officer

IV. Governance

A. Vote on new board members

M. Walker made a motion to Add Shawn McCormack to the Board of Directors.

T. Morenz seconded the motion.

Vote occurred at the end of today's meeting, when there were no other items left to take action

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

B. Proposed Board Calendar SY 2024-2025

C. Board Selection Updates

V. Academic & Instruction

A. Academic Performance Update

STAAR scores are expected in June 2024

VI. Growth

A. Enrollment Updates

Re-enrollment is strong across the organization. The focus is currently on new enrollment.

VII. Finance & Facility

A. Budget Amendment

M. Walker made a motion to Approve this Budget Amendment.

T. Morenz seconded the motion.

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

B. Financial Reports

Reviewed reports from September 1, 2023 - March 31, 2024

C. Tri Point Merger

Conversations and planning are underway for TriPoint to become a Compass Rose San Antonio school. We will use our pre-approved TEA Campus Number to bring TriPoint under our umbrella.

D. Board Resolution to Delay Opening of new Austin Campus

T. Morenz made a motion to Approve Board Resolution.

M. Walker seconded the motion.

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

VIII. Facilities

A. Destiny Modular Progress

Brady Hutchins shared updates on the progress of the construction of modular buildings at the Destiny campus, which is on track.

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 12:35 PM.

Respectfully Submitted,

A. Herrera Jr.

Documents used during the meeting

- 2024_04_17_board_meeting_minutes.pdf
- Updated CONTRACT EXPENDITURES.pdf
- 24-25 Certification of Provision of Instructional Materials Survey.pdf
- Board Review of LASO Grant Provider .pdf

- TNTP Compass Rose SFI 4.29.24.docx.pdf
- GM SFI Supports by Stakeholder (1).pdf
- SFI Overview.pdf
- CR Board Org Health & Greenlighting - May 2024.pdf
- 24-25 Board Calendar _ DRAFT.pdf
- Operating Budget Amendment 2023-2024 V3.pdf
- 2024.03 Board Reports.pdf
- 2024.03 Financial Summary.pdf
- 2024.03 Investment Report.pdf
- 2024.03 Variance Report.pdf
- Board Resolution (postpone campus opening).pdf
- 24.05.17 CRPS Destiny Modularity.pdf

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of May, 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 1777 NE Loop 410 Suite 101 San Antonio, TX 78217