



Compass Rose Public Schools

Minutes

Compass Rose Board Meeting

Date and Time

Friday May 30, 2025 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/87141746811?pwd=x8XpM8V6mFJazozoOf2iCPbN99BDRj.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 alba.urcullu@compassroseschools.org before or during consideration of the item. Anyone wishing to speak must email Alba Urcullu 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. Clarence (remote), A. Herrera Jr., K. Colombero (remote), S. McCormack (remote), T. Morenz (remote)

Directors Absent

C. Hernandez, D. Martinez, M. Walker

Ex Officio Members Present

P. Morrissey

Non Voting Members Present

P. Morrissey

Guests Present

A. Urcullu, A. Williams, J. Leon-Wing, L. Ewell, L. Nelson (remote), Luis Hinojosa (remote)

I. CEO Updates

A. Staffing Updates

Mr. Morrissey presented the staffing updates.

B. Growth and Enrollment Updates

Ms. Williams presented the growth and enrollment update

II. Academic Excellence

A. MAP & mCLASS Review

Mr. Nelson presented the adamic data update.

III. 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 30, 2025 at 12:13 PM.

IV. Public Comment

A. Public Comments

No public comment

V. Consent Agenda

A. Approve Minutes

T. Morenz made a motion to approve the minutes from Compass Rose Board Meeting on 03-28-25.

A. Clarence seconded the motion.

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

B. Certification of Provision of Instructional Materials Update

T. Morenz made a motion to Approve Consent Agenda Items A through G.

A. Clarence seconded the motion.

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

C. Master Schedule Course Approvals

D. TriPoint's Calendar Adoption

E. Contracted Expenditures

F. 2025-2026 Staff Handbook Updates

G. Targeted Improvement Plans

H. Resolution to Postpone Compass Rose Venture

Item H, Resolution to Postpone Compass Rose Venture, was moved out of the consent agenda and discussed separately.

K. Colombero made a motion to Approve Item H.

S. McCormack seconded the motion.

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

VI. Intruder Detection Audit Findings

A. Intruder Detection Audit Findings Presentation

Ms. Williams presented the intruder detection audit findings

VII. Finance & Facility

A. Finance Update

Ms. Leon-Wing presented the finance update.

B. Budget Amendments

Ms. Leon-Wing presented the budget amendment.

S. McCormack made a motion to Approve the amended budget as presented.

A. Clarence seconded the motion.

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

VIII. 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 12:45 PM.

Respectfully Submitted,

T. Morenz

S. McCormack made a motion to Adjourn the meeting.

T. Morenz seconded the motion.

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 27th 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