

APPROVED



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting & Board Workshop

Date and Time

Friday September 27, 2024 at 9:00 AM

Location

6660 First Park Ten Blvd, San Antonio, TX 78213

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/83476791677?pwd=aNvoMdbhq51q2OaSG2CmseS7TStJxB.1>

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

C. Hernandez, K. Colombero, S. McCormack (remote), T. Morenz

Directors Absent

A. Herrera Jr., D. Martinez, M. Walker

Ex Officio Members Present

P. Morrissey

Non Voting Members Present

P. Morrissey

Guests Present

A. Sparks, A. Urcullu, L. Nelson, P. Awbrey

I. Opening Items

A. Role Call and Establishment of Quorum

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 Sep 27, 2024 at 9:37 AM.

II. Consent Agenda

A. Approve Minutes

K. Colombero made a motion to approve the minutes from Compass Rose Board Special Meeting on 08-21-24.

T. Morenz seconded the motion.

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

B. Updated Board Policy - PG 3.306

K. Colombero made a motion to approve updated board policy.

T. Morenz seconded the motion.

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

C.

Update - Credit by Examination

K. Colombero made a motion to Approve an update to Credit by Examination Policy.

T. Morenz seconded the motion.

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

D. Bastrop County 4-H Adjunct Faculty Request

K. Colombero made a motion to Approve the Bastrop County 4-H Adjunct Faculty Request.

T. Morenz seconded the motion.

amend document to say Compass Rose Public Schools rather than Harvest

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

III. Academics & Instruction

A. TEA Optional Flexible School Day Program

T. Morenz made a motion to Approve the TEA Optional Flexible School Day Program.

K. Colombero seconded the motion.

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

IV. Finance & Facility

A. 24-25 Budget Amendment

T. Morenz made a motion to Approve the 2024-25 Budget Amendment.

K. Colombero seconded the motion.

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

B. Board Finance Capitalization Policy

T. Morenz made a motion to Approve Updated Board Finance Capitalization Policy.

K. Colombero seconded the motion.

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

V. Governance

A. Board Training Requirements

B. Election of Board Officers

K. Colombero made a motion to Approve new board officers, effective next board meeting.

C. Hernandez seconded the motion.

New Board Officers:

Board Chair - Arturo Herrera, Jr.

Vice Chair - Kayleigh Colombero

Secretary - Tino Morenz

Treasurer - Shawn McCormack

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

VI. Executive Closed Session

A. Texas Gov't Code 551.074: Personnel Matters

K. Colombero made a motion to move into Executive Closed session.

C. Hernandez seconded the motion.

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

C. Hernandez made a motion to End closed session.

T. Morenz seconded the motion.

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

VII. 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 11:20 AM.

Respectfully Submitted,

P. Awbrey

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 24th day of 2024, no later than 9:00 a.m., this notice was posted online and physically located at a place readily accessible and convenient to the public at 1777 NE Loop 410, San Antonio, TX 78217